

**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**

4:30 PM Wednesday, June 19th, 2019

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

Noticed on or before June 16th, 2019

**Pledge of Allegiance**

**4:30 PM Call to Order**

**A. Roll Call:**

- President Fasold ☐
- Vice President Heavin ☐
- Director Dietrich ☐
- Director Naughton ☐
- Director Nix (Mission Hills resident. Attending via teleconference). ☐

**1. Close Session Public Comment** (3 – minute maximum per speaker) if applicable.

**2. Presentation(s)** – Steven Nascimento with CSDA

**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** – May 15 of 2019

**B. Activity Reports**

**C. Financial and Expenditures Reports**

**4. Discussion Items**

**A. Goals and Committee Updates**

**B. Cooperative Agreement / State Purchase**

**C. Generator Update & Purchase**

**D. CSDA Board Memorandum**

**E. LAFCO Elections**

**5. COMMUNICATIONS-** Board of Directors may ask a question for clarification, make an announcement, or report briefly on recent activities or conference. Also, 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. Rates**

**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 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 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 under Government Code Section 54954.2)