



MISSION HILLS COMMUNITY SERVICES DISTRICT

Special Closed/Regular Meeting Minutes

3:00 PM Saturday, August 31st, 2019

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 3:03 pm on Saturday, August 31st, 2019, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Walt Fasold, Myron Heavin, Steve Dietrich, Karina Naughton, and Bruce Nix (via teleconference)

DIRECTORS ABSENT:

None

STAFF PRESENT:

Loch Dreizler

OTHERS PRESENT:

None

1. 3:03 PM Call to Order and Pledge of Allegiance
2. Roll Call
3. No Presentation
4. Public Comment - None
5. **Approve portion of Minutes from August 21st Closed Session** - The MHCSO Board of Directors approved the minutes from the public statement made by MHCSO Board out of the closed session from the August 21st regular board meeting. A motion was made to send the public statement to rate payers. Motion 1st Dietrich/2nd Naughton. All those in favor 5-0

ADJOURNMENT: to Closed Session at 3:20 PM.

6. Adjourn to Closed Session

Conference with Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)

7. **Reconvene to Open Session – Comment out of Closed Session:** 4:21 PM – Mission Hills CSD received a letter from the City of Lompoc that wanted a response letter from the Mission Hill's Board of Directors by September 3rd. Our letter would indicate that Mission Hills is ready willing and able to fulfill our contractual obligations to serve water and wastewater services to the Burton Ranch Development and work with the City to resolve our differences. If the letter is not received - the City intends to seek approval from the Lompoc City Council to direct their legal counsel to file a lawsuit. Mission Hills Staff was directed to work with our Legal Counsel, Mark Hensley, to ensure the letter is delivered to the City of Lompoc before September 3rd
8. **ADJOURNMENT:** There being no further business to come before the Board, the meeting adjourned at 4:26 PM

Respectfully Submitted,

Kayla Cunningham, Board Secretary

Walter Fasold, President, Board of Director