Mission Hills Community Services District

**1550 E Burton Mesa Blvd., Lompoc CA 93436-2100**

**Telephone: (805) 733-4366 - Fax: (805) 733-4188**

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

**Directors:**

Steve Dietrich

Walter Fasold

Myron Heavin

James Mac Kenzie   
 Bruce Nix

**M-I-N-U-T-E-S**

**Personnel Committee**

### February 6, 2018

The Personnel Committee Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 2:30 pm on Tuesday, Febraury 6, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**DIRECTORS PRESENT:** By roll call: Walt Fasold and Bruce Nix

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Melissa Crouthers

1. **PUBLIC COMMENT:** No community members present
2. **ADJORN TO CLOSED SESSION:**

**Pursuant to Government Code section §54957: Public Employee Appointment: General Manager**

The Board of Directors went into closed session at 2:31 pm

1. **RECONVENE TO OPEN SESSION:**

**The Board will reconvene to Open Session and announce any reportable action from Closed Session**

The meeting was reconvened to open session at 3:00 pm. The Personnel Committee was able to negotiate a contract with the new General Manager to be brought back to the next public meeting for board approval.

1. **ADJOURNMENT:**

There being no further business to come before the Committee the meeting was adjourned at 3:01 pm.

Respectfully Submitted,

Casey Fowler

Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors