

Directors:

Steve Dietrich
Myron Heavin
Walter Fasold
James S. Mac Kenzie
Bruce Nix



Mission Hills Community Services District

1550 E Burton Mesa Blvd.

Lompoc CA 93436-2100

Telephone: (805) 733-4366

Fax: (805) 733-4188

February 22, 2017

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mission Hills Community Services District, pursuant to California Government Code Section 54956, will hold a **SPECIAL MEETING** at **2:00 PM** on **Friday, February 24, 2017** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California and will then be taken outside throughout the District. The purpose of the special meeting will be to discuss or transact the following business:

AGENDA SUMMARY

1. ROLL CALL:

2. DISTRICT TOUR:

District Board of Directors, as well as community members, will be given a District Wide Tour from the Mission Hills CSD Staff. At this time the Board of Directors are asked to take notes on items they would like improved in the future.

3. DISCUSSION:

District Board of Directors will discuss the findings from the district tour and discuss options for future budgeting and long range financial plans.

4. PUBLIC COMMENT:

Members of the public wishing to address the Board on any item described in this Notice may do so when recognized by the Board President prior to Board consideration of each agenda item. Public Comment on this agenda will be limited to three (3) minutes per person

5. NEW BUSINESS:

Adopt Resolution 17-315. A Resolution of the Board of Directors declaring an emergency and authorizing the immediate expenditures of funds to repair Pond #1 in the District's Wastewater Treatment Facility.

6. ADJOURNMENT:

Notice of this special meeting shall be delivered to each member of the Board of Directors and to each local newspaper of general circulation and radio television station who have requested such notice. Notice must be received at least twenty-four hours before the time set for the special meeting.

Note: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the District office. Notification at least 48 hours prior to the meeting will enable the District to make reasonable arrangements.