

Mission Hills

Community Services District

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

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Directors:

Walter Fasold
Danny Hayes
James Mac Kenzie
Tim Naughton
Bruce Nix

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

Regular Meeting

June 17, 2015

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Mac Kenzie at 6:35 p.m. on Wednesday, June 17, 2015 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

By roll call: Walter Fasold, Danny Hayes, James Mac Kenzie, Tim Naughton, and Bruce Nix

DIRECTORS ABSENT:

None

STAFF PRESENT:

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

OTHERS PRESENT:

Clayton Tuckfield and Ron Herbig

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. SPECIAL PRESENTATION:

Mr. Tuckfield, from Tuckfield & Associates was here to meet the Board of Directors and describe his general approach to the Proposition 218 process. He then spent some time answer questions and concerns from the Board of Directors.

5. AGENDA REVIEW:

Agenda Item 5a. Move that all resolutions and ordinances presented tonight be read in title only and all further readings be waived.

6. COMMUNITY COMMENTS AND SUGGESTIONS: none

7. CONSENT AGENDA:

Motion by Director Nix, second by Director Naughton to approve the Consent Agenda after review.

Agenda Item 7a. Consideration of Approval of Minutes.

Approved Minutes of the Board of Directors Regular Meetings held May 20, 2015.

Agenda Item 7b. Reports on Water, Wastewater and Street Sweeping.

Street Sweeping Report, Water Reports and Wastewater Reports were reviewed. Street sweeping performance was discussed and it was decided to bring this topic back to the next meeting with the following options being discussed: a different company, options of discontinuing services, or having the same company come out only one day a month for a reduced cost.

Agenda Item 7c. Consideration of the Manager's Project and Expenditure Reports.

May Profit and Loss Statement, Expenditures (year to date), Bank Account Summary, Disbursement Journal, Variation from Projected Income, Outstanding Issues in both Operational and Administrative, and the RNC Center monthly statement.

Vote to approve the Calendar of Consent was 5-0

8. CORRESPONDENCE: These items are placed on the agenda for informational purposes only. No action required.

Agenda Item 8a. RFP from Hach, for an Ultrasonic Flowmeter Installed at the Headwork's of the Wastewater System.

It was noted that the flow meter that is currently installed is a model. We anticipate ours being installed within the next month.

9. CONTINUED BUSINESS: none

10. NEW BUSINESS: none

11. GENERAL MANAGER ITEMS

The following item(s) were placed on the agenda by the District Manager in order to receive feedback and/or request direction from the Board. No formal action can be taken.

- It was noted that we have a staff member who is retiring on the 26th of June. This staff member has been with the District for a long time and we will be doing a lunch for him that afternoon for those who would like to participate.

12. BOARD MEMBER COMMUNICATIONS:

Director Hayes stated that he attended the contractors meeting with Tierra and Stantec and he believes that everything went really well and is impressed with how things are moving along.

13. STAFF COMMUNICATIONS:

14. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 8:11 p.m. to the next Regular Meeting to be held July 15, 2015 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

James Mac Kenzie
President, Board of Directors