**Mission Hills Community Services District**

**Special Meeting Minutes – Joint Meeting**

4:30 PM Wednesday December 12, 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 12, 2018 at the VVCSD District Meeting Room, 3745 Constellation Rd, Lompoc, California.

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

**DIRECTORS ABSENT:** Steve Dietrich

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

**OTHERS PRESENT:** Members of the Vandenberg Village CSD community

1. **PLEDGE OF ALLEGIANCE:**
2. **INTRODUCTIONS:**
3. **INTEGRATED REGIONAL WATER MANAGEMENT (IRWM):**

Fray Crease and Jane Grey gave the PowerPoint presentation discussing funding their organization peruses for members of their organization.

1. **HIGHLIGHTS FROM SGMA:**

Bill Buelow, Interim General Manager for Santa Ynez River Water Conservation District, gave a very informative presentation about his trip to Denmark with nine other men and women from California who work in the water industry. The entire trip was funded by Denmark to share and gather information. Denmark’s sole water source is groundwater and two issues they have are saltwater intrusion and high concentrations of nickel.

1. **REMARKS:**

Third District Supervisor Joan Hartmann had no comments.

1. **DIRECTORS FORUM:**

* Director Fasold asked the VVCSD Directors about the status of a new well site. General Manager Barget said there are two options; one is the old Fire Station 51 and the other is east of the District’s shop off Highway 1. Water tests revealed high levels of arsenic at the old fire station which would need to be removed. Staff is investigating options and costs. California Department of Fish and Wildlife staff have been opposed to other potential well sites (all within the Burton Mesa Ecological Reserve).
* Director Redmon suggested if the arsenic at Fire Station 51 was able to be removed, MHSCD, VVCSD and city of Lompoc could combine efforts to seek grants through the IRWM program.
* Jon Picciuolo, 445 Oakhill suggested an emergency tie in for VVCSD with MHCSD and/or the city of Lompoc. President Fasold stated that MHCSD and VVCSD have no interaction with the City of Lompoc for an emergency tie-in.

1. **ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 6:20 pm.

Respectfully Submitted,

Casey Fowler

Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors