Board of Directors

Bruce Nix, President Jim Mac Kenzie, Vice President Karina Naughton, Director Myron Heavin, Director Steve Dietrich, Director



Brad Hagemann, General Manager

Mission Hills Community Services District Board of Directors SPECIAL MEETING

Friday, April 8th, 2022, 10:45 AM 1550 East Burton Mesa Blvd, Lompoc, CA - District Board Room

Agenda

To access the meeting via Zoom:

URL to sign in for video access https://zoom.us/j/9467006985?pwd=TnBqZGJXbWhCNUdJNXhMZGU3alhDZz09 Meeting ID: 946 700 6985 Dial in: 1 669 900 9128

1. Call to Order and Pledge of Allegiance

- 2. Roll Call
- 3. Regular Business
 - A. Consideration of Adoption of Resolution to Authorize the Continuance of Remote Teleconferencing Meetings in Accordance with Government Code Section 54953(e) (AB 361)

ADJOURN

Regular Board Meetings are held on the third Wednesday of each month beginning at 4:30 PM Copies of the staff reports, or written materials provided for Mission Hills CSD for Open Session agenda items are posted on the District's website (<u>www.mhcsd.org</u>), may be obtained upon request 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 or other documents in the agenda packet provided in an alternative format, please contact the 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)