

**Board of Directors**

Walter Fasold, President  
Bruce Nix, Vice President  
James Mac Kenzie, Director  
Steve Dietrich, Director  
Myron Heavin, Director



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Loch A. Dreizler      General Manager

## **MISSION HILLS COMMUNITY SERVICES DISTRICT**

### **Special Meeting Minutes**

9:00 AM Monday March 23, 2018

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 9:00 am on Monday, March 23, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**DIRECTORS PRESENT:**

By roll call:      Walt Fasold, James Mac Kenzie, and Steve Dietrich,

**DIRECTORS ABSENT:**

Bruce Nix, Myron Heavin

**STAFF PRESENT:**

Loch, Dreizler, and Casey Fowler

**OTHERS PRESENT:**

Buddy Hain - Stantec

**2. PLEDGE OF ALLEGIANCE:****3. PUBLIC COMMENT:**    No community members present**4. CONTINUED BUSINESS:**

The following items were discussed:

- Possible future development within the District Boundaries
- The impact these proposed developments could have on Water Production and Wastewater Treatment
- Development of draft agenda for the upcoming Special Meeting of March 30, 2018 with the Burton Ranch Developers

**5. ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 11:05 am.

Respectfully Submitted,

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Casey Fowler  
Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors