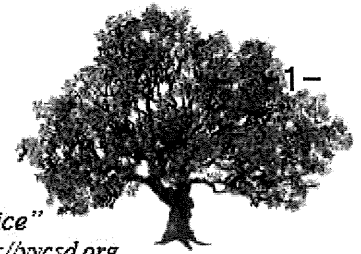


# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3745 Constellation Road • Vandenberg Village • Lompoc, CA 93436  
Telephone: (805) 733-2475 • Fax: (805) 733-2109



*"Pride in Community Service"*

<http://vvcasd.org>

[info@vvcasd.org](mailto:info@vvcasd.org)

## MINUTES Regular Meeting

**November 2, 2021**

### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. by President Stewart.

2. ROLL CALL: Directors Brooks, Bumpass, Gonzales, Redmon, and Stewart participated via Zoom video conference.

### OTHERS PRESENT

General Manager Joe Barget, Operations & Maintenance (O&M) Manager Mike Garner, Administrative Services (AS) Manager Cynthia Allen, Finance Administrator Patricia LeCavalier, Adam Guise, Moss, Levy & Hartzheim, LLP, and Bill Buelow, with Santa Ynez River Water Conservation District participated via Zoom video conference.

### 3. ADDITIONS AND DELETIONS TO AGENDA

There were none.

### 4. PUBLIC FORUM

President Stewart invited public comments and there were none.

### 5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 37 million gallons of water for October with an average daily demand of 1.2 million gallons.

This is 8 percent less than last year. Vandenberg Village received 0.9 inches of rain in October, bringing the calendar year total to 8.14 inches.

Well levels (below ground surface) for October were 1B-145', 3A-151', and 3B-135'.

The field crew repaired two service lines last month and a purchase order has been issued for the SCADA system.

On October 25 the field crew responded to a Category 2 sanitary sewer overflow (SSO) of 114,075 gallons. RL Johnson Construction will be installing a new manhole.

To conclude his report, O&M Manager Garner said he celebrated his 37<sup>th</sup> anniversary with the District on October 15.

## 6. ADMINISTRATION REPORT

AS Manager Allen applied to the State Water Resources Control Board on October 6 requesting \$8,631 in water charge arrearages. A check will be sent later this month. Customers with balances accrued between March 4, 2020, and June 15, 2021, will be eligible for the credit.

As of today, 58 customers are 60 or more days delinquent for a total of about \$22,000. Thirteen customers have past due balances of more than \$500 and twelve customers have not made a payment in six months or longer. All customers with a past due amount have been placed on a payment plan.

To conclude her report, AS Manager Allen said she is in the middle of jury selection process in Santa Maria and if selected, the trial could run into July 2022. She will take care of duties after hours and when the jury is not in court. Patty will be designated acting Administrative Services Manager when she is not available.

## 7. CONSENT CALENDAR

A. Minutes from the Regular Meeting on September 7, 2021

B. Treasurer Report

- 1) Financial Statements
- 2) Disbursements through October 31, 2021

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

**Roll Call:**

**Ayes: Directors Brooks, Bumpass, Gonzales, Redmon, and Stewart**  
**Noes: None**  
**Abstain: None**  
**Absent: None**

**8. ACTION ITEMS**

**A. Remote Teleconference Meetings**

**Motion by Director Bumpass, seconded by Director Gonzales to conduct board meetings by remote teleconference as allowed by Assembly Bill 361.**

**Roll Call:**

**Ayes: Directors Brooks, Bumpass, Gonzales, Redmon, and Stewart**  
**Noes: None**  
**Abstain: None**  
**Absent: None**

**B. Annual Audit**

Lead Auditor Adam Guise from Moss, Levy & Hartzheim said the District received an “unmodified opinion” which is the best possible type of audit opinion.

**Motion by Director Bumpass, seconded by Director Redmon to accept the Fiscal Year 2020-21 audit report prepared by Moss, Levy & Hartzheim.**

**Roll Call:**

**Ayes:** Directors Brooks, Bumpass, Gonzales, Redmon, and Stewart

**Noes:** None

**Abstain:** None

**Absent:** None

**C. Groundwater Sustainability Plan (GSP)**

**Motion by Director Brooks, seconded by Director Bumpass to approve the draft GSP for the Western Management Area of the Santa Ynez River Valley Groundwater Basin, and authorize Directors Brooks and Stewart to vote to adopt the final plan on behalf of the District.**

**Roll Call:**

**Ayes:** Directors Brooks, Bumpass, Gonzales, Redmon, and Stewart

**Noes:** None

**Abstain:** None

**Absent:** None

**9. REPORTS**

**A. Committees**

There were no committee meetings.

**B. District Representatives to External Agencies**

Director Stewart will attend the Association of California Water Agencies conference in Pasadena in December.

**C. President**

President Stewart had nothing to report.

#### D. General Manager

General Manager Barget met with three members of the Club House Road Beautification Coalition: Director Redmon, Ron Stassi, and Rob Glasgow. As of January 1, VVCS D will take responsibility for maintaining the area and the balance of funds will be transferred to the District.

General Manager Barget had a Zoom conference with Supervisor Hartmann, Alma Hernandez, and Maureen Spencer. Ms. Spencer confirmed the Davis Creek is still included in the County's creek maintenance plan; however, there is no work planned for FY 2021-22. Supervisor Hartmann will keep our \$2 million Floradale Sewer Relocation Project in mind for any grant fund opportunities.

To conclude his report, General Manager Barget provided a draft test well conveyance agreement to County General Services. The agreement requests \$60,000 in reimbursement.

#### 10. INFORMATIONAL CORRESPONDENCE

A. US Drought Monitor: California, October 26, 2021

B. Contractor of the Year Award Nomination, Crosno Construction, Inc.

#### 11. DIRECTORS FORUM

Director Brooks expressed appreciation to the District's staff and Directors during the pandemic. He said he would like the board officers to remain for next year, except having Director Bumpass serve as vice president.

Director Bumpass and Gonzales agreed with Director Brooks' sentiment towards staff and Directors.

Director Redmon congratulated Patty for a great job handling the audit and was pleased to attend the Association of California Water Agencies Continuing Legal Education workshop.

12. CLOSED SESSION and 13. OPEN SESSSION

The Board voted unanimously at the September 7 Board meeting to extend General Manager Barget's employment agreement until August 2022, but Director Stewart forgot to announce it at that meeting.

14. ADJOURN

**President Stewart declared the meeting adjourned at 8:32 p.m.**

**Attest:**

**Signed:**

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**Stephanie Garner**  
**Secretary, Board of Directors**

\_\_\_\_\_  
**Katherine A. Stewart**  
**President, Board of Directors**