

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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## MINUTES Regular Meeting

January 3, 2012

The Board of Directors of the Vandenberg Village Community Services District met for a Regular Meeting at 7:00 p.m. on, January 3, 2012 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 Wyckoff and he led the Pledge of Allegiance.

### 2. ROLL CALL: Directors Blair, Brooks, Fox, Redmon and Wyckoff were present.

### OTHERS PRESENT

Joe Barget, General Manager; Cathy Schlottmann and Craig Geyer candidates for Local Agency Formation Commission Special District Selection Committee; and Jon Picciuolo, member of the public.

### 3. ADDITIONS AND DELETIONS TO AGENDA

There were no additions or deletions to the agenda.

### 4. PUBLIC FORUM

President Wyckoff invited public comments and there were none.

### 5. OPERATIONS REPORT

General Manager Barget reported the District pumped 32.5 million gallons of water in December and the average daily demand was 1.1 million gallons per day.

There was no rainfall in December so the total since July 1 stands at 3.6 inches.

The field crew replaced one 1-inch polybutylene service line and one 6-inch service saddle in December.

To conclude his report, General Manager Barget said the field crew installed 91 new automated meter reading water meters last month.

6. CONSENT CALENDAR

A. Approval of Minutes of the Regular Meeting December 6, 2011

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

**Unanimous**

7. ACTION ITEMS

**A. Local Agency Formation Commission (LAFCO)**

President Wyckoff invited each candidate, Cathy Schlottmann and Craig Geyer, to address the board and answer questions. Candidates gave opening statements and the Directors discussed LAFCO issues with them.

**Motion by Director Redmon, seconded by Director Blair to have President Wyckoff cast a vote for a regular and an alternate special district member on Santa Barbara LAFCO on behalf of the District.**

**Ayes: Directors Brooks, Blair, Fox and Redmon**

**Abstain: Director Wyckoff**

**B. Committees and Agencies**

**Motion by Director Redmon, seconded by Director Fox to confirm Board President Wyckoff’s appointments to three**

**standing committees, three external agencies, and a tentative conference schedule as follows: Annual CSDA (2 Directors), Fall ACWA (1 Director), Spring ACWA (2 Directors), ACWA CLE Workshop (1 Director), and Annual LAIF (1 Director).**

**Unanimous**

**C. Pension Reform**

General Manager Barget introduced this item for discussion by reviewing the three general types of pensions: defined benefit, defined contribution, and hybrid. Then, he explained there are only three sources for funding them: employer contributions, employee contributions, and investment earnings.

Governor Brown, the California Foundation for Fiscal Responsibility (CFFR), and the California Center for Public Policy (CCPC) are advocating pension reforms that would fundamentally change public employee pensions for state and local governments. General Manager Barget explained that there are similarities and differences among the three plans.

President Wyckoff felt it was important to have discussion to increase everyone’s understanding. With pension reform in a state of flux, he felt the Board should “wait for the dust to settle” before considering any changes here at the District. Director Redmon said the Finance/Budget Committee had discussed a two-tier program and President Wyckoff said nothing needs to be done right now.

**8. REPORTS**

**A. Committees**

No committees met during the month of December. The ad hoc committee is waiting to hear from Assemblyman Achadjian’s office to schedule a meeting in Sacramento with the State Lands Committee to discuss a possible land swap involving Clubhouse Estates Lot 54.

B. District Representatives to External Agencies

No discussion

C. Board President

No comments

D. General Manager Report

The General Manager gave each director a pamphlet titled “Free California Drinking Water Workshops, January-June 2012” provided by the California Department of Public Health. It includes a section with seven courses geared toward directors.

9. INFORMATIONAL CORRESPONDENCE - None

10. DIRECTORS’ FORUM

Director Brooks said he was requested by ACWA to vote for a Health Benefits Committee person. His vote was for Joan Finnigan.

Director Blair thanked the staff and the board for hard work and efforts and wished everyone a happy new year.

Director Fox said he and General Manager Barget will be attending CSDA Chapter meeting at Ellen’s in Buellton tomorrow. Jack Cunningham, Chapter President was informed that his organization and others have not paid annual dues.

President Wyckoff said happy New Year to everyone and hopes the next year is a successful one.

11. ADJOURN

**President Wyckoff declared the meeting adjourned at 8:25 p.m.**

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

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**Robert Wyckoff**  
**President, Board of Directors**