

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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MINUTES Regular Meeting

March 3, 2009

The Board of Directors of the Vandenberg Village Community Services District met for a Regular Meeting at 7:00 p.m. on Tuesday, March 3, 2009, 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 Vice President Wyckoff and who led the Pledge of Allegiance.

2. **ROLL CALL:** Directors Blair, Brooks, Redmon, and Wyckoff were present. Director Fox was absent.

OTHERS PRESENT

Joe Barget, General Manager; Patricia LeCavalier, Finance Administrator; and Christopher Bean, representing the Vandenberg Village Association.

3. ADDITIONS AND DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

4. PUBLIC FORUM:

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

5. OPERATIONS REPORT

The General Manager reported the District pumped 26.1 million gallons of water in February which includes about 2 million gallons

used for hydrant flushing. The average daily demand was 1.0 million gallons per day.

There was 5.6 inches of rain during the month of February bringing the total to 10.5 inches since July 2008.

The field crew replaced three 1-inch polybutylene service lines and repaired a break in the 12-inch water line which runs along the east side of Highway 1. The crew also flushed the entire water distribution system. The last time this was done was 2005.

To conclude his report, the General Manager said Mission Paving was hired to restripe the parking area behind the District office to improve pedestrian safety and make the handicap space meet the van-accessible standard. The cost of the project was \$850.

6. CONSENT CALENDAR

- A. Approval of Minutes of the February 3, 2009 Regular Meeting
- B. Approval of Monthly Financial Reports
- C. Approval of Disbursements through February 28, 2009

Motion by Director Redmon, seconded by Director Brooks to approve the consent calendar as presented.

Unanimous

7. ACTION ITEMS

- A. Annual Audit

Motion by Director Redmon, seconded by Director Brooks to accept the FY 2007-08 final audit report prepared by Moss, Levy & Hartzheim.

Unanimous

B. Proposition 84

Motion by Director Brooks, seconded by Director Redmon to approve the attached draft memorandum of understand (MOU) to participate in the Proposition 84 process and revise the Integrated Regional Water Management Plan. Also, authorize the Board President to sign the MOU after review by legal counsel and provided there are no substantive changes.

Unanimous

C. Sewer System Management Plan (SSMP)

Motion by Director Brooks, seconded by Director Redmon to approve the attached Plan and Schedule, Goals, and Organization for a District SSMP. Also, authorize staff to use up to \$5,000 in consulting services from the Wallace Group to assist with preparation of the SSMP.

Unanimous

8. REPORTS

A. Committees

Water/Wastewater Committee met and discussed topics on tonight's agenda.

B. District Representatives to External Agencies

Directors Blair and Wyckoff attended the Santa Barbara Special Districts Association monthly meeting on February 23 in Solvang. Bob Braitman, Santa Barbara Local Agency Formation Commission (LAFCO) Executive Officer, was the speaker.

Director Brooks is going to attend the next Santa Ynez River Water Conservation District meeting, Wednesday, March 4 at the County Administration Building in Lompoc.

Director Wyckoff and General Manager Barget are registered to attend the Association of California Water Agencies Spring Conference in Sacramento, May 19-22.

C. Board President (Vice President)

Vice President Wyckoff had nothing further to report.

D. General Manager

The General Manager reported staff prepared a draft FY 2009-10 operating budget which reflects a 1.9 percent decrease on the water side and a 6.1 percent increase on the wastewater side. The water and wastewater capital budgets, excluding the Lompoc Regional Wastewater Reclamation plant (LRWRP) Upgrade Project, total about \$1 million. The Finance/Budget Committee will meet on Monday, March 9 to review the budget and make its recommendation.

Governor Schwarzenegger proclaimed a state of emergency on February 27 due to the drought.

To conclude his report, the General Manager invited the Directors to attend the 10th Annual High School Water Conservation Video Awards Ceremony on Tuesday, May 19 at 6 p.m. at the Faulkner Library in Santa Barbara. If Cabrillo High School wins an award, VVCSD should have a Director to present the award.

9. INFORMATIONAL CORRESPONDENCE

Santa Barbara Local Agency Formation Commission

10. DIRECTORS' FORUM:

Director Redmon complimented staff on the new bills. He said the information on the bills is good for the customer to know. Director Redmon asked when the water tank off of Highway 1 will be repainted. The General Manager said staff is recommending that a

project to rehabilitate this tank, and recoat the exterior, be included in next year’s capital budget.

Director Brooks commended staff for the work they are doing to prepare a Sewer System Management Plan.

Director Blair said he has been happy with everything at the District.

11. ADJOURN

Vice President Wyckoff declared the meeting adjourned at 7:45 p.m.

Respectfully submitted,

Approved as to form,

Stephanie Vlahos
Secretary, Board of Directors

Robert Wyckoff
Vice President, Board of Directors