**Mission Hills Community Services District**

**Regular Meeting Minutes**

4:30 PM Wednesday December 19, 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, December 19, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

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

**DIRECTORS ABSENT:** none

**STAFF PRESENT:** Loch Dreizler, Melissa Crouthers, and Casey Fowler

**OTHERS PRESENT:** Ron Herbig

1. **PLEDGE OF ALLEGIANCE:**
2. **SPECIAL PRESENTATION:** none
3. **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.
4. **CONSENT AGENDA:**

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

**Agenda Item 6a. Consideration of Approval of Minutes**Approved Minutes of the Regular Meeting of November 14, 2018

**Agenda Item 6b. Water Reports for November**

**Agenda Item 6c. Wastewater Reports for November**

**Agenda Item 6d. Administrative Reports for November**

**Agenda Item 6e. Consideration of the Manager’s Project and Financial Reports.**

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

Vote to approve the Calendar of Consent was 5-0

1. **CORRESPONDENCE:**

**Agenda Item 7a. Committee Meeting Updates**General Manager Dreizler gave a brief update regarding the committee meetings that have occurred over the past month and what tentative meetings are scheduled for the next month. A supplement to Agenda Item 7a was distributed during the meeting (see attached).

1. **CONTINUED BUSINESS:**

**Agenda Item 8a**. **Officer Elections and Committee Assignments**

* Motion by Director Heavin, second by Director Dietrich to nominate Director Fasold as Board President of the Mission Hills CSD for calendar year 2019. Vote was 3- 2 with Directors Nix and Heavin a no vote.
* Motion by Director Fasold, second by Director Dietrich to nominate Director Heavin as Vice President of the Mission Hills CSD for calendar year 2019. Vote was unanimous.

**Agenda Item 8b. Destruction of Certain District Records**

District Accountant Crouthers stated that the bank statements will be scanned before destruction. Motion by Director Naughton, second by Director Fasold to approve destruction of district records as indicated in the staff report. Vote was unanimous.

1. **NEW BUSINESS:** None
2. **COMMUNITY COMMENTS AND SUGGESTIONS:** None
3. **COMMUNICATIONS:**

* Director Fasold mentioned the ACWA/ JPIA conference he attended in November and that he has a lot of great information he brought back and will be going over with the General Manager.
* Board of Directors discussed the possibility of Joining the IRWM and it was decided that this item should be brought back for further discussion at the January 2019 Regular Meeting.

1. **ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 5:53 pm.

Respectfully Submitted,

Casey Fowler

Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors