

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:

Walter Fasold
Danny Hayes
James Mac Kenzie
Tim Naughton
Bruce Nix

M-I-N-U-T-E-S Special Meeting May 2, 2016

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by Vice-President Naughton at 6:00 p.m. on Monday, May 2, 2016 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Danny Hayes

STAFF PRESENT:

Michael Riley, Melissa Stevens, and Casey Fowler

OTHERS PRESENT:

Heather Whitham by phone

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. PUBLIC FORUM:

none

5. CLOSED SESSION: Director Naughton read the title of the closed session topic and moved into closed session at 6:03 pm

CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code Section 54956.9:

One potential case

6. RECONVENE TO OPEN SESSION: The meeting was reconvened to open session at 7:32 pm, no reportable action taken.

7. **NEW BUSINESS:**

7a. Consideration of Adoption of Resolution 16-304 Approving a Revised Notice of Public Hearing Regarding Proposed Water and Sewer Rates Pursuant to Proposition 218.

Recommended Action: District Board of Directors adopt Resolution 16-304 approving a revised notice of public hearing. **Motion by Director Fasold, second by Director Mac Kenzie to approve Resolution 16-304 as submitted, postpone the public hearing scheduled for May 12, 2016, and resend the updated Public Hearing flyer. Roll call vote was 3-1 with Director Naughton being the no vote.**

8. **ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 7:45 p.m. to the next Regular Meeting to be held May 18, 2016 at the District's Meeting Room beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Tim Naughton
Acting-President, Board of Directors