

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 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 2:00 p.m. on Friday, February 24, 2017 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Steve Dietrich, Walter Fasold, Myron Heavin, Bruce Nix and James Mac Kenzie (2:20)

DIRECTORS ABSENT:

None

STAFF PRESENT:

Michael Riley, Steve Sarot, Logan Pirkle, Rick Young, Jose Acosta, Melissa Crouthers, and Casey Fowler

OTHERS PRESENT:

None

2. DISTRICT TOUR:

Director Fasold asked for a plan of the tour before it started. General Manager Riley stated that the plan is to look at Pond #1, the reservoirs, well #5 and the shop. He then distributed "Total of Districts Outstanding Issues" and briefly reviewed. (see attached)

3. DISCUSSION:

The annual tour and inspection of the District facilities were conducted by the Board of Directors and District Staff to comply with the District's Safety Program, and to provide a workshop session for planning and budget purposes. The wastewater plant, water treatment plant and SCADA system were reviewed and discussed.

4. COMMUNITY COMMENTS AND SUGGESTIONS: None

There was a break called at 4:20

The meeting was reconvened at 4:25

5. NEW BUSINESS:

District staff recommends adoption of Resolution 17-315. A Resolution of the Board of Directors declaring an emergency and authorizing the immediate expenditures of funds to repair Pond #1 in the District's Wastewater Treatment Facility. There was discussion about the value of spending so much money in replacing the pond liner vs repairing it. There are also concerns about the long term plans with the wastewater plant and its efficiency to operate, as well as, how this effects our notice of violation with the Regional Water Quality Control Board. The possible effects of the Burton Ranch development were also briefly discussed. Director Fasold asked for the staffs input and thoughts on how to proceed with pond #1. Staffs concerns are not only to address the tears but to figure out how to operate with pond #1 being down. It was noted that not all of our valves in the wastewater plant operate and this is very important to be able to change the direction of flow between ponds. There is concern if we will be able to do this once pond #1 is no longer in use during the repair/ replacement process. General Manager Riley noted that he needs to submit an action plan to the Regional Water Quality Control Board no later than Friday, March 3rd. It is recommended to start with the sludge testing performed by Steve Harris and re-evaluate after we receive his report.

Motion by Director Heavin, second by Director Mac Kenzie to adopt Resolution 17-315, declaring an emergency with the \$100,000 changed to \$50,000 and "the total estimated cost of this project..." sentence to be struck. Unanimous by roll call vote.

6. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 5:15 p.m. to the next Regular Meeting to be held March 15, 2017 at the District office beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Walt Fasold
President, Board of Directors