

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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MINUTES Special Meeting

December 12, 2018

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:00 p.m. by President Brooks who led the Pledge of Allegiance.

2. ROLL CALL: Directors Brooks, Bumpass, Stewart, Redmon and Wyckoff were present.

OTHERS PRESENT

General Manager Joe Barget, Administrative Services (AS) Manager Cynthia Allen, Operations & Maintenance (O&M) Manager Mike Garner, and eight members of the public.

3. ADDITIONS AND DELETIONS TO AGENDA

4. PUBLIC FORUM

President Brooks opened the public forum at 3:02 p.m. Vandenberg Village Association President Steve Huring, 3920 Rigel Avenue, gave each Director a map of Lot 54. He requested that the Board consider giving him permission to work with the District to solicit a cell tower company to place a tower on old Well Site 2 which is a separate one-acre parcel with Lot 54. Revenue from a cell tower could be used to maintain Lot 54 (open space) and, in the future, maybe help maintain the proposed park and playground.

Dr. Charles Blair, 174 Alcor Avenue, supports any decision regarding the Farmers Market and congratulates the new Directors. President Brooks closed the public forum at 3:05 p.m.

5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 32.4 million gallons of water for the month of November with an average daily demand of 1.1 million gallons a day. This is 9 percent less than last November. Vandenberg Village received 1.52 inches of rain in November, bringing the calendar year total to 10.83 inches.

Well levels (below ground surface) for November were 1B-143', 3A-137', and 3B-136'.

Fisher Pump reinstalled Well 3B and placed it back in service on November 12.

O&M Manager Garner and General Manager Barget are working with the engineers at Wallace Group and the city of Lompoc on the project to replace the 10-inch Vandenberg Village Interceptor sewer line across the Santa Ynez River in conjunction with the Floradale Bridge Replacement Project. The engineers and District management support increasing the scope of work to include replacing 1,000 feet of two (side by side) corroded 8-inch ductile iron pipes and deteriorated splitter box, with a new, single 10-inch line and manhole. Steve Tanaka with Wallace Group will have drawings to the county in April. O&M Garner gave a short PowerPoint presentation about the project.

The field crew removed dead trees from Davis Creek November 28-30 to allow Santa Barbara County Flood Control to place their excavator in the creek bed and cut a pilot channel to restore flow in the original channel. This completed the two-year effort to remove years of accumulated debris and sediment from Davis Creek. During the recent storm, the field crew said there was no flooding on the road to the shop. O&M Garner showed a PowerPoint with photographs of the creek work.

The field crew repaired two service lines and repaired broken 6-inch and 10-inch water mains in November.

The District had no sewer system overflows in November.

To conclude his report, O&M Manager Garner said the field crew wanted to express their gratitude to Directors Blair and Fox for their service to the District and staff.

6. ADMINISTRATION REPORT

AS Manager Allen said information was sent to the county in July to continue collecting the LRWRP Upgrade Charge on property tax bills, and money from the first installment should be received by the end of December. In October, the District received a \$159.00 check from the county for interest on delinquent payments for the previous tax year.

7. CONSENT CALENDAR

A. Minutes from the Regular Meeting November 11, 2018

B. Treasurer Report

Disbursements through November 30, 2018

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

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

8. ACTION ITEMS

A. **New Director**

Board Secretary Garner administered the oath of office to Katherine Stewart and Daniel Redmon.

B. **Director Blair**

President Brooks read the resolution commending and thanking Director Blair for his 16 years of service.

Motion by Director Bumpass, seconded by Director Wyckoff and as approved by the following vote:

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

Resolution 211-18 was approved.

C. Director Fox

President Brooks read the resolution commending and thanking Director Anthony W. Fox for his 16 years of service.

Motion by Director Wyckoff, seconded by Director Brooks and as approved by the following vote:

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

Resolution 212-18 was approved.

D. Clubhouse Estates Lot 54

General Manager Barget said the county is requiring The Mission Club to obtain written access to use the road to their solar facility which runs through Lot 54 and he prepared a five-year license agreement. Laura Luna, Office Manager of The Mission Club, told the Directors the county determined a license agreement does not provide a sufficient level of access and is requiring The Mission Club to have an easement instead. No action taken.

E. Club House Road Entrance

Ron Stassi gave an update on the beautification coalition for the entrance monuments to Club House Road. There were questions and discussions about possibly changing the “Village Country Club” wording on the existing monuments. General Manager Barget said plans to give options to the Board for their consideration and decision in the future. The following motion was made:

Motion by Director Stewart, seconded by Director Redmon to approve the following Club House Road beautification work: demolishing short portions of block walls, recontouring area behind monuments, and planting oak trees behind monuments.

Ayes: Directors Brooks, Bumpass, Redmon, Stewart and Wyckoff

Noes: None

Abstain: None

Absent: None

F. Board Officers

Motion by Director Redmon, seconded by Director Stewart to nominate Director Brooks as President.

Ayes: Directors Brooks, Bumpass, Redmon, Stewart and Wyckoff

Noes: None

Abstain: None

Absent: None

Motion by Director Redmon, seconded by Director Stewart to nominate Director Wyckoff as Vice President.

Ayes: Directors Brooks, Bumpass, Redmon, Stewart and Wyckoff

Noes: None

Abstain: None

Absent: None

Motion by Director Brooks, seconded by Director Stewart to nominate Director Bumpass as Finance Officer.

Ayes: Directors Brooks, Bumpass, Redmon, Stewart and Wyckoff

Noes: None

Abstain: None

Absent: None

9. REPORTS

A. Committees

Director Bumpass reported the Farmers Market ad hoc committee met in October. After the meeting, Shelby Wild drafted an MOU and submitted it to General Manager Barget for review. President Brooks asked for a volunteer to take Director Blair's place on this committee. Director Stewart volunteered.

B. District Representatives to External Agencies

Director Brooks attended the ACWA Conference in San Diego and gave a PowerPoint presentation highlighting information on the Sustainable Groundwater Management Act (SGMA).

C. President

President Brooks had nothing further to add.

D. General Manager Report

General Manager Barget enjoyed working with Directors Blair and Fox over the many years and was grateful for their support. He is looking forward to working with Directors Redmon and Stewart.

10. INFORMATIONAL CORRESPONDENCE

US Drought Monitor-California, December 12, 2018

11. DIRECTORS FORUM

Director Bumpass appreciated working with the past Directors and is looking forward to working with the new Directors.

Director Redmon thanked everyone for their support and is honored to be on the board again.

Director Stewart is honored to have an opportunity to be part of the board.

12. RECESS: A recess was taken at 4:27 p.m.

13. JOINT MEETING with Mission Hills Community Services District was called to order by President Brooks at 4:32 p.m.

A. INTRODUCTIONS:

Directors introduced themselves. The following Directors attended from Mission Hills CSD: Board President Walt Fashold, Vice President Bruce Nix, Finance Officer Karina Naughton, and Myron Heavin. Director Steve Dietrich did not attend.

B. Integrated Regional Water Management (IRWM)

Fray Crease and Jane Grey gave the PowerPoint presentation which was included in the board package.

C. Highlights from a Sustainable Groundwater Management Act (SGMA) Fact Finding Trip to Denmark

Bill Buelow, Interim General Manager for Santa Ynez River Water Conservation District, gave a very informative presentation about his trip to Denmark with nine other men and women from California who work in the water industry. The entire trip was funded by Denmark to share and gather information. Denmark's sole water source is groundwater and two issues they have are saltwater intrusion and high concentrations of nickel.

D. Remarks by Third District Supervisor Joan Hartmann

Supervisor Hartmann had no comments.

E. Directors Forum:

Director Walt Fashold asked the VVCSD Directors about the status of a new well site. General Manager Barget said there are two options; one is the old Fire Station 51 and the other is east of the District's shop off Highway 1. Water tests revealed high levels of arsenic at the old fire station which would need to be removed. Staff is investigating options and costs. California Department of Fish and Wildlife staff have been opposed to other potential well sites (all within the Burton Mesa Ecological Reserve).

Director Redmon suggested if the arsenic at Fire Station 51 was able to be removed, MHSCD, VVCSD and city of Lompoc could combine efforts to seek grants through the IRWM program.

Jon Picciuolo, 445 Oakhill suggested an emergency tie-in for VVCSD with MHCSD and/or the city of Lompoc.

President Brooks declared the meeting adjourned at 6:20 p.m.

Attest:

Signed:

Stephanie Garner
Secretary, Board of Directors

Christopher C. Brooks
President, Board of Directors