

**Mission Springs Water District Board of Directors
Special Meeting Minutes
Monday, May 21, 2018 – 2 p.m. – Public Hearing**

CALL TO ORDER: 2:01 P.M.

ROLL CALL

Directors Present: Sewell, Bowman, Wright, Martin, Duncan

Directors Absent:

Staff Present: Wallum, Friend, Lucas, McCue, Soulliere, Ceja

Legal Counsel: Pinkney

PUBLIC INPUT

No public input.

PUBLIC HEARING - FORMATION OF SEWER ASSESSMENT DISTRICT NO. 17

It is recommended to consider adopting Resolution 2018-08 forming Sewer Assessment District 17 contingent upon the outcome of balloting.

(Script)

President Duncan declared the public hearing open. He noted that the Board has received and reviewed a preliminary Engineer's Report regarding the formation of the proposed Assessment District No. 17 prepared by Spicer Consulting Group, LLC, which is hereby entered into the record of this public hearing.

President Duncan asked if there are any members of the public present who would like to speak.

Director Wright recused herself due to owning property in this area.

Soulliere noted that under Resolution 2018-06, 426 ballots were mailed to property owners within the assessment district area. Approximately 60 days have elapsed following the required 45-day period for returning ballots under prop 218. About 28% of the ballots are in the custody of the clerk.

Spicer noted the 1931-1913 act engineers report is made up of six parts including the plans and specifications. The areas include zone A and zone B, which includes: 72 acres of land and 426 parcels. The proposed improvements are for sewer facilities, which includes 12,800 linear feet of 4-inch pipe and 19,500 linear feet of 8-inch pipe; 81-man holes and four main line cleanups. The total cost in contingencies of the improvements is approximately \$7,045,648.00. The connection fees for developed properties is \$828,576.00. The incidental expenses for design, encroachment permits and other soft costs and district formation costs is \$721,527.00. The total assessment is \$3,111,080.00, which includes a 5% reserve. The assessment for single family residents is \$7,786.27 and the multi-family residential will be assessed at .8 EDUs per unit.

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Spicer noted the ballot counting is open to the public and Amanda will be helping him tally up the votes and report back the results.

Public speaker wanted to confirm if the amounts both included the connection and sewer fees.

Soulliere noted there was a survey sent to homeowners prior to the ballots sent out.

RECESS TO COUNT BALLOTS: 2:13 PM

RECONVENE TO OPEN SESSION: 2:54 PM

Ms. Lucas announced the results of the ballot counting

Assessment	Yes	No	\$ in Favor	\$ Against
\$3,111,079.99	57	66	\$434,634.66	\$490,853.97
Vote %	46.34%	53.66%	46.96%	53.04%
Results		123		Fail

% Received	28.87%		29.75%
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DISTRICT COUNSEL COMMENTS

No comments from district counsel.

GENERAL MANAGER'S COMMENTS

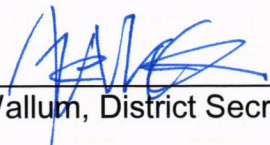
Mr. Wallum noted we will regroup and discuss what the next steps are.

DIRECTORS' COMMENTS

Bowman noted the ballots were carried by absentee landlords.

ADJOURN: 2:59 P.M.

Respectfully submitted,



Arden Wallum, District Secretary

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