**Mission Hills Community Services District  
Special Meeting Minutes**9:00 AM Wednesday January 30, 2019

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 9:00 am on Wednesday, January 30, 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 Crouthers and Casey Fowler

**OTHERS PRESENT:** Jon Martin, David Rundle, Derek Hansen, Olivia Marr, Laurie Tamura

1. **CONTINUED BUSINESS:**   
   1. **Changes to NBS Study from September 2018** – General Manager Dreizler gave a brief PowerPoint presentation (see attached) of the differences between the September 2018 meeting and the current proposed NBS Study.
   2. **Brief Overview of responses to Burton Ranch comments** – Additional discussion occurred regarding 3/4” meter and 1” meter, land value adjustment was explained, and the reason behind the video assessment being removed. President Fasold emphasized the significant efforts on the District’s part to respond to the Burton Ranch letter from September, 2018. Although the district did not agree with many of the assertions outline in the letter, the District made adjustments where justified in the revised NBS Study.
   3. **Discussions** – Burton Ranch stated:
      * in general they accept the capacity study being approved.
      * they need negotiations to move forward that are fair to both parties.
      * the construction schedule is dependent on a discussion that includes credits.
   4. **Steps Forward** – It was suggested we set regular scheduled meetings with Burton Ranch and the District to move forward with the Development Agreement.
2. **PUBLIC COMMENT:** no additional comments were made
3. **ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 10:05 am.

Respectfully Submitted,

Casey Fowler  
Secretary, Board of Directors

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Walter Fasold  
President, Board of Directors