

Mission Hills

Community Services District

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

Telephone: (805) 733-4366 - Fax: (805) 733-4188

Website: www.mhcsd.org



Directors:

Steve Dietrich
Walter Fasold
Myron Heavin
James S. Mac Kenzie
Bruce Nix

M-I-N-U-T-E-S

Special Budget Workshop Meeting

April 5, 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 5:30 p.m. on Wednesday, April 5, 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, and Rick Young

OTHERS PRESENT:

Tim Naughton

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. PUBLIC FORUM:

none

5. DISCUSSION:

The Board of Directors reviewed and discussed the first draft of the 2017-2018 FY Budget. All aspects of the budget were reviewed covering; income, consolidated total for all funds, general expenses, water expenses, wastewater expenses, wages and benefits, capital improvement program, and the reserve allocations. It was believed that a thorough job was done in putting this budget together, however the Board of Directors wanted a lower increase in rates and requested the General Manager review the draft budget again and make additional cuts to achieve this. It was requested that the Board Members be given a salary range for each position in the District as well as a salary comparison with other similar water/ wastewater providers.

6. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 8:30 p.m. to the next Regular Meeting to be held April 19, 2017 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

Michael Riley
General Manager

APPROVED AS TO FORM:

Walt Fasold
President, Board of Directors