



MISSION HILLS COMMUNITY SERVICES DISTRICT

Regular Meeting Minutes

4:30 PM Wednesday June 20, 2018

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 4:30 pm on Wednesday, June 20, 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, Carry Via, Steven Sarot, and Casey Fowler

OTHERS PRESENT:

Frank Thompson, Mary Dochterman, Bob Pershadsingh, Rob Alexander, Brenda Ford, Chuck Ford, Noreen Pond, Tim Naughton

3. PLEDGE OF ALLEGIANCE:

4. SPECIAL PRESENTATION: none

5. AGENDA REVIEW: Motion by Director Fasold, second by Director Heavin 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 Nix, 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 May 16, 2018

Agenda Item 6b.

Reports on Water, Wastewater and Street Sweeping.

Street Sweeping Report, Water Reports and Wastewater Reports were reviewed. It was noted that the District has new Street Sweeping days. The new days will be the 1st Monday of the month in Mesa Oaks and the 3rd Monday of the month in Mission Hills.

Agenda Item 6c.

Consideration of the Manager's Project and Financial Reports.

May Profit and Loss Statement, Disbursements Journal, Bank Account Summary, and the Variations from Projected Income statements were briefly reviewed and discussed.

Vote to approve the Calendar of Consent was 4-0

7. CORRESPONDENCE:

Agenda Item 7a. Committee Meeting Updates

General Manager Dreizler provided a brief update regarding the committee meeting that have occurred over the past few months. He also noted when the next proposed meetings will be held and are as follows:

8. CONTINUED BUSINESS:

Agenda Item 8a. Preliminary Can and Serve Will Letter – Brisca Encina Supportive Housing

General Manager Dreizler discussed the request for a preliminary can and will serve letter. He went on to explain the District is responsible for the operations and maintenance of water, wastewater and street sweeping services. Mission Hills CSD is not responsible for planning and development decisions. This Preliminary Can-and-Will-Serve is one of many steps for the developer to complete an application with the County. The District will be advised of the status of the applications and their progression through the review process.

PUBLIC COMMENT – Mr. Ford expressed concern of the development and the potential increase in odor for the wastewater system as well as increased costs to the community.

Mr. Thompson and Mr. Pershadsingh briefly discussed the development and explained that they are still in the concept phase and will need this before they can move to the preliminary and final phase with the County of Santa Barbara.

Director Dietrich expressed concern regarding the impact on the wastewater. He believes we should step back and fully understand the proposed project to make sure there will be no additional wastewater concerns.

Motion by Director Dietrich, second by Director Fasold to defer this agenda item for the next month's meeting. Unanimous.

9. NEW BUSINESS:

Agenda Item 9a. Termination Agreement between Mission Hills CSD and MJ Land, LLC for Parcel Numbers 97-250-03 and 97-250-04

Motion by Director Fasold, second by Director Nix to approve the termination agreement for water and sewer services and the annexation agreement between MHCSD and MJ Land, LLC subject to legal review and approval. Unanimous

10. COMMUNITY COMMENTS AND SUGGESTIONS: none

11. COMMUNICATIONS: General Manager Dreizler discussed a Cannon Proposal to assist in determining the Districts water pressure problem for a total not to exceed \$16,458. Director Heavin commented that he was just informed of an active web-site in Mesa Oaks area that is discussing the development and it appears not all of the information being shared is accurate. He wanted to see if this is something we can follow? Director Nix gave a brief update to the SGMA meeting he attended. The main discussion was determine the percentage of costs broken down between participants. He stated that the District portion will be about 12.5% of the total bill, which is the same as VVCSD. Director Fasold formally objects to this percentage and feels this is not what has been presented in the past and would like to discuss this more at a future meeting.

General Manager Dreizler discussed the MHCSD General Manager Goals developed through the Board of Directors for FY 2018-2019 (see attached).

12. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:35 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

Walter Fasold
President, Board of Directors