

Mission Hills

Community Services District

1550 E Burton Mesa Blvd., Lompoc CA 93436-2100

Telephone: (805) 733-4366 - Fax: (805) 733-4188

Website: www.mhcsd.org



Directors:

Walter Fasold
Danny Hayes
James Mac Kenzie
Tim Naughton
Bruce Nix

M-I-N-U-T-E-S Special Meeting October 27, 2015

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Mac Kenzie at 5:35 p.m. on Tuesday, October 27, 2015 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT: By roll call: Walter Fasold, Danny Hayes, James Mac Kenzie, Tim Naughton and Bruce Nix

DIRECTORS ABSENT: None

STAFF PRESENT: Michael Riley and Casey Fowler

OTHERS PRESENT: None

2. **CLOSED SESSION:** Director Mac Kenzie read the title of the closed session topic and moved into closed session at 5:37 pm

Agenda Item 2a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:**

Title: General Manager

3. **RECONVENE TO OPEN SESSION:** The meeting was reconvened to open session at 6:28 pm.

A break was called to go into the next Special meeting scheduled to begin at 6:30 pm. Once that meeting is adjourned this Special Meeting will reconvene.

The meeting reconvened at 8:20 pm. It was decided to not go back into closed session at this time. No reportable action was made.

4. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 8:21 p.m. to the next Regular Meeting to be held November 18, 2015 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

James Mac Kenzie
President, Board of Directors