

Board of Directors

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



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Loch A. Dreizler General Manager

MISSION HILLS COMMUNITY SERVICES DISTRICT

Regular Meeting Agenda

4:30 PM Wednesday, January 16, 2019

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

Noticed on: December 14, 2018

1. **4:30 PM Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Presentation (If applicable)** – Rick Hoffmann will be here to provide an overview of potential well sites
5. **Agenda Review** - Move that all Resolutions and Ordinances presented tonight be read in title only and all further reading be waived.
6. **Consent Items** - Staff recommends Directors approve the Consent Items in one motion. However, members of the public may comment on a consent item and Directors may pull a consent item for discussion.

From Previous Month:

- a. Meeting Minutes –December 12, 2018 and December 19, 2018
 - b. Water Report
 - c. Wastewater Report
 - d. Administrative Report
 - e. Financial and Expenditures Reports
 - f. General Manager Discussion Items
7. **Correspondence** - For information only, generally no Board action is required
 - a. Committee Meeting Updates and General Manager Goals
 8. **Continued Business** - none

9. New Business

- a. Wastewater Pond Aeration Upgrade
- b. Approve Resolution 19-325 updating Board of Directors signatures with Local Agency Invest Fund (LAIF)
- c. Approve Resolution 19-326 updating Board of Director signatures with Coasthills Federal Credit Union
- d. Approve Resolution 19-327 updating Board of Directors signatures with RNC Genter Capital Management

10. 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.

11. 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.

- **2019 Board of Directors Committee Assignments**

12. Adjournment- Regular Board Meetings are held the third Wednesday of each month at 4:30 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 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)