

Mission Hills **Community Services District**

1550 E Burton Mesa Blvd., Lompoc CA 93436-2100

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Directors:

Steve Dietrich
Walter Fasold
Myron Heavin
James S. Mac Kenzie
Bruce Nix

M-I-N-U-T-E-S **Special Meeting** **October 10, 2017**

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Fasold at 9:05 a.m. on Tuesday, October 10, 2017 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT: By roll call: Steve Dietrich, Walt Fasold, James Mac Kenzie, Myron Heavin, and Bruce Nix

DIRECTORS ABSENT: None

STAFF PRESENT: Michael Riley, Melissa Crouthers, Steve Sarot, and Casey Fowler

OTHERS PRESENT: None

3. **PLEDGE OF ALLEGIANCE:** Pledge of Allegiance.

4. **PUBLIC FORUM:** None

5. **DISCUSSION:** Update from the Committees concerning the Burton Ranch Development. Discussion will cover the development agreement, required facilities, as well as a business plan.

District Board of Directors discussed the district objectives within the Burton Ranch Development and most importantly that the main focus is to do no harm to the existing customers. The topics discussed pertained to (see attached agenda):

- The latest discussions with Burton Ranch
- Total Nitrogen limits and how this will affect our efforts with the Regional Water Quality Control Board
- Water/ wastewater system design
- Business agreement development

A Break was called at 10:25
The meeting was reconvened at 10:35

After discussion it was established that we need to determine how we are going to handle the wastewater issues. We also need to agree on the fee offset/ no offset costs while making sure depreciation is included. We also need to determine the connection fees, especially with the multi-unit complexes which is not currently determined. Once all the information is gathered another meeting will be called to move forward. President Fasold reminded everyone that Burton Ranch has a self imposed target deadline at the end of the year to submit funding for their Community Facilities District.

6. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 12:15 p.m. to the next Regular Meeting to be held October 18, 2017 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Walt Fasold
President, Board of Directors