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May 23, 2017

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mission Hills Community Services District will hold a **Special Meeting** at **6:00 p.m.** on **Wednesday, May 24, 2017** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California

AGENDA SUMMARY

1. **CALL TO ORDER:** 6:00 P.M.

2. **ROLL CALL:**

3. **PLEDGE OF ALLEGIANCE:**

4. **PUBLIC FORUM:**

Any member of the public may address the Board pertaining to the meeting subject only. The speaker's name and address is requested prior to their comments.

5. **DISCUSSION:**

Selection of a Qualified Contractor to Perform Mechanical and Pond Dredging Services for the Pond 1 Upgrade Emergency.

Recommendation: District Board of Directors review, discuss, and approves staff's recommendation to accept the RFP submitted by Cushman Contracting with a cost not to exceed \$490,000 without prior written approval.

ADJOURNMENT:

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the board packages and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make requests for disability-related modification or accommodation, contact the board secretary at (805) 733-4366 as soon as possible prior to the meeting.