



MISSION HILLS COMMUNITY SERVICES DISTRICT

Special Meeting Minutes

9:00 AM Wednesday August 29, 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 Wednesday, August 29, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

<u>DIRECTORS PRESENT:</u>	By roll call:	Walt Fasold, Bruce Nix (at 9:15), James Mackenzie and Steve Dietrich
<u>DIRECTORS ABSENT:</u>		Myron Heavin
<u>STAFF PRESENT:</u>		Loch Dreizler, Melissa Crouthers, and Casey Fowler
<u>OTHERS PRESENT:</u>		none

3. CONTINUED BUSINESS:

a. Review and Discuss the NBS Capacity Study

District Board of Directors and MHCSO Staff discussed the NBS studies figures and calculations. The main portion of the meeting was to have a better understanding of the assumptions that were used to complete the draft report. After discussion it was recommended the District staff make some minor modifications and bring it back to the next regular meeting for approval.

4. COMMUNITY COMMENTS AND SUGGESTIONS: none

5. CLOSED SESSION:

Closed session began at 12:23 pm for conference with real property negotiators

6. RECONVENE TO OPEN SESSION:

The meeting was reconvened at 1:00 pm. Reportable action was to continue negotiations on parcel number 097-700-034.

7. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 1:01 PM.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

Walter Fasold
President, Board of Directors