

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

Special Meeting Minutes

11:00 AM Friday March 30, 2018

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 11:05 am on Friday, March 30, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Walt Fasold, James Mac Kenzie, and Steve Dietrich,

DIRECTORS ABSENT:

Bruce Nix, Myron Heavin

STAFF PRESENT:

Loch, Dreizler, and Casey Fowler

OTHERS PRESENT:

Buddy Hain, David Rundle, Jon Martin, Don Jensen, and Craig Minus

2. **PUBLIC COMMENT:** No community members present

3. **CONTINUED BUSINESS:**

The following items were discussed:

- Agreement that the old development agreement has expired and that a new one will need to be established.
- Developers projected schedule and milestones
- Variables to consider such as; economic, regulatory, a new capacity charge study
- A Probable Project List was distributed for a quick review and will be discussed at a future date.

The following is a list of action items for both parties

- Burton Ranch
 - Breakdown of each developer and there development plans
 - Locate and share an Addendum from the Towbes Group from 2008
 - Determine how much water flow will be required for Burton Ranch
- Mission Hills CSD
 - List of all the documents we have with dates to verify accuracy of documents

4. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 12:55 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

Walter Fasold
President, Board of Directors