

Mission Hills Community Services District

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March 16, 2018

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mission Hills Community Services District will hold a **Regular Meeting at 6:30 p.m. on Wednesday, March 21, 2018** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California

AGENDA SUMMARY

1. CALL TO ORDER: 6:30 P.M.

2. ROLL CALL:

3. PLEDGE OF ALLEGIANCE:

4. SPECIAL PRESENTATION:

Presentation by Mr. Wales, Manager of the Santa Ynez River Water Conservation District, discussing the importance of the Sustainable Groundwater Management Act.

5. AGENDA REVIEW:

5a. Move that all resolutions and ordinances presented tonight be read in title only and all further reading be waived.

6. COMMUNITY COMMENTS AND SUGGESTIONS:

Members of the public may address the Board on any items of interest within the subject matter and jurisdiction of the Board but not on the agenda today (Government Code - 54954.3).

7. CONSENT AGENDA:

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda Item may do so at this time. Any Board Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The Board of Directors may approve the remainder of the Consent Agenda on one motion.

7a. Consideration of Approval of Minutes:

Recommended Action: Approve Minutes of the Board of Directors Regular Meeting of February 21, 2018 and Special Meeting of March 14, 2017.

7b. Consideration of Reports on Water and Wastewater:

Recommended Action: Approve the reports on Street Sweeping, Water and Wastewater for February 2018.

7c. Consideration of Manager's Project and Financial Reports:

Recommended Action: Approve the Manager's Financial and Expenditure Reports as submitted for February 2018.

8. CORRESPONDENCE: These items are placed on the agenda for informational purposes only. No action required.

8a. Committee Meetings, Proposed Dates and Times

Recommendation: Establish dates for future committee meetings

9. CONTINUED BUSINESS:

9a. Approve Resolution No. 18-319, Updating Signatures

Recommended Action: Approve Resolution No. 18-319 authorizing investment of District monies in the Local Agency Investment Fund (LAIF), rescinding Resolution No. 16-312. Waive reading of the resolution.

9b. Approve Resolution No. 18-320, Updating Signatures

Recommended Action: Approve Resolution No. 18-320 Authorizing deposits of monies and contract for banking services with Coast Hills Federal Credit Union, rescinding Resolution No. 16-313. Waive reading of the resolution.

9c. Approve Resolution No. 18-321, Updating Signatures

Recommended Action: Approve Resolution No. 18-321 Authorizing the investment of District money with RNC Genter Capital Management as fiduciary and TD Ameritrade as trustee. Rescind Resolution 17-314. Waive reading of the resolution.

10. NEW BUSINESS:

10a. Water and Wastewater Capacity Charge Study

Recommended Action: Approve Proposal from NBS Government Finance Group to Study Water and Wastewater Capacity Charges. Allow the General Manager to enter in to a contract in amount not to exceed \$37,620 with a project schedule to be completed by the end of June 2018.

10b. Approve the Introduction of Ordinance No. 18-82 – Amending the Regular Meeting Time Change

Approve the introduction of the attached ordinance amending Section 1 of Ordinance No. 15-81 fixing the day and time of regular meetings to 4:30 pm on the third Wednesday of every month. Waive reading of the ordinance.

11. GENERAL MANAGER ITEMS: The following item(s) are placed on the agenda by the District Manager in order to receive feedback and/or request direction from the Board.

12. DISTRICT BOARD OF DIRECTORS MEMBER ITEMS AND COMMUNICATION:
The following item(s) are placed on the agenda by a Board Member who would like to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on future agenda. No formal action can be taken.

13. STAFF COMMUNICATIONS:

- **Reminder to complete the electronic version of the form 700**

14. ADJOURNMENT:

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the board packages and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make requests for disability-related modification or accommodation, contact the board secretary at (805) 733-4366 as soon as possible prior to the meeting.

Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2