

# **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](http://www.mhcsd.org)



### **Directors:**

Walter Fasold  
Danny Hayes  
James Mac Kenzie  
Tim Naughton  
Bruce Nix

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

### **Regular Meeting**

### **April 20, 2016**

The Regular Meeting of the Board of Directors of the Mission Hills Community Services District was called to order by Acting-President Fasold at 6:30 p.m. on Wednesday, April 20, 2016 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

**DIRECTORS PRESENT:** By roll call: Walter Fasold, Bruce Nix, and James Mac Kenzie

**DIRECTORS ABSENT:** Danny Hayes and Tim Naughton

**STAFF PRESENT:** Michael Riley, Melissa Stevens, Steven Sarot, and Casey Fowler

**OTHERS PRESENT:** Ron Herbig, Dave Seipel, Glen and Laura-Lee Parks, Ken and Diane Bredy, and Myron Heavin

**3. PLEDGE OF ALLEGIANCE:** Pledge of Allegiance.

General Manager Riley noted that Agenda Item 9a and 9b are both Resolutions that require a Super Majority vote, since we do not have a Super Majority present they will not be presented tonight.

Director Fasold stated that Director Hayes was not present due to a medical issue that placed him in the hospital. All of us here wish him and his family a speedy recovery.

**4. SPECIAL PRESENTATION:** None

### **5. AGENDA REVIEW:**

**Agenda Item 5a.** Motion by Director Fasold, second by Director Mac Kenzie 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. Seipel asked questions about the proposed rate structure and stated that he is a lucky one to have a reduction in rates however he does not agree with the removal of the tiered water charges.

Mr. Brady wanted a better explanation than what was presented on the flyer as to why this structure was selected, including life span of ponds, how charges are separated out, and what would happen if the protest was successful.

Mrs. Brady commented that the explanation she received at the meeting tonight made a lot of sense to her and that in the future the District should send detailed information out before the Public Hearing. An example would be to attend the HOA meetings.

Mr. Heavin wanted to know how the new rates compared to Vandenberg Village and the City of Lompoc.

## **7. CONSENT AGENDA:**

Motion by Director Fasold, second by Director Mac Kenzie 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 March 16, 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.**

March 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.

**Vote to approve the Calendar of Consent was 3-0**

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

### **Agenda Item 8a. Staff Training for Budget Analyst Training Academy in Burlingame, CA on June 13 to June 18, 2016 with a cost not to exceed \$2,200.**

## **9. CONTINUED BUSINESS:**

**These items were both postponed by the General Manager at the beginning of the meeting**

### **Agenda Item 9a. Approval of the Preliminary FY 2016-2017 District Budget.**

Recommended Action: District Board of Directors review the preliminary budget totaling \$1,748,719 and approve the as submitted.

### **Agenda Item 9d. Approve Resolution No. 16-304, Revising the District Reserve Policy.**

Recommended Action: District Board of Directors review, discuss and approve Resolution 16-304, revising the District Reserve Policy to match the suggested changes during the Proposition 218 rate study.

**10. NEW BUSINESS:**

- Agenda Item 10a. Continuation of LAFCO Powers regarding Street Sweeping.**  
Recommended Action: District Board of Directors discuss street sweeping services and determine if this is a service the District should continue to offer. After a brief discussion it was decided to bring this back to the Board of Directors after the Public Hearing.
- Agenda Item 10b. Approve Resolution 16-303, Consolidating the Biennial Election with the General Election.**  
Recommended Action: District Board of Directors review and approve Resolution 16-303, consolidating the biennial election with the November 2016 consolidated general election. Motion by Director Nix, second by Director Mac Kenzie to approve Resolution 16-303 as submitted. Unanimous by roll call vote.

**11. GENERAL MANAGER ITEMS: none**

**12. BOARD MEMBER COMMUNICATIONS: none**

- 13. STAFF COMMUNICATIONS:** The District Accountant gave an update regarding the District's proposed participation in the CalPERS retirement benefit program and the anticipated schedule of actions required. Director Fasold stated that he would like to have this added to an agenda prior to any resolution being presented to the Board. He would like time to better understand what this would mean for the District and have a chance to review all the pros and cons.

**14. ADJOURNMENT:**

There being no further business to come before the Board the meeting was adjourned at 8:05 p.m. to the next Regular Meeting to be held May 18, 2016 at the District's meeting room beginning at 6:30 pm.

Respectfully Submitted,

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Casey Fowler  
Secretary, Board of Directors

APPROVED AS TO FORM:

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Walt Fasold  
Acting President, Board of Directors