

Mission Hills

Community Services District

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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

May 18, 2016

The Regular 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, May 18, 2016 at the District Meeting Room, 1550 East Burton Mesa Boulevard, Lompoc, California.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

None

STAFF PRESENT:

Michael Riley and Casey Fowler

OTHERS PRESENT:

Bruce Wales, William Buelow, Jim Jimenez

3. PLEDGE OF ALLEGIANCE:

Pledge of Allegiance.

4. SPECIAL PRESENTATION:

A slideshow presentation by Mr. Wales and William Buelow of the Santa Ynez River Water Conservation District, discussing the importance of the Sustainable Groundwater Management Act (see attached).

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: None

7. CONSENT AGENDA:

Motion by Director Mac Kenzie, 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 Meeting of April 20, 2016 and Special Meeting of May 2, 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.
April 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 Genter monthly statements were briefly reviewed and discussed.

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:

10. NEW BUSINESS:

Agenda Item 10a. Memorandum of Understanding (MOU) for Implement of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin.

Recommended Action: District Board of Directors review the proposed MOU and direct the General Manager to sign the documentation and enter into the agreement. It was noted that at any time during the process of this MOU the District is allowed to withdraw at any point and no longer have financial responsibilities. It was also noted that each section of the basin will be divided up as shown in the attached chart, each section will have a different reporting and financial responsibility. This was done due to the fact that some areas will require much more work than others and they wanted to make sure certain areas were not paying for other areas.

Motion by Director Mac Kenzie, second by Director Fasold to approve the MOU for the Implementation of the Sustainable Groundwater Management Act in the Santa Ynez River Valley Groundwater Basin and direct the General Manager to sign into said agreement after legal review and approval. Unanimous vote.

Agenda Item 10b. Proposal from Cannon to repair the SCADA System, Filtration Plant, and Meter Calibration.

Recommended Action: District Board of Directors review, discuss and approve the attached proposal from Cannon to repair the SCADA System, Filtration Plant and Meter Calibration with a total cost not to exceed \$65,000.00. Director Naughton would like to bring this agenda item back in a few months after the rate restructure and next year's fiscal budget have been completed. He would also like to have more proposal come before the Board before spending this amount of money. Director Fasold would like to have a write up done that clearly states the objectives of completing this project and why this is the best solution. He

reminded the Board that we are already going to be losing 2 months of the next budget cycle with postponing the public forum. Director Mac Kenzie believes there is no need for additional proposals. Filtronics was the first proposal because they were the original company who installed the system. Staff felt the cost was too high and asked for Cannon to bid on this because they have been happy with work from this company in the past. It is important to try and have one company handle these project for a cost savings and ease of installation. Director Nix commented that if we have three additional water hammers resulting in more main lines breaks this cost is going to come out of the repair and maintenance section of the budget and cost us more than the proposal itself. He reminded the Board that this would be a Capital Improvement Item and is handled differently than a normal budget item.

Motion by Director Mac Kenzie, second by Director Nix to accept the estimate from CANNON with a cost not to exceed \$65,000. Vote was 3-2 with Directors Naughton and Fasold voting no. Director Naughton states that he is not against this project he just does not think it is the right timing. Director Fasold stated that he is not against the project either he would have liked more information first.

11. GENERAL MANAGER ITEMS: none

12. BOARD MEMBER COMMUNICATIONS:

Director Mac Kenzie commented that he is pleased that Director Hayes is back and doing well.

Director Naughton stated that he is not sure what meetings he will be at next month, he has an ill family member that he will be helping.

13. STAFF COMMUNICATIONS:

14. ADJOURNMENT:

There being no further business to come before the Board the meeting was adjourned at 8:55 p.m. to the next Regular Meeting to be held June 15, 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