



# MISSION HILLS COMMUNITY SERVICES DISTRICT

## Regular Meeting Minutes

4:30 PM Wednesday, June 19, 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, June 19, 2019, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

### **DIRECTORS PRESENT:**

By roll call: Walt Fasold, Myron Heavin, Steve Dietrich,  
and Bruce Nix ( Via telecommunications)

### **DIRECTORS ABSENT:**

Karina Naughton

### **STAFF PRESENT:**

Loch Dreizler, Melissa Smith, Kayla  
Cunningham, Stephen Burfeindt

### **OTHERS PRESENT:**

Jay Freeman & Steven Nascimento

### **PLEDGE OF ALLEGIANCE**

#### **1. No Closed Session**

2. **Presentation:** Steven Nascimento with CSDA informed the Mission Hills CSD Board members about the potential benefits CSDA can have on the MHCSD if deciding to enroll in the program.

3. **Consent Items:** Motion by Director Fasold, second by Director Heavin, to approve the Consent Agenda after review.

#### **Consent Item 3A. Approval of Minutes**

The Board of Directors approved Minutes of the Regular Meeting of May 15, 2019, as stated.

#### **Consent Item 3B. Activity Reports for May 2019**

#### **Consent Item 3C. Financial and Expenditures Report for May 2019**



Vote to approve the Calendar of Consent was 4-0.

**4. Discussion Items:**

**Discussion Item 4A. Goals and Committee Updates**

Special Meeting scheduled for June 27, 2019, at 3:30 PM. Proposed agenda for Committee Water Meeting scheduled for July 10, 2019, at 8:30 AM will include water pressure. Proposed Agenda for Wastewater scheduled for July 10<sup>th</sup> at 10:00 AM, including pond optimization and aeration. The capital budget represents goals for the year. Director Fasold recalls deterioration on Well #7 and would like to know the year that deterioration was found. It has been suggested by staff to rehabilitate Well #7 before Well #5 because of a drop in production

**Discussion Item 4B. Cooperative Agreement / State Purchase**

Directors reviewed, discussed, and approved the adoption of Resolution 19-329, that allows Mission Hills Community Services District to contract with pre-approved, pre-solicited cooperative agreements for supplies and equipment without competitive bidding. The proposed motion to adopt Resolution 19-329 authorizing the Mission Hills Community Services District to purchase supplies and equipment using various purchasing methods and waive the reading of the resolution. Motion/second: Fasold/Heavin by a 4-0 vote. Director Naughton was absent.

**Discussion Item 4C. Generator Update & Purchase**

Directors reviewed and discussed the purchase of the Caterpillar Generator for the Wastewater Treatment Plant using pre-approved, pre-solicited cooperative contracts for goods and supplies through Sourcwell. Director Fasold had questions if the generator will power Well 7 and if it is the right size. It was suggested to investigate APCD requirements.

**Discussion Item 4D. CSDA Board Memorandum**



After Steve Nascimento's presentation at the opening of the meeting and the board memo, discussion ensued amongst Board members. The Board recommended joining CSDA. Joining would broaden Mission Hills CSDA's network. Motion/Second: Fasold/Nix by a 4-0 vote.

**Discussion Item 4E. LAFCO Elections**

Jay Freeman of Isla Vista was recommended to be the LAFCO representative, and to direct President Fasold to sign the authorization form . Motion/Second: Fasold/Heavin by a 4-0 vote.

**Communications 5.**

- Director Fasold recommended including the Waste Discharge Requirement and Time Scheduled Order updates in future Consent Items.
- General Manager Dreizler mentioned new rates are going into effect July 1<sup>st</sup>, 2019.

**ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 6:21 PM.

Respectfully Submitted,

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Loch Dreizler  
General Manager

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Walter Fasold  
President, Board of Directors