

# **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 Budget Workshop Meeting** **April 5, 2017**

The Special Budget Workshop 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, April 5, 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, Melissa Stevens, and Rick Young

**OTHERS PRESENT:** Tim Naughton

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

4. **PUBLIC FORUM:** none

5. **DISCUSSION:**

The Board of Directors reviewed and discussed the first draft of the 2017-2018 FY Budget. All aspects of the budget were reviewed covering; income, consolidated total for all funds, general expenses, water expenses, wastewater expenses, wages and benefits, capital improvement program, and the reserve allocations. It was believed that a thorough job was done in putting this budget together, however the Board of Directors wanted a lower increase in rates and requested the General Manager review the draft budget again and make additional cuts to achieve this. It was requested that the Board Members be given a salary range for each position in the District as well as a salary comparison with other similar water/ wastewater providers.

**6. ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 8:30 p.m. to the next Regular Meeting to be held April 19, 2017 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

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Michael Riley  
General Manager

APPROVED AS TO FORM:

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Walt Fasold  
President, Board of Directors