**Mission Hills Community Services District  
Special Meeting Minutes**8:00 AM Friday, April 12, 2019

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 8:00 am on Friday, April 12, 2019, 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 Smith

**OTHERS PRESENT:** none

1. **DISTRICT BUSINESS:**   
   1. **Review and discuss the District’s Annexation Agreement with the City of Lompoc**

The Board reviewed and discussed the Annexation Agreement between the City of Lompoc and Mission Hills CSD which was executed in May 2000. The agreement details the duties, rights, and obligations for both entities regarding the Defined Service Area where the proposed Burton Ranch development is located. At the request of the Development Committee, General Manager Dreizler retained the services of an attorney experienced with Development Agreements and Annexation Agreements.

* 1. **Update on the Development Agreement Extension request with the City of Lompoc**

The Burton Ranch Specific Plan with the City of Lompoc is set to expire on May 31, 2019, and the developers are requesting a five-year extension from the City. The Planning Commission approved the extension at their meeting on March 13, 2019. With the recommendation from the Planning Commission, the Lompoc City Council will consider approval of the extension at their regular meeting scheduled for April 16, 2019. The Development Committee will attend to represent the District’s interest.

1. **PUBLIC COMMENT:** No public comments made.
2. **ADJOURNMENT:**

No further business came before the Board, and the meeting was adjourned at 9:11 am.

Respectfully Submitted,

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Loch Dreizler  
General Manager

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Walter Fasold  
President, Board of Directors