

**Board of Directors**

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



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Loch A. Dreizler      General Manager

**MISSION HILLS COMMUNITY SERVICES DISTRICT  
Regular Meeting Agenda / Closed Meeting at 4:15 PM**

4:30 PM Wednesday, May 15, 2019

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

Noticed on or before May 12, 2019

**4:15 PM Call to Order**

**A. Roll Call:**

- President Fasold ☐
- Vice President Heavin ☐
- Director Dietrich ☐
- Director Naughton ☐
- Director Nix ☐

**1. Close Session Public Comment** (3-minute maximum per speaker)

**A. Adjourn to Closed Session** (public exits the board room)

- Conference with Labor Negotiators Pursuant to Government Code Section 54957.6. – Discussion and consideration of amended employment agreement with General Manager

**B. Reconvene to Open Session** - Invite public back to Board Room

**C. Report from Closed Session** – Report on action taken during closed session

**Pledge of Allegiance**

**2. Presentation(s)** - If applicable

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

**A. Minutes** – April 12, 17, and 25 of 2019

**B. Activity Reports**

**C. Financial and Expenditures Reports**

#### **4. Discussion Items**

- A.** Approve and adopt the Final Budget for Fiscal Year 2019-20
- B.** Approve and adopt COLA Resolution – Roll call vote
- C.** Approve and adopt CalWarn Resolution – Roll call vote
- D.** Review and approve Job Descriptions
- E.** Review and discuss Committee Meetings and Goals
- F.** Review Employment Agreement Amendment for General Manager

#### **5. COMMUNICATIONS-** Board of Directors 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.

- A.** Recruitment Update
- B.** Connection Fees - Ordinance Update
- C.** CSDA Cost / Benefits to Join

**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 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)