

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



Directors:

Walt Fasold

Danny Hayes

James Mac Kenzie

Tim Naughton

Bruce Nix

M-I-N-U-T-E-S

Special Meeting

September 21, 2016

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Hayes at 5:10 p.m. on Wednesday, September 21, 2016 at the District Office, 1550 Burton Mesa Blvd, Lompoc, California.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Michael Riley, Rick Young, and Casey Fowler

OTHERS PRESENT:

Karina Naughton, Ron Herbig

3. TOUR OF WASTEWATER FACILITY:

A brief description of the wastewater plant was given by General Manager Riley (see attached) then a tour of the wastewater treatment facility began for clarification on H & S Environmental report and recommendations dated August 8, 2016. The Districts wastewater operator explained processes that have occurred to date and long standing issues the District has that is preventing some of the recommendations to be completed.

4. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:40 p.m. to the next Regular Meeting to be held September 21, 2016 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Danny Hayes
President, Board of Directors