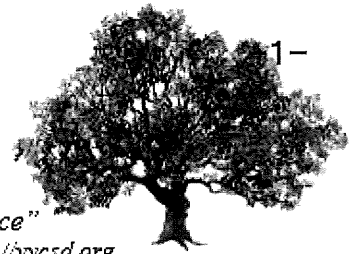


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



"Pride in Community Service"

<http://vvesd.org>

info@vvesd.org

MINUTES Regular Meeting

December 6, 2022

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 Bumpass, Gonzales, Heuring, and Stassi were present. Director Brooks participated via Zoom video conference.

OTHERS PRESENT

General Manager Joe Barget, Administrative Services (AS) Manager Cynthia Allen, Operations & Maintenance Manager Mike Garner, former Director Dan Redmon and his wife, and Port San Luis Harbor District Facilities Manager Chris Munson. Former Directors Charles Blair and Don Rowland participated via Zoom video conference.

3. ADDITIONS AND DELETIONS TO THE AGENDA

Item 8.D (Board Officers) was moved up to accommodate Director Bumpass' early departure.

4. PUBLIC FORUM

President Brooks invited public comments and there were none.

5. OPERATIONS REPORT

Mike Garner reported the District pumped 27.5 million gallons of water in November with an average daily demand of 916,000 gallons. Compared to last year, the District pumped 5 percent less in October and 20 percent

less in November. There were 1.02 inches of rain in November for a total of 5.74 inches for the calendar year.

Groundwater levels rose about two feet last month. Well levels (below ground surface) for November were 1B-143', 3A-139', and 3B-136'.

The Floradale Sewer Replacement Project will temporarily shut down from December 16 through the Christmas holidays due to the unavailability of materials.

The Pump #2 motor has been repaired and reinstalled in Lift Station 1.

The field crew repaired four service lines in October. There were no sanitary sewer overflows (SSOs).

Ben Quinlan passed the Water Distribution Operator, Grade 1 examination.

6. ADMINISTRATION REPORT

AS Manager Allen reported that the Board Secretary is on a leave of absence until the beginning of February. A part-time temporary employee will be contracted to cover employee lunches. General Manager Barget will be assuming official duties as Assistant Board Secretary.

Mechanics Bank provided new signature cards. Per VVCSD Ordinance, authorized signers on District accounts are all board members, General Manager, Administrative Services Manager, and Board Secretary. Each check requires two signatures: either one board member and one staff member, or two board members.

7. CONSENT CALENDAR

A. Minutes from the Regular Meeting on November 1, 2022

B. Treasurer Report

1) Financial Statements

2) Disbursements through November 30, 2022

3) Schedule of Investments

General Manager Barget reported that Mechanics Bank increased the interest rate on the money market savings account from 0.04% to 2.50% annual percentage yield (APY) effective December 5.

C. Remote Teleconference Meetings

Motion by Director Bumpass, seconded by Director Stassi to accept the consent calendar as presented.

Roll Call:

Ayes: Directors Brooks, Bumpass, Gonzales, Heuring, Stassi

Noes: None

Abstain: None

Absent: None

8. ACTION ITEMS

A. Director Redmon

Former Directors Blair and Rowland thanked Director Redmon for his service.

Motion by Director Brooks, seconded by Director Bumpass to adopt Resolution 225-22 commending and thanking Director Redmon for 14 years of service to the residents of Vandenberg Village.

Roll Call:

Ayes: Directors Brooks, Bumpass, Gonzales, Heuring, Stassi

Noes: None

Abstain: None

Absent: None

B. Board Officers:

Motion by Director Stassi, seconded by Director Heuring nominating Director Brooks for President and Director Gonzales for Vice President.

Roll Call:

Ayes: Directors Brooks, Bumpass, Gonzales, Heuring, Stassi

Noes: None

Abstain: None

Absent: None

Motion by Director Brooks, seconded by Director Gonzales nominating Director Bumpass for Finance Officer.

Roll Call:

Ayes: Directors Brooks, Bumpass, Gonzales, Heuring, Stassi

Noes: None

Abstain: None

Absent: None

The Directors informally discussed individual preferences for serving on committees and as representatives to external agencies.

Director Bumpass departed the meeting at 7:40 p.m.

C. Municipal Service Review (MSR)

General Manager Barget gave an overview of Local Agency Formation Commissions (LAFCOs) and the MSR process. Individual Directors called his attention to a few minor edits to the draft document.

D. Capital Improvement Plan

General Manager Barget and O&M Manager Garner met with Pat Sweeny from Coating Specialists and Inspection Service (CSI) today to review reports of triennial water tank inspections performed in June 2022. Mr. Sweeney advised that complete sandblasting and recoating of the interiors of Tanks 5A & 5B will probably be necessary in 3-5 years at an estimated cost of \$330,000 in today's dollars. General Manager Barget recommended the Water section of the Capital Improvement Plan be changed to program funds, adjusted for inflation, for this Tank 5A & 5B work in FY 26-27.

Motion by Director Gonzales, seconded by Director Heuring to approve the 20-year Capital Improvement Plan with changes for Tanks 5A & 5B as recommended by the General Manager.

Roll Call:

Ayes: Directors Brooks, Gonzales, Heuring, Stassi

Noes: None

Abstain: None

Absent: Director Bumpass

9. REPORTS

- A. Committees – No committee meetings in November
- B. District Representatives to External Agencies – No comments
- C. President – No comments
- D. General Manager

General Manager Barget requested the Directors stop by the District office to sign a new set of signature cards for Mechanics Bank. He also asked Directors Gonzales and Heuring to provide a photo and short biography to the Administrative Services Manager for posting in the “Board Members” section of the District website.

10. INFORMATIONAL CORRESPONDENCE

- A. US Drought Monitor: California, November 29, 2022
- B. State Water Resources Control Board letter, November 3, 2022, rescinding an earlier order that required the District to test for perfluoroalkyl and polyfluoroalkyl substances (PFAS)

11. DIRECTORS FORUM

Director Heuring read a prepared letter sharing his reasons for running for office and expressing respect for the Board, General Manager, and staff.

12. ADJOURN

President Brooks declared the meeting adjourned at 7:58 p.m.

Attest:

Signed:

**Joe Barget
Assistant Secretary
to the Board of Directors**

**Christopher Brooks
President, Board of Directors**