



MISSION HILLS COMMUNITY SERVICES DISTRICT
Special Meeting Minutes
4:30 PM Wednesday, February 26, 2020

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 4:47 pm on Wednesday, February 26, 2020, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

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

DIRECTORS ABSENT:

STAFF PRESENT: Loch Dreizler, Carol Reynolds, and Kayla Marie Barker

OTHERS PRESENT: Bill Buelow, Craig Geyer, Jim Mac Kenzie, and Joe Barget

1. **Adjourn to Closed Session** – Closed Session Started: 3:30 PM
 - a. General Manager Performance Evaluation—California Government Code § 54957 (b)(1) –grants agencies the right to hold closed session meetings to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee. Also see MHCSD Policy No. 2170.50
 - b. No actionable items out of closed session to report.
2. **Reconvene at 4:47 PM**
3. **Call Regular Meeting to Order**
4. **Roll Call**
5. **Public Comment on matters not on the Agenda** – Craig Geyer, LAFCO's Regular Voting Commissioner, spoke about the upcoming LAFCO election, seeking re-election with Mission Hills Community Services District vote. Jim Mac Kenzie expressed his appreciation for the Mission Hills CSD Board Packet's multiple improvements.
6. **Presentations:** Bill Buelow from the Santa Ynez River Water Conservation District answered questions from the Board of Directors regarding the Intra-Basin Administrative Agreement. Additionally, Mr. Buelow gave a synopsis from the last Santa Ynez River Water Conservation District meeting about the Western Management Area Committee for Groundwater Sustainability. For more information, visit santaynezwater.org.

7. Consent Items:

Consent Item 7A. Approval of Minutes

Directors approved January 15, 2020, Meeting Minutes.

Consent Item 7B. Activity Reports for January 2020

Consent Item 7C. Financial and Expenditures Report for January 2020

Approved Consent Items:

Motion and Second by Director Nix and Director Heavin, to approve the Consent Agenda after review and discussion - Motion passed 5-0.

4. Discussion Items:

Discussion Item 8A. Sustainability Groundwater Management Act (SGMA)

"Motion to approve the Final Instra Basin Administrative Agreement approval, recognizing the cooperative, ongoing working relationship between the Groundwater Sustainability Agencies (GSA) in the Western, Eastern, and Central Management Areas." Motion and second by Director Fasold and Director Heavin. Motion approved 5-0.

Discussion Item 9B – Committee Updates

Proposed agenda for Committee Meetings as follows:

- Development Committee: TBD
- Wastewater Committee will be meeting on March 12, 2020, at 10:30 AM to discuss Aeration and WDR/TSO updates, CBX representative phone conversation about bio sludge removal and New Board Memo graphics for pond performance.
- Water Committee will be meeting on March 25, 2020, at 10:30 AM to discuss, Water Pressure Model, and other water topics
- Finance Committee meeting on March 11 and March 25, 2020, at 8:30 AM to review Fiscal Year 20/21 Budget and Development Fees- expenditure guidelines.
- Western Management Area Committee for Groundwater Sustainability will be on May 20, 2020.

Discussion Item 9C – Surplus District Items

Recommendation to review and discuss items for surplus property.

"Motion to declare the following list of District equipment, with the exception of Aerators, as surplus." Motion and Second, by Director Fasold and Director Naughton. The motion passed 5-0.

Items to declare as surplus:

Item	Serial /Model#	License Plate #	Condition
100 Gallon SDI Rig	15409/400D9-5	N/A	Poor
125hp Well Motor	N/A	N/A	Poor
Brush Mower	02NC70/MH096	N/A	Poor

Pond Generator	ASK-30-1190/MEP-005AAS	N/A	Poor
Trench Shoring	11250/29CFR	N/A	Poor
Lincoln AC225 Arc Welder	AC-225-S	N/A	Poor
Blue Trailer	N/A	328095	Fair
I/C 8hp Trash Pump	N/A	N/A	Poor
Praxair Oxygen Acetylene Tank	N/A	328094	Poor
Brown Trailer	N/A	N/A	Poor
Briggs and Stratton 3.5 hp Trash Pump	AB752101	N/A	Poor
Red Trailer	N/A	N/A	Poor
	N/A	1019017	Good

Discussion Item 9D – Goat Keeping Activities

Recommendation to review Resolution No. 20-330 and license agreement.

“Motion to approve Resolution No. 20-330, authorizing the general manager to execute license agreements for goat keeping activities that benefit district-owned property and allow the general manager to make any immaterial modifications to the license agreement.” Motion and Second, by Director Fasold and Director Nix. The motion passed 5-0.

10. Communications:

A. Director Comments

- a. Director Heavin mentioned that Vandenberg Village Rotary Club would be hosting a Solar Panel presentation. Director Heavin extended an invite to MHCS D if interested in learning more about Solar Panels. Vandenberg Village Rotary Club meets every first Friday of each month, 7 AM at Calvary Baptist Church in Vandenberg Village.

B. Update on Calif Association Public Procurement Officials (CAPPO)

The general manager attended the CAPPO Conference giving a summary of the event and what he learned from the experience. He was included in the conference’s biggest first-timers attendance of about 250 of 650 people. G.M. thanked the Board of Directors for making training possible for Staff to take advantage of the opportunities, to ultimately create a more supportive and accommodating District.

C. New Year's Safety Dinner

The Annual Safety Dinner will be held on Friday March 6th, 2020.

ADJOURNMENT:

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

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Kayla Barker", written over a horizontal line.

Kayla Marie Barker, Board Secretary

A handwritten signature in cursive script, appearing to read "Bruce Nix", written over a horizontal line.

Bruce Nix President, Board of Directors