

**MINUTES  
REGULAR MEETING**

**June 5, 2007**

The Board of directors of the Vandenberg Village Community Services District met for a Regular Meeting at 7:00 p.m. on Tuesday, June 5, 2007, at the District Office Conference Room.

**1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

The meeting was called to order at 7:00 p.m. by President Rowland who led the Pledge of Allegiance.

- 2. ROLL CALL:** Directors Blair, Brooks, Fox, Rowland, and Wyckoff were present.

**OTHERS PRESENT**

Joe Barget, General Manager; Patty LeCavalier, Finance Administrator; Jeff Monteleone and his family, and four members of the public were present.

**3. ADDITIONS AND DELETIONS TO AGENDA**

The General Manager asked the Board to add Water Tank 5B as Item 7.G to the Agenda. He explained that there was a need for immediate action on interior recoating work that is in progress and the need came to the attention of the District subsequent to the agenda being posted. It was unanimous by the Directors to add this item to the agenda.

4. PUBLIC FORUM:

President Rowland opened the Public Forum at 7:04 p.m. There were no comments from the public. President Rowland closed the Public Forum at 7:08 p.m.

5. OPERATIONS REPORT

The General Manager reported the District pumped 56.4 million gallons of water in May and the average daily demand was 1.8 million gallons.

There was no rainfall to report for the month of May. The total for the year is 6.8 inches.

The field crew had no major repairs in to report.

Central Automation completed training for the field crew on the new Supervisory Control and Data Acquisition (SCADA) system on May 25. This project is now complete.

Speiss Construction started recoating damage inside Water Tank 5B on May 30.

To conclude his report, the General Manager reported that Southwest Pipeline and Trenchless Corporation was working on the Sewer Rehabilitation Project this week. Six-hundred feet of sewer line has been relined with deformed/re-formed high density polyethylene (HDPE) pipe liner.

6. CONSENT CALENDAR

A. Approval of Minutes of the May 15, 2007 Special Meeting

B. Approval of Monthly Financial Reports

C. Approval of Disbursements through May 31, 2007

D. Remove Daniel Redmon and add Director Charles Blair as an authorized signer on District Bank accounts.

**Motion by Director Wyckoff seconded by Director Blair to approve the consent calendar as presented.**

**Unanimous**

## 7. ACTION ITEMS

### A. High School Video Contest:

President Rowland presented Jeff Monteleone with a letter and a \$200 savings bond from the District. Jeff won first place in the 8<sup>th</sup> Annual Santa Barbara County High School Video Contest.

### B. Water/Wastewater Rates: Public Hearing Opened 7:40 p.m.

The Board Secretary reported that 12 protest letters were received in response to the Prop 218 notices. Mr. Cloonan at 4542 Falcon Drive felt the notice was “deceptive” to the rate payers. Mr. Shems at 3805 Cassini Circle, #2 is new to the area and asked several water related questions. Mr. Sams at 130 Oakmont Drive questioned the wastewater surcharge and opposed using an apartment/condominium vacancy factor. Mr. Minch at 453 Milky Way spoke in support of the rate changes.

The Public Hearing Closed at 8:05 p.m.

**Motion by Director Wyckoff, seconded by Director Brooks to approve FY 2007-08 water and wastewater rates, charges and connection fees, as recommended by the Finance/Budget Committee.**

**Unanimous**

**Motion by Director Wyckoff, seconded by Director Brooks that the board adopt Amendment No. 6 to Ordinance 26-04 as proposed**

**Roll call vote to wit:**

**AYES: Directors Blair, Brooks, Fox, Rowland and Wyckoff**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**Amendment No. 6 to Ordinance 26-04 is adopted**

C. Filter Media Project:

**Motion by Director Blair, seconded by Director Wyckoff to replace the existing PVC laterals in the Filtronics FH-16 filter with new stainless steel laterals and increase the FY 2006-07 budget from \$37,500 to \$47,500.**

**Unanimous**

D. Newsletter:

**Motion by Director Blair, seconded by Director Wyckoff to approve the District's annual newsletter and CCR for publication and distribution to VVCS residents.**

**Unanimous**

E. Association of California Water Agencies (ACWA):

No action was taken on this item. Director Fox expressed interest in serving on the ACWA Region 5 Board and may request that a required resolution supporting his nomination be placed on the June 22 special meeting agenda.

F. Integrated Regional Water Management Plan (IRWMP):

**Motion by Director Wyckoff, seconded by Director Blair, that the Board adopt Resolution 178-07 as proposed.**

**Roll call vote to wit:**

**AYES: Directors Blair, Brooks, Fox, Rowland and Wyckoff**

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**Resolution 178-07 is hereby adopted**

G. Water Tank 5B

**Motion by Director Wyckoff, seconded by Director Blair, to accept the change order expanding the scope of the project to include recoating roof rafters. Also, increasing the amount of the project by an additional \$38,649.**

**Unanimous**

8. REPORTS

A. Committees

No committees met in May.

B. District Representatives to External Agencies

No meetings outside the District.

C. Board President

President Rowland had no further comments.

D. General Manager

The General Manager reported there were two new land-use/development issues. First, Mrs. Pragna Patel-Mueller, manager of the White Oaks Hotel, wants to subdivide the 7-acre property into three separate lots and offer two lots for sale. She requested an intent-to-serve letter to initiate a tentative parcel map request with County Planning and

Development. Second, the District received a letter from Mr. Mike Stoker advising of a change to his development plan: from a four-way parcel split to build four single family residences to a two-way parcel split that would zone one lot DR-6 and the other lot 20-R-1.

The General Manager met with Alice McCurdy, Supervising Planner, Santa Barbara County Planning and Development, on June 1 to discuss both issues and is researching them further. The General Manager recommended that the Water/Wastewater Committee meet if intent to serve letters need to be issued or revised.

There will be a Special Meeting at 2:00 p.m. on June 22 in the Ellery Room at the Village Country Club. Peter Martin, USGS Hydrologist, will give a presentation on the Lompoc Groundwater Basin hydrology and aquifer recharge.

The General Manager anticipates cancelling the July 3 regular board meeting unless something of urgency should arise.

The General Manager concluded his report by requesting his annual evaluation either at the end of the June 22 special meeting or August 7 regular meeting. The Directors scheduled it for August.

## 9. INFORMATIONAL CORRESPONDENCE

California Special Districts Association Planning Committee meeting summary. No comments.

## 10. DIRECTORS' FORUM:

No Comments from the Directors.

11. ADJOURN

**President Rowland declared the meeting adjourned at 9:09 p.m.**

**Unanimous**

**Respectfully submitted,**

**Approved as to form,**

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**Stephanie Vlahos-Rivera**  
**Secretary, Board of Directors**

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**Don Rowland**  
**President, Board of Directors**