

# **Mission Hills**

## **Community Services District**

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

Telephone: (805) 733-4366 - Fax: (805) 733-4188

Website: [www.mhcsd.org](http://www.mhcsd.org)



### **Directors:**

Walter Fasold  
Danny Hayes  
James Mac Kenzie  
Tim Naughton  
Bruce Nix

### **M-I-N-U-T-E-S Special Meeting April 23, 2015**

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Mac Kenzie at 6:30 p.m. on Thursday, April 23, 2015 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

### **DIRECTORS PRESENT:**

By roll call: Walter Fasold, Danny Hayes, James Mac Kenzie, Tim Naughton, and Bruce Nix

### **DIRECTORS ABSENT:**

None

### **STAFF PRESENT:**

Michael Riley, Melissa Stevens, Carry Via, and Casey Fowler

### **OTHERS PRESENT:**

Brianna Daniels, Autumn Glaeser, Ron Herbig, and John Whittman

### **3. PLEDGE OF ALLEGIANCE:**

Pledge of Allegiance.

4. **PUBLIC FORUM:** Mr. Whittman asked about the water rationing that the Governor has been discussing and how it is going to effect the District. President Mac Kenzie stated that we are too small of a district for the mandatory 25% reduction, this applies to Urban Water Consumers, which is over 3,000 connections. He went on to say that we did however follow the State guidelines by adopting a Resolution that addresses water conservation. He also stated that the Districts water supply is good and within the District we are not in drought conditions.

5. **PRESENTATION:** Mrs. Daniels and Mrs. Glaeser were here to answer questions that were brought to the Boards attention during the last Regular Meeting from Frank Miscione with FMC Civil and Geotechnical Engineering regarding the Sewer Line Replacement Project. After all of the items were discussed the Board requested clarification regarding the price difference from the engineers estimate to the actual proposed price from the contractors. Director Naughton still believes that this is not the best approach for the sewer line and feels it is not too late to look at other ways. Director Fasold stated that the estimated cost would still be high the other way and not as good of a path. He is satisfied with all of the answers presented tonight and believes we are in a position to move forward.

**Public Comment:** none

## 6. CONTINUED BUSINESS

**Agenda Item 6a. Accept Resolution No. 15-228 Awarding a Contract in the Sewer Line Replacement Project.**

Recommended Action: District Board of Directors review and adopt Resolution No. 15-228, A Resolution of the Mission Hills CSD to award the sewer line replacement project to Tierra Construction.

**Motion by Director Fasold, second by Director Nix to adopt Resolution No. 15-228 with a cost not to exceed \$592,508.00. Roll call vote was 4-1 with Director Naughton a no vote.** Director Naughton stated that he is glad this project is moving forward he just still has reservation about this approach.

A BREAK WAS CALLED AT 7:15  
THE MEETING WAS RECONVENED AT 7:20

**Agenda Item 6b. Approval of the Preliminary FY 2015-16 District Budget.**

Recommended Action: District Board of Directors accept the preliminary FY 2015-16 District Budget in the amount of \$1,614,012 as discussed at the April 15, 2015 workshop meeting. General Manager Riley discussed the revenue and the calculations that allowed us to arrive at the projected income of an additional \$63,147.00 as well as the areas that staff was able to cut costs reducing the expenditures an additional \$26,021. Director Nix feels that this budget is cutting ourselves very thin and that if we have one major break we are already going to be over spent. He went on to say that if we didn't need to move forward with this he would not vote to pass the budget this year. Director Naughton believes that it is good that staff looked at this budget again and appreciates that they were able to cut what they did, however he would like to see more cuts. Director Fasold asked for the General Manager to bring a list of the key goals to next month's meeting. He would like to see a plan on how we are going to keep on track with the FY 15-16 budget.

**Motion by Director Mac Kenzie, second by Director Hayes to approve the Preliminary FY 2015-2016 District Budget in the amount of \$1,614,012. Roll call vote was 4-1 with Director Naughton a no vote.** He stated that he cannot approve a plan where we are spending more than we are bringing in and believes that more money can be cut from the expenditures.

**Agenda Item 6c. Formation of Public Notification Ad-Hoc Committee**

Recommended Action: District Board of Directors form an Ad-Hoc Committee to assist in the process of creating public notification regarding the Districts water supply. Administrative Assistant Fowler explained the purpose of the Ad-Hoc committee and stated that the Board could decide to not have an Ad-Hoc Committee and could proceed at the monthly meetings it will just take longer to get the flyers printed and delivered since the Board typically meets only once a month. Director Fasold and Director Nix volunteered to be on this committee.

**7. GENERAL MANAGER ITEMS:**

- The public forum was discussed and it was decided that we will try for either May 13<sup>th</sup> or May 14<sup>th</sup> at either Los Berros School or the Queen of Angels Church beginning at 7:00 pm.

**8. DISTRICT BOARD OF DIRECTORS MEMBER ITEMS AND COMMUNICATIONS:**

Director Hayes commented that he was playing golf and noticed a new truck picking up water and wondered if anybody has contacted us to see if we could sell water. General Manager Riley said that nobody has contacted us and he would look into it more.

**9. ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 8:15 p.m. to the next Regular Meeting to be held May 20, 2015 at the District's meeting room beginning at 6:30pm.

Respectfully Submitted,

---

Casey Fowler  
Secretary, Board of Directors

APPROVED AS TO FORM:

---

James Mac Kenzie  
President, Board of Directors