**Mission Hills Community Services District**

**Regular Meeting Minutes**4:30 PM Wednesday March 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, March 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, Bruce Nix, and Steve Dietrich

**DIRECTORS ABSENT:** none

**STAFF PRESENT:** Loch Dreizler, Melissa Smith, Casey Fowler and Billing Clerk

**OTHERS PRESENT:** Jay Freemen, Ron Herbig, Kevin Telfer, Tim Naughton and Kati Smith

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 5-0.

**CONSENT AGENDA:**

Motion by Director Fasold, second by Director Nix to approve the Consent Agenda after review.

**Agenda Item 6a. Consideration of Approval of Minutes**Approved Minutes of the Special Meeting of February 13, 2019 as stated and Regular Meeting of February 20, 2019 with minor revisions under section 8.a.

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

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

Vote to approve the Calendar of Consent was 5-0

1. **CORRESPONDENCE:**

**Agenda Item 7a. Committee Meeting Updates and Goals**General Manager Dreizler gave handout and a brief update 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). It was determined to move the proposed Budget workshop from March 27th at 4:30 pm to April 1st at 8:00 am.

**DISTRICT BUSINESS:**

**Agenda Item 8a. Introduce Ordinance 19-83, Updating Fees to Connect to District Facilities**

It was noted that Ordinance 19-83 is being introduced at tonight’s meeting as part of the ordinance approval process. General Manager Dreizler stated that he informed the City of Lompoc today of the proposed Ordinance based on LAFCO understandings. No action needed at this time. It will be brought back to the April regular meeting for approval. Once approved the Ordinance will not take effect for 60 days.

**Agenda Item 8b. Ballot for One Local Agency Formation Commission (LAFCO) Regular and One Alternate Special District Member**

This item was mentioned at the last meeting and Director Heavin stated he would be interested in running for the position. General Manager Dreizler noted that we have the opportunity to select a regular and alternate nomination**.** It is recommended the Board give a recommendation to the Board President which of the candidates to vote for on each of the ballots.This item will be brought back to next month’s meeting after board members have had a chance to look at the candidate statements.Public Comment was made regarding candidates

**Agenda Item 8c. Development Agreement with Summit View Homes**

General Manager Dreizler gave an update to the Final Development Agreement with MC Summit 44, LLC. It was noted there was a minor change on item H, page 3 and item K, page 4 (see attached). All documents have been approved through our legal counsel as well as theirs. Motion by Director Fasold, second by Director Nix to approve the Development Agreement with the recommended between Mission Hills CSD and MC Summit 44, LLC. Unanimous 5-0. Public Comment was made regarding name of development being different then development agreement and the LLC. Board of Directors understands the project is a different name however we have a contract with MC Summit 44, LLC.

1. **COMMUNITY COMMENTS AND SUGGESTIONS:**   
   Ms. Smith wanted to compliment the field crew on their professionalism with talking to customers. She also noted the water is so much better than it has been in years.
2. **COMMUNICATIONS:**

* Form 700 reminder to Board of Directors. This is due on April 1, 2019
* Volts Project – this project has begun again and General Manager Dreizler wanted to make sure that the Board would still like to move forward with this before an environmental baseline survey begins, which is a requirement VAFB must perform. This will be brought back to a future meeting.
* Cal Warn system is a state system to allow participation in case of emergency to request assistance from other agencies who are participates. If the Board is interested a resolution of participation will be brought back for approval.
* Director Fasold wanted to thank Casey for all of her years working with MHCSD and her willingness to jump into so many different projects over the years. He wished her well in her new career path

1. **CLOSED SESSION**: Closed session began at 6:45 pm

Public Employment Performance Review

Pursuant to Government Code Section: 54957: General Manager

1. **RECONVENE TO OPEN SESSION:** The meeting was reconvened at 7:37 pm

No reportable action

1. **ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 7:38 pm.

Respectfully Submitted,

Casey Fowler

Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors