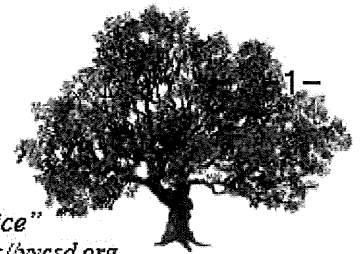


# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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*"Pride in Community Service"*

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## MINUTES Regular Meeting

July 5, 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 Brooks, Gonzales, Redmon, and Stassi were present. Director Bumpass participated via Zoom video conference.

### OTHERS PRESENT

General Manager Joe Barget, Operations & Maintenance (O&M) Manager Mike Garner, Administrative Services (AS) Manager Cynthia Allen, and Board Secretary Stephanie Garner.

### 3. ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

### 4. PUBLIC FORUM

President Brooks invited public comments and there were none.

### 5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 39.8 million gallons of water for June with an average daily demand of 1,326,000 gallons. This is 10 percent less than last year. Vandenberg Village received no rain in May and June keeping the total for the year at 2.35 inches.

The Well levels (below ground surface) for June were 1B-144', 3A-146', and 3B-138'.

Fisher Pump completed repairs to Well 3A. The field crew placed it back online June 4 and it is working great.

O&M Manager Garner showed pictures of RL Johnson Construction and the District's field crew working together to install new Lift Station #2. The lift station is operational and online the week of May 16.

Coating Specialists and Inspection (CSI) inspected all four water tanks last month. Some minor warranty work was found and will be performed by Crosno Construction. Tanks 5A and 5B will need some interior roof repairs in the next two years.

The field crew had four service line repairs and two polybutylene repairs in May and June. There were no sanitary sewer overflows to report in either month.

To conclude his report, O&M Manager Garner said the District had two anniversaries in May and June. Tina McManigal celebrated 22 years on May 30 and Patty LeCavalier celebrated 19 years on June 2.

## 6. ADMINISTRATION REPORT

AS Manager Allen attended Special Districts Legislative Days in Sacramento May 16-17. The capitol building was under renovations, so some of the legislators came to the Sheraton to speak with the attendees.

To conclude her report, AS Manager Allen distributed information to the Directors regarding legislative updates at the state and federal levels, and case study presentations from districts.

## 7. CONSENT CALENDAR

A. Minutes from the Special Meeting on May 4, 2022

B. Treasurer Report

1) Financial Statements

2) Disbursements through June 30, 2022

C. Remote Teleconference Meetings

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

**Roll Call:**

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

**Noes: None**

**Abstain: None**

**Absent: None**

8. ACTION ITEMS

A. Sewer System Management Plan (SSMP)

**Motion by Director Stassi, seconded by Director Gonzales to approve and re-certify the updated SSMP.**

**Roll Call:**

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

**Noes: None**

**Abstain: None**

**Absent: None**

B. Emergency Response Plan (ERP)

AS Manager Allen gave an overview of the updated version of the ERP. A copy was provided to each Director and all members of staff.

C. Lompoc Regional Wastewater Reclamation Plant (LRWRP)

**Motion by Director Redmon, seconded by Director Stassi to adopt Resolution 224-22 and continue collecting the LRWRP Upgrade Charges on the annual county tax roll for Fiscal Year 2022-2023.**

**Roll Call:**

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

**Noes:** None

**Abstain:** None

**Absent:** None

**D. Drought**

General Manager Barget said the State Water Resources Control Board has no mandates for small water districts at this time; however, urban water suppliers are placing restrictions on their water usage and on golf courses that do not use recycled water. After some discussion General Manager Barget suggested putting the eight mandatory water restrictions the District has used in the past on the next meeting agenda for consideration.

**9. REPORTS**

**A. Committees**

The Water/Wastewater committee met on June 21, 2022 and discussed the SSMP.

**B. District Representatives to External Agencies**

Nothing to report.

**C. President**

President Brooks complimented staff on strength and leadership. The \$2.5 million Floradale Bridge Project may have cause for the District to increase rates next year.

**D. General Manager**

General Manager Barget said the upcoming election candidate filing period is July 18 to August 12.

The Santa Barbara CSDA dinner meeting has Edgar Dymally, Senior Environmental Specialist with the Metropolitan Water District Southern California speaking on July 25.

To conclude his report, General Manager Barget said the Annual Audit will be August 23-24.

10. INFORMATIONAL CORRESPONDENCE

US Drought Monitor: California, June 28, 2022

11. DIRECTORS FORUM

Director Bumpass thanked AS Manager Allen for the updated ERP.

Director Redmon would like a long-range capital improvement plan completed before considering a rate increase. He announced that he will not be running in the upcoming 2022 election.

Director Stassi said he believes the District may have too much in reserves.

12. ADJOURN

**President Brooks declared the meeting adjourned at 8:35 p.m.**

**Attest:**

**Signed:**

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

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**Christopher Brooks**  
**President, Board of Directors**