

Mission Hills

Community Services District

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

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Directors:

Walter Fasold
Danny Hayes
James Mac Kenzie
Tim Naughton
Bruce Nix

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

Regular Meeting

June 15, 2016

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Hayes at 6:30 p.m. on Wednesday, June 15, 2016 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Michael Riley, Carry Via and Casey Fowler

OTHERS PRESENT:

Ron Herbig, Joy Hoover, Gerry Davis, Jim Jimenez, David Seipel and Shamsha Raban

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. SPECIAL PRESENTATION:

None

5. AGENDA REVIEW:

Agenda Item 5a. Motion by Director Mac Kenzie, second by Director Fasold that all resolutions and ordinances presented tonight be read in title only and all further readings be waived. Unanimous 5-0.

6. COMMUNITY COMMENTS AND SUGGESTIONS:

Joy Hoover addressed the Board of Directors with a concern about California Officials wanting to allow the oil industry to dump toxic waste into aquifers, and exempt them from federal protection (see attached handout). She wanted to know what the District was doing to handle this situation to protect our water source. The Board of Directors stated that this was the first they had heard about this and to give them time to review before they respond. It was noted that General Manager Riley would give her a call with additional information and if need be will be added as a future agenda item.

General Manager Riley spoke for Mr. Shamsha Raban regarding an unexplainable high use in water on his May bill. He has been a customer for 17 years and has always averaged 1 to 2 units of water. This bill is showing 73 units and there has been no leak detected. General Manager Riley is recommending that the District use his normal water average. Director Fasold directed the General Manager to allow a one-time exception on his bill. He has been a customer for a long time and if it is clear in his billing history that he is a low water user we allow this one time. He wanted to note that this is a unique situation and does not set precedent.

7. CONSENT AGENDA:

Motion by Director Nix, second by Director Mac Kenzie to approve the Consent Agenda after review.

- Agenda Item 7a. Consideration of Approval of Minutes.**
Approved Minutes of the Board of Directors Regular Meeting of May 18, 2016 after adding the discussion about costs pertaining to the MOU in agenda Item 10a.
- Agenda Item 7b. Reports on Water, Wastewater and Street Sweeping.**
Street Sweeping Report, Water Reports and Wastewater Reports were reviewed. It was recommended that as the master plan is reviewed and updated it come back to the Board.
- Agenda Item 7c. Consideration of the Manager's Project and Expenditure Reports.**
May Profit and Loss Statement, Expenditures (year to date), Bank Account Summary, Disbursement Journal, Variation from Projected Income, Outstanding Issues in both Operational and Administrative, and the RNC Center monthly statements were briefly reviewed and discussed. It was asked that beginning fiscal year 2016/2017 we show a projection of our year end budget.

Vote to approve the Calendar of Consent was 5-0

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

- Agenda Item 8a. Sewer Trunk Line Project Final Costs**
General Manager Riley submitted the final sewer trunk line project costs for the Board's review. It was noted the project came in 2 weeks early and \$14,628 under budget.
- Agenda Item 8b. Phone System Upgrade to SIP Lines**
General Manager Riley noted that the District will update the phone system to an SIP Trunk Line with a first year savings of \$1,631.00
- Agenda Item 8c. Draft Copy of the Public Hearing Presentation**
The Draft Presentation was reviewed followed by questions and answers from the community. It was suggested that a few corrections be made and the Ad-Hoc Committee meet again Monday evening June 20, 2016 beginning at 5:30 pm.

9. CONTINUED BUSINESS: none

10. NEW BUSINESS: none

11. GENERAL MANAGER ITEMS: none

12. BOARD MEMBER COMMUNICATIONS: none

13. STAFF COMMUNICATIONS: none

14. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 9:00 p.m. to the next Special Meeting to be held June 27, 2016 at the Los Berros Elementary School beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Danny Hayes
President, Board of Directors