**Mission Hills Community Services District**

**Regular Meeting Minutes**4:30 PM Wednesday February 20, 2019

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, February 20, 2019 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**DIRECTORS PRESENT:** By roll call: Walt Fasold, Myron Heavin, Karina Naughton, and Steve Dietrich

**DIRECTORS ABSENT:** Bruce Nix

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

**OTHERS PRESENT:** Jay Freemen, Ron Herbig, Chris Smith, Kevin Telfer

1. **PLEDGE OF ALLEGIANCE:**
2. **SPECIAL PRESENTATION:** none
3. **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.
4. **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 January 16, 2019 as stated and Special Meeting of January 30, 2019 with minor revisions under section 3.b.

**Agenda Item 6b. Activity Reports for January 2019**

**Agenda Item 6c. Financial and Expenditures Report for January 2019**

Vote to approve the Calendar of Consent was 4-0

1. **CORRESPONDENCE:**

**Agenda Item 7a. Committee Meeting Updates and Goals**General Manager Dreizler gave a brief update and PowerPoint presentation regarding the committee meetings that have occurred over the past month, what tentative meetings are scheduled for the next month, as well as District Goals (see attached).

**Agenda Item 7b. Review the Proposed New Waste Discharge Requirements**

Administrative Assistant Fowler explained that this proposed WDR is being included as correspondence to verify there is no public comment to be made to the Regional Water Quality Control Board during the 30-day review and comment period. A brief historical background was discussed along with the proposed changes.

1. **DISTRICT BUSINESS:**

**Agenda Item 8a. Resolution to Approve Participation in Santa Barbara County Integrated Regional Water Management Group (IRWMP)**

General Manager Dreizler stated that the Board of Directors authorized the General Manager to join the IRWMP group at the January 16, 2019 meeting. This resolution is being presented to complete the application process. It was determined that an annual review will be performed to verify if the district would like to continue participation.

Motion by Director Fasold, second by Director Heavin to adopt Resolution No. 19-328. Approving Staff to work with the Santa Barbara County IRWM Group to move forward with proposed projects and programs included in the Santa Barbara County adopted 2019 Integrated Regional Water Management Plan. Roll call vote was 4-0.

**Agenda Item 8b. Water and Sewer Capacity Charge Study Approval**

It was recommended that Board of Directors approve and adopt the capacity study prepared by NBS Government Finance Group. President Fasold gave a quick synopsis to the community of the differences between the first draft to the final being presented for approval. Motion by Director Fasold, second by Director Heavin to adopt the NBS Water and Sewer Capacity Charge Study dated February 2019 as submitted and begin the Public Notice/ Ordinance approval process. Vote was 4-0.

**Agenda Item 8c. Ordinance 19-84 Introduction Water and wastewater Facility Development Agreement with Summit View Homes**

It was noted that this agenda item is tabled until next month’s meeting to clarify some questions from Summit View. It is was stated that the General Manager did not want to rush on this before all questions have been satisfied. There were questions and comments from the community regarding connection fees.

1. **COMMUNITY COMMENTS AND SUGGESTIONS:**   
   Chris Smith asked for information regarding the Capacity Study

Kevin Telfer addressed concerns with development agreement

Jay Freemen introduced himself and discussed LAFCO nominations

1. **COMMUNICATIONS:**

* General Manager evaluation forms were distributed to be completed within two weeks
* JPIA Safety Award for no loss claims in the past three years
* LAFCO Nominations – Director Heavin may be interested in running for a board spot, if he does it will be brought back to next month’s meeting to vote for district support

1. **ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:15 pm.

Respectfully Submitted,

Casey Fowler

Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors