



MISSION HILLS COMMUNITY SERVICES DISTRICT
Regular Meeting Minutes
4:30 PM Wednesday, January 15, 2020

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, January 15, 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: Ron Herbig

4:30 PM Call to Order

1. **Roll Call**
2. **Pledge of Allegiance**
4. **No Closed Session**
Conference with Legal Counsel – Anticipated Litigation under Government Code §54956.9(d)(4) - Initiation of Litigation (One case)
5. **Reconvene to Regularly Scheduled Meeting**
6. **Public Comment:** No public comments made.
7. **Presentations:** No special presentation's given.
8. **Consent Items:**
Consent Item 8A. Approval of Minutes
Directors approved December 18, 2019, Meeting Minutes.
Consent Item 8B. Activity Reports for December 2019
Consent Item 8C. Financial and Expenditures Report for December 2019
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.
9. **Discussion Items:**
Discussion Item 9A. Assign new Committee Members for the year 2020.
Recommendation to review and discuss proposed 2020 committee assignments.

“Motion to approve 2020 committee assignments as outlined on the following table with highlighted amendments”. Motion and second by Director Fasold and Director Nix. Motion approved 5-0.

2020 Committee Assignments

| Standing Committees | Committee Members | Alternate |
|--|--------------------------|------------------|
| Operations | | |
| 1) Water (Reservoir, Wells, Treatment, Distribution) | Dietrich & Nix | Heavin |
| 2) Wastewater (WDR, Aerators) | Fasold & Nix | Naughton |
| 3) Energy (Generators and Solar) | Heavin & Fasold | Nix |
| Personnel | Nix & Naughton | Fasold |
| Finance | Naughton & Heavin | Dietrich |
| Ad-Hoc Committees | Committee Members | Alternate |
| 4) Development Agreements | Fasold, Dietrich | Naughton |
| Representatives / Point of Contact | Committee Members | Alternate |
| 5) VAFB IR Programs | Dietrich | General Manager |
| 6) ACWA/JPIA | Current Board President | Vice President |
| 7) Santa Ynez River Water Conservation District - Western Management Area Committee for Groundwater Sustainability | Nix | Heavin |

Discussion Item 9B – Committee Updates

Proposed agenda for Committee Meetings as follows:

- Development Committee: TBD
- Wastewater Committee will be meeting on February 12, 2020, at 8:30 AM to discuss Aeration and WDR/TSO updates, or other Wastewater topics.
- Personnel Committee may meet on February 12 at 9:30 to discuss GM evaluation.
- Water Committee will be meeting on February 12, 2020, at 10:30 AM to discuss, Water Pressure Model, or other water topics
- Finance Committee meeting on January 22, 2020, at 8:30 AM to review Fiscal Year 20/21 Budget Calendar, Development fees – expenditure guidelines, Uniform Construction Cost Accounting Act, and Finance Director vs. Treasurer.
- Western Management Area Committee for Groundwater Sustainability will be on February 26, 2020. Proposed Agenda TBD.

Discussion Item 9C – Sewer System Management Plan (SSMP)

Recommendation to review Sewer System Management Plan (SSMP)

“Motion to approve the January 2020 SSMP with staff direction to make immaterial modifications with Board review again in 2025.” Motion and Second, by Director Nix and Director Heavin. The motion passed 5-0.

Discussion Item 9D – Sustainable Groundwater Management Act (SGMA)

After discussion ensued, MHCS D Staff will bring this discussion item back to the next Regular Board Meeting with Bill Buelow from the Santa Ynez River Water Conservation District (SYRWCD), to present and discuss with the Board.

10. Communications:

A. Director Comments

- a. Director Heavin volunteered to write a letter to go out to MHCS D ratepayers on how the District is making good use of water and sewer fees to be reviewed by Staff.
- b. Director Fasold mentioned he may be attending next months regular board meeting via teleconference.

B. General Manager Evaluations in March

Will be brought back to February’s Regular Board Meeting, and possibly discussed with personnel.

C. New Year’s Safety Dinner

Staff and Directors will coordinate a suitable date and time for this event to occur.

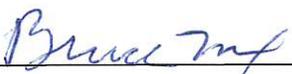
ADJOURNMENT:

With no further business to come before the Board, the meeting adjourned at 6:09 PM

Respectfully Submitted,



Kayla Marie Barker, Board Secretary



Bruce Nix President, Board of Directors