

Board of Directors

Walter Fasold, President
Bruce Nix, Vice President
James Mac Kenzie, Director
Steve Dietrich, Director
Myron Heavin, Director



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Loch A. Dreizler General Manager

MISSION HILLS COMMUNITY SERVICES DISTRICT

Regular Meeting Agenda

6:30 PM Wednesday April 18, 2018

District Board Room – 1550 East Burton Mesa Blvd, Lompoc, CA

Noticed on: April 13, 2018

1. 6:30 PM Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Presentation (If applicable)

5. Agenda Review

Move that all Resolutions and Ordinances presented tonight be read in title only and all further reading be waived.

6. Community Comments and Suggestions:

Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board that are not on this agenda. Public comments and suggestions are limited to three minutes.

7. Consent Items

Any member of the public may comment on any consent item at this time. Any Board Member may request any item be withdrawn to permit discussion or change the recommendation. Recommendation is that Directors approve the remainder of Consent Agenda in one motion.

From Previous Month:

- a. Meeting Minutes
- b. Water and Wastewater Reports
- c. Financial and Expenditures Reports

8. Correspondence

Correspondence is for information only, generally no Board action is required

- a. Committee Meeting Review/ Upcoming Meetings

9. Continued Business

- a. Public Reading and Adoption of the Final Budget for Fiscal Year 2018-19
- b. Resolution 18-322 – Cost of Living Adjustment
- c. Second and Final Reading of Ordinance No. 18-82 – Amending the Regular Meeting Time Change

10. New Business

- a. Can and Will Serve Letter – Summit View Homes Project

11. Communications

Board of Directors or General Manager may ask a question for clarification, make an announcement, or report briefly on recent activities or conference. In addition, 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.

12. Adjournment

Regular Board Meetings are held the third Wednesday of each month at 6:30 PM

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, at cost, during normal 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 prior to the meeting to ensure that reasonable arrangements can be made. (Agenda Prepared pursuant to Government Code Section 54954.2)