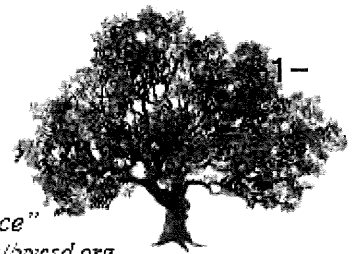


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

<http://vvcasd.org>

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MINUTES Regular Meeting

May 2, 2023

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

2. ROLL CALL: Directors Brooks, Bumpass, Gonzales, Heuring, and Stassi were present.

OTHERS PRESENT

General Manager Joe Barget, Operations & Maintenance (O&M) Manager Mike Garner, Administrative Services (AS) Manager Cynthia Allen, Finance Administrator Patricia LeCavalier, and three members of the public were present.

3. ADDITIONS AND DELETIONS TO THE AGENDA – None

4. PUBLIC FORUM

President Brooks invited public comments and there were none.

5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 28 million gallons of water in April with an average daily demand of 932,000 gallons. This is 8 percent less than last April.

The District received no rain in April keeping the calendar year total to 18.54 inches.

The District's well levels for April were 1B-142', 3A-136', and 3B-136'.

O&M Manager Garner completed the Consumer Confidence Report for 2022 which was posted to the District's website on April 26.

The District received the final report from the state's Triennial Sanitary Survey inspection. There were no violations but there are additional water testing requirements this year. Overall a good report.

All of the Villas on Oakhill townhomes were hot-tapped with 1-inch water services except three. The services are locked off until the developer, Tony Wells, pays the capacity charges.

The field crew had one service line repair in April and no sanitary sewer overflows.

To conclude his report O&M Manager Garner said he attended the California Water Environment Association Conference the week of April 17 and Jeff Cole attended the Rural Water Conference the week of April 24. Lastly, the District had two anniversaries in April: Dr. Cynthia Allen 30 years on April 15, and Manual Perez five years on April 16.

6. ADMINISTRATION REPORT

AS Manager Allen reported that the District's new Customer Service Representative, Brianna Jennings, started on April 17. If you get a chance, please stop by and introduce yourself to her.

7. CONSENT CALENDAR

A. Minutes from the Regular Meeting on April 4, 2023

B. Treasurer Report

1) Financial Statements

2) Disbursements through April 30, 2023

3) Schedule of Investments

Motion by Director Heuring, seconded by Director Brooks to accept the consent calendar as presented.

**Ayes: Directors Brooks, Bumpass, Heuring, Gonzales, Stassi,
Noes: None
Abstain: None
Absent: None**

8. ACTION ITEM

A. Municipal Finance

Managing Directors Nicki Tallman and Rick Brandis of Oppenheimer & Co., Inc. gave a very informative presentation. They co-manage the California Public Finance Group, which serves municipalities with their financing needs through bond underwriting and placement agent services.

B. Drought

There was a lot of discussion among the Directors about removing the water restrictions. Most believed it was premature to remove restrictions and felt this item should be tabled to a later date.

Motion by Director Bumpass, seconded by Director Gonzales to leave the restrictions in place and table this item to a later date.

Roll call vote:

**Ayes: Director Bumpass, Heuring, Gonzales, Stassi
Noes: Director Brooks
Abstain: None
Absent: None**

9. REPORTS

A. Committees

There were no committee meetings in April.

B. District Representatives to External Agencies - None

C. President

President Brooks had no comment.

Director Bumpass left the meeting at 8:40 p.m.

D. General Manager

General Manager Barget will be attending the LAFCO meeting on May 4. There is a public hearing on the agenda to adopt the MSR. He and AS Manager Allen are still working with FEMA on the disaster assistance claim and a possible Section 406 Hazardous Mitigation Grant for the washed-out section of road embankment next to the offsite 10-inch sewer trunk line.

To conclude his report, he received a request for a can and will serve letter to provide services for a 93-room extended stay hotel and 48 residential units on the 5.61-acre parcel on Constellation Road. General Manager Barget requested and is waiting on additional information about the proposed development from Urban Planning Concepts. He anticipates having a Water/Wastewater committee this month to discuss an intent to serve letter.

10. INFORMATIONAL CORRESPONDENCE

A. US Drought Monitor: California, April 18, 2023

B. Rainfall and Reservoir Summary, April 24, 2023

C. Water Use in Santa Barbara County 2022 Report

11. DIRECTORS FORUM

Director Stassi attended a San Luis Obispo Chapter meeting of the California Special Districts Association meeting in Avila Beach on April 21. He and General Manager Barget attended a County Treasury Oversight Committee meeting and met with District's legal counsel, Mike Munoz, in Santa Barbara.

12. ADJOURN

President Brooks declared the meeting adjourned at 8:50 p.m.

Attest:

Signed:

Stephanie Garner
Secretary, Board of Directors

Christopher Brooks
President, Board of Directors