

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 November 9, 2016

The Special Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by President Hayes at 6:30 p.m. on Wednesday, November 9, 2016 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Michael Riley, Melissa Crouthers, Rick Young, and Casey Fowler

OTHERS PRESENT:

Ron Herbig, Myron Heavin, Albert Ramirez, Geoff Smith, and Andy Padilla

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. SPECIAL PRESENTATION:

None

5. AGENDA REVIEW:

Agenda Item 5a. Motion by Director Mac Kenzie, second by Director Fasold that all resolutions and ordinances presented tonight be read in title only and all further readings be waived. Unanimous 5-0.

- 6. COMMUNITY COMMENTS AND SUGGESTIONS:** Mr. Heavin stated that as he was walking around the community for the elections' and he heard from eight different residents that there is an odor concern on Calle Primera. He then went on to say he is a big advocate for solar energy and would like for the District to contact SKY Renewable Energy, who is a company that has been recently doing a lot of local work, and see if they could help us lower our electricity costs.

7. CONSENT AGENDA:

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

Agenda Item 7a. Consideration of Approval of Minutes.

Approved Minutes of the Board of Directors Regular Meeting of October 19, 2016.

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

Street Sweeping Report, Water Reports and Wastewater Reports were reviewed.

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

October 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 statements were briefly reviewed and discussed. Director Fasold asked for the General Manager to verify that we are getting the lowest price for the Aquapure. Director Naughton said that he spoke with Bill regarding the Districts investments and he still seems confident in where we are now. He is also looking into more money being invested but wanted to wait until the New Year to see what is going to be happening with the rates during the election process. Director Naughton also stated that Bill would be happy to come in anytime if the Board would like a small presentation.

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.

9. CONTINUED BUSINESS: none

Agenda Item 9a. Review of Emergency Action Authorizing the Immediate Expenditures of Funds to Repair Well No. 7 and Related Appurtenances.

Administrative Assistant Fowler explained that the Board of Directors review the Emergency action taken at its October 19, 2016 regular meeting and find that there is a continuing emergency requiring the immediate expenditures of funds in order to repair well #7 and related appurtenances.

Motion by Director Mac Kenzie, second by Director Nix to continue the emergency and authorizing the immediate expenditure of funds to repair a well #7. Roll call vote was 4-1 with Director Naughton a no vote.

10. NEW BUSINESS: none

11. GENERAL MANAGER ITEMS: It was noted the District will be closed Friday November 11th and November 25th and 26th, 2016.

12. BOARD MEMBER COMMUNICATIONS:

Director Fasold thanked both Director Naughton and Hayes for the great service they have provided to the District Staff as well as the Community over the past four years. Director Naughton has always been an advocate for cost reduction and for setting up a better investment program then the District was currently in. Director Hayes was recognized for his background knowledge and the amount of time he spent researching many projects on his own time.

Director MacKenzie also thanked both the Board Members. He went on to say that even with the differences in opinions there has always been the upmost respect. He then went on to say that he will be attending the ACWA/ JPIA conference the week after thanksgiving and hope to get more information about energy savings at the state level.

Director Naughton stated that he accepted this position 4 years ago with a goal of reducing costs and improving efficiency. This is part of why he didn't run again, he feels that he was not able to be very effective with his goals. He knows a lot of people are very unhappy with their rates and he hopes the Board and Staff continue to reduce costs and keep the rates down. He stated that he did enjoy his time and everyone he has met along the way and he is hopeful for the new Board coming in to continue to assist in the same goals he had.

Director Hayes stated that he has truly enjoyed being a part of the Board of Directors and will now look forward to playing more golf.

13. STAFF COMMUNICATIONS:

14. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 7:40 p.m. to the next Regular Meeting to be held December 21, 2016 at the District office beginning at 6:30 pm.

Respectfully Submitted,

Casey Fowler
Secretary, Board of Directors

APPROVED AS TO FORM:

Walt Fasold
Temporary President, Board of Directors