



**MISSION HILLS COMMUNITY SERVICES DISTRICT**  
**Closed Session Minutes**  
Thursday, June 27, 2019

The Closed Session Meeting of the Board of Directors of the Mission Hills Community Services District was called to order on Friday, June 27, 2019, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**Subject:** Conference with Consulting Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)

1. **DIRECTORS PRESENT:** By roll call: Walt Fasold, Karina Naughton, Steve Dietrich, Myron Heavin, and Bruce Nix via teleconference.
2. **DIRECTORS ABSENT:** none
3. **STAFF PRESENT:** Loch Dreizler
4. **OTHERS PRESENT:** Mark D. Hensley, Consulting Attorney via teleconference
5. **PUBLIC COMMENT:** No public comment made.
6. **DISTRICT BUSINESS:** Began Closed Session at 5:03 PM

**Subject:** Conference with Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)

7. **CLOSED SESSION ADJOURNMENT:** 5:48 PM

Action out of Closed Session: No Action was taken under Government Code §54956.9(d)(4)

8. **ADJOURNMENT:** Open Session

No further business came before the Board, and the meeting adjourned at 5:50 am.

Respectfully Submitted,

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Loch Dreizler, General Manager for Board  
Secretary

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Walter Fasold  
President, Board of Directors