

Directors:

Walter Fasold
Danny Hayes
James S. Mac Kenzie
Tim Naughton
Bruce Nix



Mission Hills
Community Services District
1550 E Burton Mesa Blvd., Lompoc CA 93436-2100
Telephone: (805) 733-4366 - Fax: (805) 733-4188
Web-Site: www.mhcsd.org

February 19, 2015

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mission Hills Community Services District will hold a **Special Meeting** at **4:00 p.m.** on **Friday, February 20, 2015** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California

AGENDA SUMMARY

1. CALL TO ORDER: 6:30 P.M.
2. ROLL CALL:
3. PLEDGE OF ALLEGIANCE:
4. COMMUNITY COMMENTS AND SUGGESTIONS:

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the District Board of Directors. The Brown act restricts the Board of Directors from taking formal action on matters not published on the agenda. In response to your comments, the President or presiding chairperson may:

- Direct District staff to assist or coordinate with you.
- A Chairperson may state a desire to meet with you.
- It may be the desire of the Board of Directors to place your issue or matter on a future District agenda.

Please adhere to the following procedures when addressing the District Board of Directors:

- Comments should be limited to three minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member or Member of the audience shall not be permitted.

5. CLOSED SESSION:

5a. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 3380 Via Elba, Lompoc, California

Agency negotiator: Casey Fowler

Negotiating party: Rita Miller

Under negotiation: Price, terms and conditions of potential purchase of easement.

6. RECONVENE TO OPEN SESSION:

7. 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.

Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2