

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 S. Mac Kenzie
Bruce Nix

M-I-N-U-T-E-S Special Meeting May 24, 2017

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Fasold at 6:00 p.m. on Wednesday, May 24, 2017 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Myron Heavin

STAFF PRESENT:

Michael Riley, Rick Young, and Casey Fowler

OTHERS PRESENT:

None

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. PUBLIC FORUM:

None

5. CONTINUED BUSINESS:

5a. Selection of a Qualified Contractor to Perform Mechanical and Pond Dredging Services for the Pond 1 Upgrade Emergency.

Recommendation: District Board of Directors review, discuss, and approves staff's recommendation to accept the Request for Proposal (RFP) submitted by Cushman Contracting with a cost not to exceed \$490,000 without prior written approval. There was discussion of the anticipated timeline as well as how the additional sludge cost will be calculated and to verify that it is included in the contract.

Motion by Director Mac Kenzie, second by Director Nix to approve staff's recommendation to accept Cushman Contracting with a cost not to exceed \$490,000. Contingent upon a negotiated price per ton of sludge removal to be included into the contract. Unanimous vote.

6. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:45 p.m. to the next Regular Meeting to be held June 21, 2017 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Walt Fasold
President, Board of Directors