



# MISSION HILLS COMMUNITY SERVICES DISTRICT

## Special Meeting Minutes

4:30 PM Wednesday May 16, 2018

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 4:30 pm on Wednesday, May 16, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**DIRECTORS PRESENT:**

By roll call: Walt Fasold, Bruce Nix, Myron Heavin, and Steve Dietrich

**DIRECTORS ABSENT:**

James Mac Kenzie

**STAFF PRESENT:**

Loch Dreizler, Melissa Crouthers, and Casey Fowler

**OTHERS PRESENT:**

Ron Herbig

**3. PLEDGE OF ALLEGIANCE:**

**4. SPECIAL PRESENTATION:** none

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

**6. CONSENT AGENDA:**

Motion by Director Fasold, second by Director Heavin to approve the Consent Agenda after review.

**Agenda Item 6a.**

**Consideration of Approval of Minutes**

Approved Minutes of the Regular Meeting of April 18, 2018

**Agenda Item 6b.**

**Reports on Water, Wastewater and Street Sweeping.**

Street Sweeping Report, Water Reports and Wastewater Reports were reviewed.

**Agenda Item 6c.**

**Consideration of the Manager's Project and Financial Reports.**

April 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. It was suggested to hold a finance committee meeting to discuss the District investments sometime soon.

Vote to approve the Calendar of Consent was 4-0

**7. CORRESPONDENCE:**

**Agenda Item 7a.      Develop Ad-Hoc Committee for Waste Discharge Requirements (WDR)**

President Fasold appointed himself and Director Nix to the WDR Ad-Hoc Committee to assist in the final phases of the new Waste Discharge Order

**8. CONTINUED BUSINESS:      none**

**9. NEW BUSINESS:**

**Agenda Item 9a.      Approve Resolution 18-323, Consolidating the Biennial Elections with the General Elections.**

Motion by Director Fasold, second by Director Nix to approve Resolution 18-323 as stated. Roll call vote was 4-0.

**10. COMMUNITY COMMENTS AND SUGGESTIONS:      none**

**11. COMMUNICATIONS:** Mr. Dreizler discussed the Public Forum with the Board of Directors and after discussion it was determined to do this sometime in August/ September after school is back in session. Mr. Dreizler gave a brief presentation of a District self-assessment worksheet that he would like to have the Board of directors as well as staff complete (see attachment a). He would like to discuss the self-assessment work sheets at the next board meeting as long as they are all turned in on time for review. He also mentioned that there is property that he has looked into as a potential benefit to the district for part of our wastewater system. This could be brought back to a future meeting after more review.

President Fasold asked for the District to contact the City of Lompoc again in an effort to determine connection fees to the wastewater plant for potential new developments.

**12. ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:12 pm.

Respectfully Submitted,

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Casey Fowler  
Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors