

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 Special Meeting February 5, 2016

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Hayes at 3:10 p.m. on Wednesday, March 20, 2013 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Michael Riley, Steven Sarot, Logan Pirkle, Rick Young, and Casey Fowler

OTHERS PRESENT:

None

2. DISTRICT TOUR:

An annual tour and inspection of the District facilities was conducted by the Board of Directors and District Staff to comply with the District's Safety Program, and to compile a list of future areas of concern for planning and budget purposes.

3. AD-HOC COMMITTEE UPDATE:

The Ad-Hoc Committee gave an update to the status of the Proposition 218 rate study. Director Fasold stated that many options have been looked at and we are still waiting for additional updates from the last ad-hoc committee meeting. He went on to say that there is a difference of opinions amongst the committee in regards to the wastewater charge. Once we have the additional information from Tuckfield and Associates the Ad-Hoc Committee will meet again to see if an agreement can be made. It is anticipated that this topic be included on the next agenda for the entire board's input in order to move forward with a finalized recommendation.

4. ADJOURNMENT:

There being no further business to come before the Board, the meeting was adjourn at 5:45 p.m. to the next Regular Meeting to be held Febraury 17, 2016 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Danny Hayes
President, Board of Directors