



## MISSION HILLS COMMUNITY SERVICES DISTRICT

### Regular Meeting Minutes

4:30 PM Wednesday August 15, 2018

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, August 15, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**DIRECTORS PRESENT:**

By roll call: Walt Fasold, Bruce Nix, Myron Heavin,  
James Mac Kenzie, and Steve Dietrich

**DIRECTORS ABSENT:**

none

**STAFF PRESENT:**

Loch Dreizler, Melissa Crouthers, and Casey  
Fowler

**OTHERS PRESENT:**

Chris Smith, Bill Buelow, Tom Price, Susan  
Zavolta

**3. PLEDGE OF ALLEGIANCE:**

**4. SPECIAL PRESENTATION:** none

**5. 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.

**6. CONSENT AGENDA:**

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

**Agenda Item 6a.**

**Consideration of Approval of Minutes**

Approved Minutes of the Regular Meeting of July 18, 2018 and  
Special Meeting of July 25, 2018

**Agenda Item 6b.**

**Reports on Water, Wastewater and Street Sweeping.**

Street Sweeping Report, Water Reports and Wastewater Reports  
were reviewed. It was requested on the new sewer plant  
performance report to include the new proposed WDR limit on the  
graph. It was also requested to do graphs for water pumped,  
wastewater flow and % return for next month's meeting.

**Agenda Item 6c.**

**Consideration of the Manager's Project and Financial Reports.**

July Profit and Loss Statement, Disbursements Journal, Bank  
Account Summary, Variations from Projected Income statements,  
were briefly reviewed and discussed.

Vote to approve the Calendar of Consent was 5-0

## **7. CORRESPONDENCE:**

### **Agenda Item 7a. Committee Meeting Updates**

General Manager Dreizler provided a handout at the meeting of Goal for FY 2018-19 (see attached). He then gave a brief update regarding the committee meeting that have occurred over the past month. It was also noted that President Fasold would like to provide a six month review for the General Manager at either the September or October Board Meeting.

## **8. CONTINUED BUSINESS:**

### **Agenda Item 8a. Sustainable Groundwater Management Act (SGMA)**

General Manager Dreizler gave a brief breakdown as to the reason for this agenda item, which was to provide direction to Director Nix, our District Representative for the Santa Ynez River Water Conservation District. Many options were discussed regarding the financial obligations and cost sharing for the Western Basin Management Area. Bill Buelow stated that this cost sharing proposal is for the entry level portion which must be completed within 3 years. After the 3 years SGMA files for joint union and costs will be reallocated. Board of Directors expressed concern that MHCSO is paying more than our fair share as we are the smallest district participating. There was also concern that there is no cap for this 3 year plan. Susan Zavolta from the City of Lompoc explained how the City has completed many studies over the years which will be used in this basin plan. This alone has been a huge savings for the rest of the Western Basin Area. It was reiterated that The SYRWCD would have four votes, the City of Lompoc would have two votes, and VVCSD and MHCSO would have one vote. The GSA will be represented by an appointed person or persons from their respective entities. Each vote would represent 12.5%. The fee for SYRWCD would be  $(4 \times 12.5\%) = 50\%$ , Lompoc at 25%, VVCSD and MHCSO both at 12.5%.

Motion by Director Heavin, second by Director Mackenzie to approve that the voting be weighted as previously approved by the GSA Committee. Motion by Director Fasold, second by Director Mac Kenzie to amend the original motion to include that this is only applicable to GSP until completed with a cost not to exceed \$135,000 over the next 3 years. Motion to amend was 5-0. Motion to approve was 5-0.

Agenda Item 10. Community Comments and Suggestions were moved by President Fasold to occur before the New Business Discussion took place.

## **10. COMMUNITY COMMENTS AND SUGGESTIONS:**

Tom Price asked if the District was aware of the proposed new development next to the shopping center and if we had any concerns for the water and wastewater system. It was noted that we have other entities proposing future development and there does not appear to be of concern in the amount of water used or additional wastewater flow.

Chris Smith asked if the District had any concerns for water contamination from the Air Force Base. He stated that this occurred at his last residency and wanted to confirm that there were no known problems here and that we were taking precautions to protect our water supply. It was noted that the base is so far removed that there are no concerns we have and that the water is tested on a regular basis and reported to the State.

**9. NEW BUSINESS:**

**Agenda Item 9a. Public Right of Way Standards**

General Manager Dreizler discussed the importance of creating a right of way standard for the District to reference when working with homeowners to resolve issues that arise when determining the responsibility of replacing existing hardscaping or landscaping.

Motion by Director Dietrich, second by Director Nix to approve the proposed right of way landscaping standard with the inclusion of the County Code for reference. Motion to approve was 5-0.

**10. COMMUNITY COMMENTS AND SUGGESTIONS:** moved to earlier in the meeting

- 11. COMMUNICATIONS:** General Manager Dreizler requested a Special Meeting for the 29<sup>th</sup> of August to review the NBS Capacity Charge Study again with the proposed revisions. This meeting will begin at 9:00 AM. The goal of this meeting is to approve the NBS Capacity Charge Study so District Staff can move forward with the required steps for approval at the next regular meeting.
- Director Mac Kenzie noted that the rates for JPIA (our insurance provider) is looking good again. Medical and workers comp have no rate increase. Liability insurance costs are determined by our actions.

**12. ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 7:05 pm.

Respectfully Submitted,

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Casey Fowler  
Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors