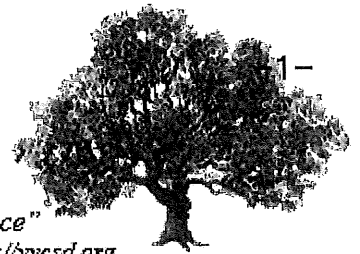


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



"Pride in Community Service"

<http://rvcsd.org>

info@rvcsd.org

MINUTES Regular Meeting

June 6, 2023

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

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

OTHERS PRESENT

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

3. ADDITIONS AND DELETIONS TO THE AGENDA

General Manager Barget requested the California Special District Association (CSDA) Election be added as Action Item 8.D

Motion by Director Heuring, seconded by Director Bumpass to add CSDA Election to the Agenda as Item 8.D

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

4. PUBLIC FORUM

Vice President Gonzales invited public comments and there were none.

5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 33 million gallons of water in May with an average daily demand of 1,070,000 gallons. This is 11 percent less than last May.

The District had 0.88 inches of rain in May increasing the calendar year total to 19.42 inches.

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

O&M Manager Garner said the last three services at the Oakhill Townhomes are completed but there is no connection to the homes until payment for capacity charges and water conservation in-lieu fees is received.

To conclude his report, O&M Manager Garner said the field crew had five service line repairs in May and there were no sanitary sewer overflows.

6. ADMINISTRATION REPORT

AS Manager Allen reported the State's Low Income Household Water Assistance Program is up and running. Every customer who receives a reminder notice will receive a flyer with information and is encouraged to apply for assistance. Qualifying customers can receive up to \$2,000 toward their past-due water and wastewater balance. Information can be obtained by dialing 211. In April, the District received \$1,379 for three customers who now have credit balances on their accounts.

7. CONSENT CALENDAR

A. Minutes from the Regular Meeting on May 2, 2023

B. Treasurer Report

1) Financial Statements

2) Disbursements through May 31, 2023

General Manager Barget pointed out two wire transfers in the May disbursements: \$200,000 to the Santa Barbara County Treasury and \$120,000 to the Local Agency Investment Fund. These transfers increase the balance in each investment account above \$5 million.

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

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

8. ACTION ITEM

A. Water Resources in Santa Barbara County

Santa Barbara County Water Agency Manager, Matt Young gave a PowerPoint presentation update on the county's water supply.

B. Association of California Water Agencies (ACWA)

Motion by Director Bumpass, seconded by Director Stassi to adopt Resolution 226-23 nominating Director Heuring to the Region 5 Board of Directors.

Roll call vote:

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

C. Lompoc Regional Wastewater Reclamation Plant (LRWRP) Upgrade Charges

Motion by Director Gonzales, seconded by Director Bumpass to adopt Resolution 227-23 to continue collecting charges on the annual county tax roll for FY 2023-24.

Roll call vote:

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

D. California Special Districts Association Election

Motion by Director Bumpass, seconded by Director Gonzales to vote for Ron Stassi to represent the Coastal Network

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

9. REPORTS

A. Committees

Director Stassi attended the Western Management Area Groundwater Sustainability Agency meeting on May 24.

B. District Representatives to External Agencies - None

C. President

Vice President Gonzales wished President Brooks a speedy recovery.

D. General Manager

General Manager Barget and Administrative Services Manager Allen are working with the Federal Emergency Management Agency (FEMA) on a Section 406 Hazard Mitigation Grant for \$38,000 to reinforce the road embankment next to a section of the service road for the 10-inch offsite sewer trunk line that was washed out during Disaster DR-4683-CA. Permission from the California Department of Fish and Wildlife (or the State Lands Commission) will be required because work would be required beyond the District's 10-foot-wide.

General Manager Barget suggested the board cancel the July 4th Regular Board meeting and schedule a special meeting, if needed.

10. INFORMATIONAL CORRESPONDENCE

A. Santa Barbara County FY 2023-24 LAFCO Budget

B. US Drought Monitor: California, May 30, 2023

C. Ready, Set, Go! Your Personal Wildfire Action Plan

D. California Public Resources Code §4291 (a)(1)

11. DIRECTORS FORUM

Director Gonzales talked about Informational Correspondence C. and D.

Director Stassi thanked General Manager Barget for inviting Matt Young. He likes receiving educational presentations like Mr. Young's at board meetings.

12. ADJOURN

Vice President Gonzales declared the meeting adjourned at 8:25 p.m.

Attest:

Signed:

Stephanie Garner
Secretary, Board of Directors

Richard Gonzales
Vice President, Board of Directors