

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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*"Pride in Community Service"*

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## **MINUTES Regular Meeting**

**October 6, 2009**

The Board of Directors of the Vandenberg Village Community Services District met for a Regular Meeting at 7:00 p.m. on Tuesday, October 6, 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 President Fox and who led the Pledge of Allegiance.

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

### **OTHERS PRESENT**

Joe Barget, General Manager; Martin Damwyk, Operations & Maintenance Manager; and two members of the public.

### **3. ADDITIONS AND DELETIONS TO AGENDA**

There were no additions or deletions to the agenda.

### **4. PUBLIC FORUM**

President Fox opened the Public Forum at 7:01 p.m. There were no comments from the public. President Fox closed the Public Forum at 7:02 p.m.

## 5. OPERATIONS REPORT

Operations & Maintenance Manager, Martin Damwyk reported the District pumped 58.8 million gallons of water in September. The average daily demand was 1.8 million gallons per day. No measurable rainfall since July.

The field crew replaced three polybutylene service lines and one copper service line in September.

When the Pine Canyon Fire broke out on Vandenberg Air Force on September 30, the field crew monitored it, maintained the two one-million gallon tanks full of water, and was prepared to supply water round the clock to the distribution system, if necessary. No water from VVCSD was used to fight the fire.

The District had a sanitary sewer overflow of about 75 gallons out of Manhole #142 located at Rigel and Arneb Avenues on September 7. Operations & Maintenance Manager, Damwyk electronically reported it to the State and Central Coast Regional Water Quality Control Board. Roots and grease were the cause of the overflow.

## 6. CONSENT CALENDAR

A. Approval of Minutes of the September 1, 2009 Regular Meeting

B. Approval of Disbursements through September 30, 2009

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

**Unanimous among the four Directors**

## 7. ACTION ITEMS

### A. Cloudseeding

Dennis Gibbs, Hydrologist for the Santa Barbara County Water Agency, gave a power point presentation on cloudseeding. The cloudseeding modification program seeks

out storms coming into the area and attempts to increase rainfall in the areas of Lake Cachuma, Gibraltar Dam and Twitchell Reservoir. The program does not target urban areas. Cloudseeding is conducted in mid-November through mid-April timeframe.

**B. Proposition 84:**

After much discussion the following motion was made:

**Motion by Director Brooks, seconded by Director Wyckoff to proceed with applications for Proposition 84 grants for a water quality improvement pilot study, a water quality improvement project, and a leak detection program.**

**Unanimous among the four Directors**

**8. REPORTS**

**A. Committees**

No committees met in the month of September.

**B. District Representatives to External Agencies**

Director Redmon attended the Santa Ynez River Water Conservation District meeting on September 2. He read notes from the meeting and they will be made a part of these minutes.

Director Blair and General Manager Barget attended the Santa Barbara County Special Districts Association monthly meeting on September 28 in Buellton. The guest speaker was Terry Dressler, Director of the Santa Barbara County Air Pollution Control District. Director Blair’s notes were handed out and will be made part of these minutes.

Director Blair and General Manager Barget attended the California Special District Association meeting in Indian Wells. General Manager Barget said he left the meeting

feeling very good that the District is not in a lot of debt and does not rely on property taxes. The state is going to withhold a percentage of property tax revenues from agencies but will pay them back with interest. Notes were submitted from Director Blair and will be made part of these minutes.

#### C. Board President

President Fox said that due to his recent illness he will limit his travel. He thanked everyone for the cards and phone calls. He suggested that due to the lack of attendance at the board meetings, the Directors may want to consider adjusting the time to earlier in the day, during work hours.

#### D. General Manager

Director Redmon and General Manager Barget are scheduled to travel to Sacramento October 20-23 to meet with Barbara Dugal, State Lands Commission, on the proposed land acquisition, and to attend the annual Local Agency Investment Fund (LAIF) conference.

General Manager Barget and Operations & Maintenance Manager Damwyk met with Rick Hoffman, a well consultant, to discuss locations for future wells, Mr. Hoffman is going to provide a proposal to prepare a brief report which can be funded from the Master Plan capital budget line item.

Tomorrow, General Manager Barget is going to meet with Michael Madriaga and Courtney Keinow, staff members from Assemblyman Blakeslees's office, to try to garner support for land acquisition for the solar project and future wells.

To conclude his report, General Manager Barget said the Joint Meeting with Mission Hills Community Services District will be scheduled for December 8.

9. INFORMATIONAL CORRESPONDENCE

- A. Letter from LAFCO dated September 4, 2009 regarding LAFCO Policy on Extending Urban Services to Agricultural Parcels
- B. Letter to Mr. Gavin Moores, President of CPH Homes, LLC dated August 27, 2009 regarding Providence Landing Well and Recharge Basins

The Directors would like to have a Water/Wastewater Committee meeting when CPH responds to this letter.

10. DIRECTORS' FORUM

Director Redmon read notes from the ACWA 2009 Legal Conference he attended September 17-18.

Director Brooks thanked General Manager Barget for his work on the solar project.

11. CLOSED SESSION

The Closed Session was cancelled.

12. ADJOURN

**President Fox declared the meeting adjourned at 8:26 p.m.**

**Respectfully submitted,**

**Approved as to form,**

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

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**Anthony Fox**  
**President, Board of Directors**