

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 Budget Workshop Meeting May 3, 2017

The Special Budget Workshop Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Fasold at 5:35 p.m. on Wednesday, May 3, 2017 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Michael Riley, Melissa Stevens, Carry Via, and Casey Fowler

OTHERS PRESENT:

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. PUBLIC FORUM:

none

5. CONTINUED BUSINESS:

5a. Approval of the Kavian Agreement with California Department of Parks and Recreation.

Recommended Action: District Board of Directors approve the final agreement with the California Department Parks and Recreation department to close the "Kavian Agreement" and authorize signature by the President of the Board of Directors and the Board Secretary.

Motion by Director Mac Kenzie, second by Director Heavin. Unanimous vote.

6. DISCUSSION:

6a. Review and discussion of second draft budget for FY 2017-2018 totaling \$1,847,892.

Recommendation: District Board of Directors review, discuss, and provide comment to the second draft FY 2017-18 District Budget. Director Heavin suggested the rate increase be adjusted to a 4% increase in fixed water cost and 2% increase in water usage instead of 3% for each. Director Fasold stated that he would like further review in the wages before execution.

Motion by Director Mac Kenzie, second by Director Nix to approve the 2nd draft budget for FY 2017-18 as is with additional review for salaries and wages with the General Manager. The motion was amended by Director Heavin to adjust the water rates to a 4% and 2% increase. The amended motion filed by a 1-4 vote. **President Fasold reread the original motion, vote was 5-0.**

President Fasold opened the meeting to open discussion for Board Members:

President Fasold wanted to commend the crew for a job well done with the failure of the lift station. When he was there he noticed the crew working very well together and moving forward to get the emergency completed. They did a very good job on a very difficult task.

General Manager Riley agreed that the crew did an amazing job as well as the office staff for picking up the extra work loads during this time.

Director Mac Kenzie noted that we did a site walk yesterday with two contracting companies for the Pond 1 Project.

7. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 6:25 p.m. to the next Special Meeting to be held May 10, 2017 at the District's meeting room beginning at 5:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Walt Fasold
President, Board of Directors