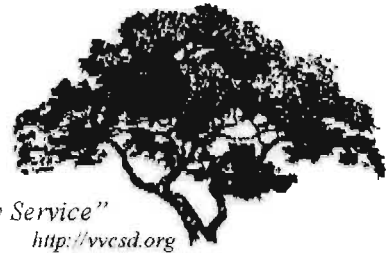


# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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## MINUTES Regular Meeting

September 2, 2008

The Board of Directors of the Vandenberg Village Community Services District on at 7:00 p.m. on Tuesday, September 2, 2008 at the District Office Conference Room.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Blair, Brooks, Rowland and Wyckoff. Director Fox arrived at 7:07 p.m.

### OTHERS PRESENT:

Joe Barget, General Manager and three members of the public.

3. ADDITIONS AND DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

4. PUBLIC FORUM

President Rowland opened the public forum at 7:02 p.m. There were no comments from the public. President Rowland closed the Public Forum at 7:03 p.m.

5. OPERATIONS REPORT

The District pumped 56.8 million gallons of water in August. The average daily demand was 1.8 million gallons per day.

The field crew replaced three 1-inch polybutylene service lines. Every three years the US Environmental Protection Agency

requires the District to sample and test water from residences to check the lead and copper levels. Allowable levels are 15 parts per billion for lead and 1.3 parts per million for copper. The Field Crew is in the process of complying with this lead and copper rule.

Staff published an invitation for bid to purchase three new standby generators and mailed it to eight vendors. Bids are due on September 10. The Capital budget has \$177,000 to replace three of the four generators. Operations & Maintenance Manager Martin Damwyk submitted a single application with a \$335 filing fee for a combined “authority-to-construct/permit-to-operate” permit for all three generators from the Santa Barbara County Air Pollution Control District.

To conclude his report General Manager Barget congratulated Jeff Cole on completing six years with the District in August.

## 6. CONSENT CALENDAR

- A. Approval of Minutes of the Special Meeting on July 18, 2008
- B. Approval of Disbursements through August 31, 2008
- C. Public Official Reimbursement Report: Review annual report and disclose information
- D. Connection Fees: Review annual report and disclose information

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

**Unanimous**

## 7. ACTION ITEMS

- A. Street Sweeping:

After a very lengthy discussion the following motion was made:

**Motion by Director Wyckoff, seconded by Director Fox Investigate the effectiveness and propriety of the ballot the measure of primary or general election and proposal say street sweeping. Staff will report on implication and costs.**

**Unanimous**

- B. Lompoc Regional Wastewater Reclamation Plant, (LRWRP), California Environmental Quality Act (CEQA) Findings:

**Motion by Director Blair, seconded by Director Wyckoff to authorize the board to adopt Resolution 180-08 to SWRCB indicating the District has approved the LRWRP Upgrade Project and accepts the city’s CEQA findings.**

**Roll call vote to wit:**

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

**NOES: None**

**ABSENT: None**

**ABSTAIN: None**

**Resolution 180-08 was adopted**

- C. Belluz Claim:

**Motion by Director Brooks, seconded by Director Wyckoff to approve a \$316 claim from Mr. Greg Belluz for investigating sewer blockage at his home.**

**Unanimous**

- D. California Special Districts Association (CSDA):

**Motion by Director Brooks, seconded by Director Wyckoff to vote for Susan Paxton from Region 5/South Central.**

**Unanimous**

8. REPORTS

A. Committees

No Committees met.

B. District Representatives to External Agencies

Directors Blair, Brooks, Fox and Wyckoff and General Manager Barget attended the Santa Barbara Special Districts Association monthly dinner meeting in Solvang on August 25. The guest speakers were Doreen Farr and Steve Pappas, candidates for the Third Supervisorial District.

C. Board President

President Rowland recognized Director Wyckoff on an outstanding article he wrote for the Lompoc Record regarding the Integrated Regional Water Management Plan. He also recognized the article written about General Manager Barget giving a talk at the Village Library.

D. General Manager

Scott Couch and Kelley List, State Water Resources Control Board staff toured most of the county Prop 50 grant project sites, including the Lompoc Regional Wastewater Reclamation Plant, on August 14-15. The State and the County want to finalize the grant contracts by November. The County Water Agency requested and received statements of qualifications from three consultants for Prop 50 grant administration services. They selected Kennedy-

Jenks Consultants as the best qualified firm and they will negotiate a contract with them.

Patricia Gabel, Housing Development & Grants Administration Division Manager for Santa Barbara County, has placed VVCSD on their Notice of Funds Availability for Community Development Block Grants. This is a possible source of funds for a solar project.

The County Surveyor's Office approved the District's request to prepare maps of the area, including and surrounding Well Site 1, Well Site 3, and the access road. These maps will be used to initiate a request to the State Lands Commission for fee title to the land covered by easements to VVCSD and additional acreage to site a solar project and a new well.

The General Manager was a guest speaker at the August 28 Village Library Speaker Series and gave a Power Point presentation on VVCSD and our water supply.

The General Manager notified the Directors that he will be absent for the October 7 Board meeting. Cindy Allen will be the Acting General Manager. The annual audit, investment policy and generators are agenda items scheduled for this meeting.

9. INFORMATIONAL CORRESPONDENCE - None

10. DIRECTORS' FORUM

Director Fox said he is looking forward to having Cindy as Acting General Manager at the October meeting.

Director Brooks said he appreciates General Manager Barget sharing the vision.

Director Blair announced he nominated General Manager Barget for statewide General Manager of the year but unfortunately learned he had not received the nomination.

11. ADJOURN

President Rowland declared the meeting adjourned at 8:10 p.m.

Unanimous

Respectfully submitted,

Approved as to form,

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Stephanie Vlahos-Rivera  
Secretary, Board of Directors

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Donald Rowland  
President, Board of Directors