



## MISSION HILLS COMMUNITY SERVICES DISTRICT

### Special Meeting Minutes

8:00 AM Wednesday July 25, 2018

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 8:00 AM on Wednesday, July 25, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**DIRECTORS PRESENT:** By roll call: Walt Fasold, Bruce Nix, Myron Heavin, James Mackenzie and Steve Dietrich

**DIRECTORS ABSENT:** none

**STAFF PRESENT:** Loch Dreizler, Melissa Crouthers, and Casey Fowler

**OTHERS PRESENT:** none

### 3. **CONTINUED BUSINESS:**

#### a. **Review and Discuss the NBS Capacity Study**

District Board of Directors and MHCSO Staff discussed the NBS studies figures that were presented at the July 18, 2018 Regular Meeting. The main portion of the meeting was to have a better understanding of the calculations and assumptions that were used to complete the draft report. See attached the distributed handouts.

After discussion it was recommended the District staff complete the following:

- Verify the duty factor used in figure 2 and 3 for future developments
- Add a footnote in figure 7 stating that the BR Well and Storage/ Reservoir are included in the report at 50% share, but dependent on finalizing Development Agreement
- Add a footnote in figure 18 stating that the treatment capacity upgrade is included in the report at 50% share, but dependent on finalizing Development Agreement
- Revise planned assets in figure 18
- Hold a finance committee meeting to discuss the possible calculation changes mentioned above

### 4. **COMMUNITY COMMENTS AND SUGGESTIONS:** none

**5. ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 10:07 AM.

Respectfully Submitted,

---

Casey Fowler  
Secretary, Board of Directors

---

Walter Fasold  
President, Board of Directors