



MISSION HILLS COMMUNITY SERVICES DISTRICT

Closed and Regular Meeting Minutes

4:30 PM Wednesday, August 21st, 2019

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 4:35 pm on Wednesday, August 21st, 2019, at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Walt Fasold, Myron Heavin, and Karina Naughton

DIRECTORS ABSENT:

Bruce Nix and Steve Dietrich

STAFF PRESENT:

Loch Dreizler, Melissa Smith, and Kayla Cunningham

OTHERS PRESENT:

Ron Herbig

PLEDGE OF ALLEGIANCE

1. **Closed Session:** Called to order at 4:03 pm and terminated at 4:33 pm
 - a. **Public Comment out of Closed Session** – the Burton Ranch Developer's discussed, with Development Committee, terminating the existing annexation agreement between the City of Lompoc and Mission Hills CSD. The annexation agreement specifies that Mission Hills CSD will provide water and wastewater services to the development. The Board of Directors via committee will review the proposed changes with no obligation to accept the changes. The Board and the Committee have not seen any proposals to date. The Board of Directors remains committed to "do no harm" to existing customers and will only accept or deny modifications that accomplish this commitment. The Board of Directors intends to conduct future public meetings to share additional information as it becomes available.
2. **Presentation:** Bill Klepper of RNC Genter gave a presentation on the District's investment accounts. The Board suggested having the Finance Committee discuss and come up with a recommendation to the Board.
3. **Public Comment:** No public comments.
4. **Consent Items:** Motion/second: Fasold/Naughton, to approve the Consent Agenda after review.

Consent Item 4A. Approval of Minutes

The Board of Directors approved Regular Meeting Minutes for July 17 as stated.

Consent Item 4B. Activity Reports for July 2019: General Manager will discuss reducing the amount of paper used during the billing cycle with the finance committee or in conjunction with future ordinance revisions required by Senate Bill 998 – discontinuance of services.

Consent Item 4C. Financial and Expenditures Report for July 2019

Vote to approve the Consent Items 3-0.

5. Discussion Items:

Discussion Item 5A. Goals and Committee Updates

Proposed agenda for Committee Meetings as followed: Water Meeting scheduled for September 4, 2019, at 10:30 AM with a proposed agenda on water loss calculations and water pressure update. Wastewater Meeting planned for September 4, 2019, at 8:30 AM with a proposed agenda on Aeration Equipment purchase and install. Development Agreement Ad-hoc Committee Meeting to be determined. Finance Meeting scheduled for September 11, 2019, at 8:30 AM, with proposed Agenda including SB 998, a Cloud-Based Server and investment portfolio. Western Management Area Committee for Groundwater Sustainability Meeting scheduled for September 25, 2019 at 10 AM.

Discussion Item 5B. Time Schedule Order

The project Gantt chart for the Time Schedule Order (TSO) with associated milestones was presented by the General Manager.

Communications: President Fasold asked for additional input on District Goals and distribute a draft. Various conferences and workshops were presented for the Board of Directors to consider attending from CSDA local chapter dinner, CSDA annual conference in September and the JPIA conference at the end of this year.

ADJOURNMENT:

There being no further business to come before the Board, the meeting adjourned at 5:52 pm.

Respectfully Submitted,

Kayla Cunningham
Board Secretary

Walter Fasold
President, Board of Director