

**Directors:**

Walter Fasold  
Danny Hayes  
James S. Mac Kenzie  
Tim Naughton  
Bruce Nix



# **Mission Hills**

## **Community Services District**

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

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**December 16, 2016**

NOTICE IS HEREBY GIVEN that the Board of Directors of the Mission Hills Community Services District will hold a **Regular Meeting** at **6:30 p.m.** on **Wednesday, December 21, 2016** at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California

## **AGENDA SUMMARY**

**1. CALL TO ORDER: 6:30 P.M.**

INSTALLATION OF OFFICERS: Administer Oath of Office to Newly Elected Directors

**2. ROLL CALL:**

Temporary Presiding Officer shall be elected by the Board of Directors to serve as the President until December 31, 2016.

**3. PLEDGE OF ALLEGIANCE:**

**4. SPECIAL PRESENTATION:**

**5. AGENDA REVIEW:**

**5a. Move that all resolutions and ordinances presented tonight be read in title only and all further reading be waived.**

**6. COMMUNITY COMMENTS AND SUGGESTIONS:**

This public comment period is an invitation to members of the community to present issues, thoughts, or suggestions on matters not scheduled on this agenda. Comments should be limited to those matters that are within the jurisdiction of the District Board of Directors. The Brown act restricts the Board of Directors from taking formal action on matters not published on the agenda. In response to your comments, the President or presiding chairperson may:

- Direct District staff to assist or coordinate with you.
- A Chairperson may state a desire to meet with you.
- It may be the desire of the Board of Directors to place your issue or matter on a future District agenda.

**6. COMMUNITY COMMENTS AND SUGGESTIONS (continued)**

Please adhere to the following procedures when addressing the District Board of Directors:

- Comments should be limited to three minutes or less.
- Your comments should be directed to the Board as a whole and not directed to individual Board members.
- Slanderous, profane or personal remarks against any Board Member or Member of the audience shall not be permitted.

**7. CONSENT AGENDA:**

The following routine items listed below are scheduled for consideration as a group. The recommendations for each item are noted. Any member of the public who wishes to comment on any Consent Agenda Item may do so at this time. Any Board Member may request that any item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action. The Board of Directors may approve the remainder of the Consent Agenda on one motion.

**7a. Consideration of Approval of Minutes:**

Recommended Action: Approve Minutes of the Board of Directors Special Meeting of November 9, 2016

**7b. Consideration of Reports on Water and Wastewater:**

Recommended Action: Approve the reports on Water and Wastewater for November 2016.

**7c. Consideration of Manager's Financial and Expenditure Reports:**

Recommended Action: Approve Manager's Financial and Expenditure Reports as submitted.

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

**8a. Purchase of Murphy Air Fuel Ratio Controls.**

**9. CONTINUED BUSINESS:**

**9a. Review and Adopt Resolution 16-308; Terminating Emergency Action Authorizing the Immediate Expenditures of Funds to Repair Well No. 7 and Related Appurtenances Update.**

Recommended Action - Board of Directors review the Emergency action taken at its October 19, 2016 regular meeting and Adopt Resolution 16-308 finding that there is no longer an emergency requiring the immediate expenditures of funds in order to repair well #7 and related appurtenances.

**9b. Review and Adopt Resolution 16-309; Accepting the MOU to Become Part of the Groundwater Sustainability Agency.**

Recommended Action – Board of Directors adopt Resolution 16-309 and approve the updated memorandum of agreement to form a Groundwater Sustainability Agency for the Western Management area of the Santa Ynez River Valley Groundwater Basin.

**10. NEW BUSINESS:**

**10a. Review and Adopt Resolution 16-310; Matter of Commendation of Danny Hayes.**

Recommended Action – Board of Directors adopt Resolution 16-310 as submitted.

**10b. Review and Adopt Resolution 16-311; Matter of Commendation of Tim Naughton.**

Recommended Action – Board of Directors adopt Resolution 16-311 as submitted.

**10c. Review and Adopt Resolution 16-312; Updating Signatures and Authorizing the Continued Investment of District Money in the Local Agency investment Fund (LAIF).**

Recommended Action: District Board of Directors adopt Resolution No. 16-312 as submitted.

**10d. Review and Adopt Resolution 16-313; Updating Signatures and Authorizing Continued Deposit of District Money and Contract for Banking with CoastHills Federal Credit Union.**

Recommended Action: District Board of Directors adopt Resolution 16-313 as submitted.

**10e. Review and Consider Acceptance of the Certification by the Santa Barbara County Clerk-Recorder of the November 6, 2016 Mission Hills Community Services District Election Results.**

Recommended Action: District Board of Directors review and accept the certification by the Santa Barbara County Clerk-Recorder of the November 6, 2016 Mission Hills Community Services District election results.

**10f. Annual Selection of Board of Officers and Committee Assignments.**

Recommended Action: District Board of Directors review, discuss and select the 2017 Board Officers and Committee Assignments. These selections will become effective January 1, 2017.

**11. GENERAL MANAGER ITEMS:**

The following item(s) are placed on the agenda by the District Manager in order to receive feedback and/or request direction from the Board.

**12. DISTRICT BOARD OF DIRECTORS MEMBER ITEMS AND COMMUNICATION:**

The following item(s) are placed on the agenda by a Board Member who would like to receive feedback, direct staff to prepare information, and/or request a formal agenda report be prepared and the item placed on future agenda. No formal action can be taken.

**13. STAFF COMMUNICATIONS:**

**14. ADJOURNMENT:**

All staff reports or other written documentation relating to each item of business referred to on the agenda are on file in the board packages and are available for public inspection and reproduction at cost. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by the Americans with Disabilities Act. To make requests for disability-related modification or accommodation, contact the board secretary at (805) 733-4366 as soon as possible prior to the meeting.

Note: This agenda was prepared and posted pursuant to Government Code Section 54954.2