

Board of Directors

Walter Fasold, President
Bruce Nix, Vice President
James Mac Kenzie, Director
Steve Dietrich, Director
Myron Heavin, Director



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Loch A. Dreizler General Manager

MISSION HILLS COMMUNITY SERVICES DISTRICT

Regular Meeting Minutes

6:30 PM Wednesday March 21, 2018

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 6:30 pm on Wednesday, March 21, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Walt Fasold, James Mac Kenzie, Bruce Nix,
Myron Heavin, and Steve Dietrich (called in
@7:45pm)

DIRECTORS ABSENT:

none

STAFF PRESENT:

Loch, Dreizler, Melissa Crouthers, and Casey
Fowler

OTHERS PRESENT:

Ron Herbig, Jeff Smith, and Bill Buelow

3. PLEDGE OF ALLEGIANCE:

4. SPECIAL PRESENTATION: Mr. Bill Buelow from the Santa Ynez River Water Conservation District presented a slide show pertaining to a status update for the Sustainable Groundwater Management Act (attachment a).

5. AGENDA REVIEW: Motion by Director Nix, second by Director MacKenzie that all resolutions and ordinances presented tonight be read in title only and all further readings be waived. Unanimous 4-0.

6. PUBLIC COMMENT: none

7. CONSENT AGENDA:

Motion by Director Nix, second by Director Mac Kenzie to approve the Consent Agenda after review.

- Agenda Item 7a. Consideration of Approval of Minutes**
Approved Minutes of the Regular Meeting of February 21, 2018 and Special Meeting of March 14, 2018
- Agenda Item 7b. Reports on Water, Wastewater and Street Sweeping.**
Street Sweeping Report, Water Reports and Wastewater Reports were reviewed.
- Agenda Item 7c. Consideration of the Manager’s Project and Financial Reports.**
February Profit and Loss Statement, Expenditures (year to date), Bank Account Summary, Disbursement Journal, Variation from Projected Income, and the RNC Genter monthly statements were briefly reviewed and discussed.

Vote to approve the Calendar of Consent was 4-0

8. CORRESPONDENCE:

- Agenda Item 8a. Committee Meetings and Proposed Future Meeting Dates and Times**
It was recommended that a new Ad-Hoc Committee be formed for Summit View Homes and that it be set up the same as the Burton Ranch Committees. It was also suggested that we discuss the idea of forming an additional committee for the new Waste Discharge Requirements at a future meeting.

9. CONTINUED BUSINESS:

- Agenda Item 9a. Approve Resolution No. 18-319, Updating Signatures**
Motion by Director Mac Kenzie, second by Director Heavin to approve Resolution No. 18-319 Authorizing Investment of District Monies in the Local Agency Investment Fund (LAIF). Unanimous by roll call vote.
- Agenda Item 9b. Approve Resolution No. 18-320, Updating Signatures**
Motion by Director Fasold, second by Director Heavin to approve Resolution No. 18-320 Authorizing Deposit of Monies and a Contract for Banking Services with Coasthills Federal Credit Union. Unanimous by roll call vote.
- Agenda Item 9c. Approve Resolution No. 18-321, Updating Signatures**
Motion by Director Fasold, second by Director Heavin to approve Resolution 18-321 Authorizing the Investment of District Money with RNC Genter Capital Management as Fiduciary and TD Ameritrade as Trustee. Unanimous by roll call vote.

10. NEW BUSINESS:

Agenda Item 10a.

Water and Wastewater Capacity Charge Study

After a brief discussion the Board of Directors decided that this is very important to complete this study for the potential developments that could come into the district boundaries.

Motion by Director Fasold, second by Director Mac Kenzie to approve the proposal from NBS Government Finance Group to Study water and wastewater capacity charges and allow the General Manager to enter into a contract with an amount not to exceed \$37,620. Unanimous vote.

Agenda Item 10b.

Approve the Introduction of Ordinance No. 18-82 – Amending the Regular Meeting Time Change

Motion by Director Fasold, second by Director Mac Kenzie to introduce Ordinance 18-82 Amending Section 1 of Ordinance No. 15-81 Fixing the Day and Time of Regular Meetings of the District Board of Directors. Unanimous by roll call vote.

11. GENERAL MANAGER ITEMS: Mr. Dreizler informed the Board of a LAFCO meeting on Monday, March 26, 2018. They are looking for a board member which is typically the President as well as an alternate. Director Heavin volunteered to be the alternate.

12. DISTRICT BOARD OF DIRECTORS ITEMS AND COMMUNICATIONS: President Fasold gave a newspaper printout regarding the Montecito Mudslide (attachment b). He also informed the Board of a meeting he attended with the City of Lompoc regarding Summit View Homes. The Can and Will serve letter from us has expired and we still will need to negotiate a development agreement. He also requested that we have goal setting for the upcoming fiscal year, this will be completed by Mr. Dreizler with support from President Fasold if needed.

13. STAFF COMMUNICATIONS: none

14. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 8:25 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

Walter Fasold
President, Board of Directors