

**Board of Directors**

Bruce Nix, President  
Myron Heavin, Vice President  
Karina Naughton, Director  
Steve Dietrich, Director  
Walt Fasold, Director



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[www.mhcsd.org](http://www.mhcsd.org)

Loch A. Dreizler General Manager

**Mission Hills Community Services District**

**3:30 PM Closed Session**

4:30 PM Special Meeting on Wednesday, February 26, 2020  
1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room  
Noticed on or before February 23rd, 2020

**Agenda**

**Pledge of Allegiance**

**1. Call to Order**

**2. Roll Call**

**3. Adjourn to Closed Session – Time Closed Session Started: \_\_\_\_\_**

**A.** Performance Review – General Manager

**4. Reconvene to Regular Meeting at 4:30 PM**

**A.** Report any actionable items out of Closed Session

**5. Public comment on matters not on the Agenda – limited comments to 3 minutes for items that are not on the agenda.**

**6. Special Presentation –Bill Buelow from the Santa Ynez River Water Conservation District, Final Intra Basin Administrative Agreement.**

**7. Consent Items - Staff recommends Directors approve the Consent Items in one motion. Members of the public may comment on a consent item (3-minute maximum per speaker). Directors may pull a consent item for discussion.**

**A.** Approval of Minutes from:

i) January 15, 2020

**B.** Activity Reports

i) Administration

ii) Water & Wastewater

iii) Water Distribution Graph

iv) Wastewater Treatment Plant Performance Graphs

**C.** Financial Reports

i) Profit and Loss

ii) Disbursements Journal

- iii) Variation from Projected Income
- iv) Bank Account Summary
- v) Budget to Actual

## **8. Discussion Items**

- A. Committee Updates** – Review of previous committee meetings and proposed future committee meeting dates.
- B. Surplus District Items** - Review and discuss items for surplus property.
- C. Sustainable Groundwater Management Act (SGMA)** - Final Intra Basin Administrative Agreement approval
- D. Animal Keeping Activities** – Review and discuss the License and Resolution for the MHCS D General Manager to execute license agreements for animal keeping activities on district-owned property.

## **9. Communications** - Board of Directors may ask a question for clarification, make an announcement, or report briefly on recent activities or conferences. Also, Directors may provide a reference to staff or other resources for information, direct staff to place a topic or report on a future committee or regular meeting agenda.

- A. Director's Comments**
- B. Update on Calif Association Public Procurement Officials (CAPPO) Conference**
- C. New Year's Safety Dinner**
- D. VOLT Program with VAFB**

**ADJOURNMENT-** Regular Board Meetings are held on the third Wednesday of each month beginning at 4:30 PM

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Copies of the staff reports or written materials provided to the Mission Hills for Open Session agenda items may be obtained online at <http://www.mhcsd.org/agenda-and-minutes/> and are also available at the Customer Service Counter of the District Office for public inspection and reproduction during regular business hours. Closed Session items are not available for public review.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting or if you need the agenda and/or the documents in the agenda packet provided in an alternative format, please contact Board Secretary at 805.733.4366 at least 48 hours before the meeting to ensure that reasonable arrangements can be made. (Agenda Prepared under Government Code Section 54954.2)