

Mission Hills Community Services District

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

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Directors:

Steve Dietrich
Walter Fasold
Myron Heavin
James Mac Kenzie
Bruce Nix



M-I-N-U-T-E-S Special Meeting February 12, 2018

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order at 2:00 pm on Monday, February 12, 2018 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Walt Fasold, Bruce Nix, James Mac Kenzie,
Steve Dietrich, Myron Heavin

DIRECTORS ABSENT:

None

STAFF PRESENT:

Melissa Crouthers, Steven Sarot, Rick
Young, Casey Fowler

OTHERS PRESENT:

2. PLEDGE OF ALLEGIANCE:

3. PUBLIC COMMENT: No community members present

4. NEW BUSINESS:

4a. Approval of the New General Manager Contract

Directors Fasold and Nix gave a quick overview of the new contract and some of the changes that were made from the previous General Managers contract. It was also noted he would like to start on March 1, 2018.

Motion by Director Mac Kenzie, second by Director Heavin to approve the proposed General Manager Contract as submitted for Mr. Loch Dreizler.

5. DISTRICT TOUR:

Mr. Sarot and Mr. Young discussed budgetary items they would like the Board of Directors to consider for the upcoming 2018/19 budget year or to plan for in the next couple of years for both the water and wastewater department. It was noted that the following items will be included in the budget workshop for consideration:

- Media Filter Replacement for the water treatment ~\$10k
- Paint the Reservoirs ~ \$350
- Backup battery increase for Well #6 as well as backup power supply
- Water system pressure control
- Phosphate bulk storage
- Valving in wastewater ponds 6-9 valves per year ~\$15k
- Lift Station – Lip Seals, Bowls, Impellers

The meeting moved to the water and wastewater facilities at 3:15 pm

The Board was back in the conference room at 4:25 pm. Two additional items were added for potential budgetary purposes. (1) additional safety plates (2) seismic valve for the reservoir tanks.

6. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 4:26 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

Walter Fasold
President, Board of Directors