

# **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** **May 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 5:30 p.m. on Wednesday, May 10, 2017 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

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

**DIRECTORS ABSENT:** None

**STAFF PRESENT:** Michael Riley and Casey Fowler

**OTHERS PRESENT:** Joel Jacobs, Michael Donohue, Dave Thompson, Dan Modisette, Brooks Garcia

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

4. **PUBLIC FORUM:** none

5. **PRESENTATION:**

5a. **A Solar Proposal and Presentation from A-Tech Construction.**

Joel Jacobs, Michael Donohue, and Dave Thompson from A-Tech Construction provided a presentation with time for questions and answer during there one hour time limit from 5:35 pm to 6:35 pm. (see attached presentation.)

**A break was called at 6:35 pm**

**The meeting was reconvened at 6:45 pm**

**5b. A Solar Proposal and Presentation from Sky Renewable Energy.**

Dan Modisette and Brooks Garcia from Sky Renewable Energy provided a presentation with time for questions and answers during there one hour time limit from 6:45 pm to 7:45 pm. (see attached presentation.)

**6. ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 7:50 p.m. to the next Regular Meeting to be held May 17, 2017 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

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Casey Fowler  
Secretary, Board of Directors

APPROVED AS TO FORM:

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Walt Fasold  
President, Board of Directors