



# MISSION HILLS COMMUNITY SERVICES DISTRICT

## Regular Meeting Minutes

4:30 PM Wednesday, July 17th, 2019

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, July 17th, 2019, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**DIRECTORS PRESENT:**

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

**DIRECTORS ABSENT:**

**STAFF PRESENT:**

Loch Dreizler, Melissa Smith, and Kayla Cunningham

**OTHERS PRESENT:**

Tim Naughton

**PLEDGE OF ALLEGIANCE**

1. **No Closed Session**
2. **No Presentation**
3. **Public Comment:** Tim Naughton, Mesa Oaks resident, inquired about the Bee Keeper Association looking for sites to place between five to ten beehives on District property. It was decided amongst Directors to have General Manager Loch Dreizler look further into a solution before making a decision. Naughton was also interested in how the Wastewater Treatment Plant is functioning with new WDR passing.
4. **Consent Items:** Motion/second: Fasold/Heavin, to approve the Consent Agenda after review.

#### **Consent Item 4A. Approval of Minutes**

The Board of Directors approved Regular Meeting Minutes for June 19, 2019, and Closed Session Minutes on June 27, 2019, as stated. Director Fasold recommended reviewing the best month to take pump down for Well #7.

**Consent Item 4B. Activity Reports for June 2019:** Director Fasold suggested creating business cards for all Directors to give out during CSDA meet up's and other events. Autopay will be advertised more on social media platforms.

#### **Consent Item 4C. Financial and Expenditures Report for June 2019**

Vote to approve the Calendar of Consent 5-0.

#### **5. Discussion Items:**

##### **Discussion Item 5A. Goals and Committee Updates**

Proposed agenda for Committee Meetings as followed: Water Meeting scheduled for August 7, 2019, at 10:30 AM with a proposed agenda on water loss calculations and water pressure update. Wastewater Meeting scheduled for August 7, 2019, at 8:30 AM with a proposed agenda on pond optimization, aeration request for proposal, and Time Schedule Order review. Energy Meeting scheduled for August 14<sup>th</sup>, 2019 at 8:30 AM. Western Management Area Committee for Groundwater Sustainability on July 24 at 10:00 AM.

##### **Discussion Item 5B. Truck Purchase**

Directors reviewed, discussed, and approved the motion to purchase a Ford F-150 from Mullahey Ford in Arroyo Grande for about \$29,200. Motion/second: Heavin/Nix by four ayes and one no by Director Fasold.

##### **Discussion Item 5C. Surplus the 2005 Ford Ranger**

Directors reviewed and discussed the motion to declare 2005 Ford Ranger surplus property after the purchase of a new vehicle finalized. Motion/second: Heavin/Naughton by five ayes.

##### **Discussion Item 5D. Emergency Generators**

Directors reviewed and discussed the purchase of emergency generators. General Manager can purchase a generator for Maintenance Shop because it is below the \$25,000 threshold. A motion was proposed to buy an appropriately sized portable generator for shared use at the lift station, wastewater treatment plant and Well #7. Motion/Second: Fasold/Naughton by a 4-0 vote. Director Nix needed to depart before the vote on the motion.

Discussion ensued amongst Board members.

##### **ADJOURNMENT:**

There being no further business to come before the Board, the meeting adjourned at 7:22 PM.

Respectfully Submitted,

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Kayla Cunningham  
Board Secretary

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Walter Fasold  
President, Board of Director