

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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MINUTES Regular Meeting

February 5, 2019

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, Bumpass, Redmon were present. Director Wyckoff arrived at 7:02 p.m. and Director Stewart was absent.

OTHERS PRESENT

General Manager Joe Barget, Administrative Services (AS) Manager Cynthia Allen, Operations & Maintenance (O&M) Manager Mike Garner, Finance Administrator Patricia LeCavalier, and 37 members of the public.

3. ADDITIONS AND DELETIONS TO AGENDA

4. PUBLIC FORUM

General Manager Barget said staff is drafting a License Agreement between the District and Route One Farmers Market which will be sent to legal counsel for review. The agreement should be ready for the Board's consideration at the March or April board meeting.

The public forum was opened at 7:02 p.m. Shelby Wild with the Route One Farmers Market thanked the Directors for considering use of the District's parking lot for the farmers market. She also thanked all the members of the public for attending the meeting in a show of support to bring back the farmers market to Vandenberg Village.

Dan Robinette, 685 Venus Avenue; Emily Ludden, Lompoc; Candace Delgado, 4082 Capella Street; all commented in support of the farmers market.

President Brooks closed the public forum at 7:07 p.m.

5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 19.6 million gallons of water for the month of January with an average daily demand of 631,600 gallons. This is 27 percent less than last January. Vandenberg Village received 5.35 inches of rain in January, bringing the calendar year total to 5.35 inches.

Well levels (below ground surface) for January were 1B-142', 3A-140', and 3B-137'. Site 3 saw a one-foot gain in November.

O&M Manager Garner showed pictures of trees and brush trimmed by Central City Tree Service. Three areas were cleared: Site 1 access road, Site 1 fence line, and Site 5 fence line. This periodic maintenance was scheduled and performed outside of bird nesting season.

The field crew has been monitoring Davis Creek during rains for the last two months. Since the work was completed by Santa Barbara County Flood Control, the creek has been running smoothly with no flooding of the Site 1 access road.

Field Crew and O&M Manager Garner began the first step of renovating the masonry block walls at the entrance of Club House Road by removing the wingwalls and footings.

The Field Crew repaired two service lines and repaired two breaks in an 8-inch water main line in January.

There were no sewer system overflows in January.

To conclude his report, O&M Manager Garner wanted to thank the Directors for supporting the staff's annual safety dinner. This year, the dinner was held on January 11 at A.J. Spurs in Buellton.

6. ADMINISTRATION REPORT

AS Manager Allen reported the District received \$180,000 in capacity charges and water conservation in-lieu fees from Williams Homes in January for 10 homes in the Falcon Heights Development. She said cash-for-grass rebates will not be reinstated at this time, and feels it would be best to wait until all 28 homes have been completed.

Dacé Morgan from the Wallace Group suggested the District nominate the administrative office remodel for the Central Coast Chapter of the American Public Works Association public works project of the year award. A nomination was submitted and the award banquet is at 11:00 a.m. on March 14.

AS Manager Allen distributed the Budget Calendar for Fiscal Year 2019-2020, and said dates of committee meetings can be adjusted as needed.

To conclude her report, she said a Request for Proposals for audit services were sent out and proposals are due by March 1. Staff will give their recommendation to the Finance/Budget Committee at the budget meeting.

7. CONSENT CALENDAR

A. Minutes from the Special Board Meeting on January 8, 2019

B. Treasurer Report

- 1) Monthly Financials
- 2) Disbursements through January 31, 2019
- 3) Schedule of Investments

C. Surplus Property

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

Ayes: Directors Brooks, Bumpass, Redmon and Wyckoff
Noes: None

Abstain: None
Absent: Director Stewart

8. ACTION ITEMS

A. Mid-Year Budget Review

Motion by Director Bumpass, seconded by Director Wyckoff to approve the attached mid-year budget review.

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

B. Integrated Regional Water Management (IRWM) Plan

Motion by Director Redmon, seconded by Director Brooks to adopt Resolution 213-19 approving the Santa Barbara Countywide IRWM Plan Update.

Roll Call Vote

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

Resolution 213-19 was adopted

C. Club House Road Entrance

Motion by Director Redmon, seconded by Director Bumpass to remove the “Village Country Club” lettering from the two masonry block walls at the intersection of Club House Road and Burton Mesa Boulevard.

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

D. Old District Office

Director Wyckoff will recuse himself during the closed session because he has a potential conflict of interest.

Motion by Director Bumpass, seconded by Director Redmon to designate Robert Bumpass, Cynthia Allen and Tom Davidson as negotiators for the sale of the property

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

E. Lot 54

Motion by Director Brooks, seconded by Director Bumpass to designate Dan Redmon, Joe Barget, and Mike Garner as negotiators for a potential land swap and easement with The Mission Club to accommodate golf course operations and their planned solar project.

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

F. Park & Playground

Director Bumpass is a member of the Park & Playground Coalition Board. He recused himself from this item and left the meeting.

Steve Heuring, Chairman of the Park & Playground Coalition Board, gave information to the Directors to consider installing a cell tower on Lot 54. The cell tower could generate \$25,000-\$35,000 annually and be a source of income for Lot 54 and possibly pay to maintain the park and playground.

Mr. Heuring asked the board to consider waiving the \$31,204 for water and sewer connection fees for the playground project.

Robert Glasgow, 170 Oak Hill Drive, said by the District waiving the connection fees it would show the District supports the community.

President Brooks asked Mr. Heuring to provide proof that cell towers are not harmful to children because of the proximity to Buena Vista Elementary School. He also said by law the District is unable to waive fees because it would be considered a gift of public funds.

General Manager Barget said the \$31,2014 figure was for a one-inch water meter using 1 single-family equivalent of water. Fees ultimately depend on the number and size of water meters required to serve the park and how much water will be used. He asked the board to hold off making any decisions tonight until definitive information on water and sewer requirements for the park are known. The District's fees apply strictly to serving a parcel of land without regard to use.

O&M Manager Garner asked Mr. Heuring who will own the park, the coalition or the county, and who will do maintenance. Mr. Heuring said Santa Barbara County will own the park, and maintenance funding will come from the coalition.

Director Wyckoff commented a cell tower should be located in a higher elevation area.

G. Local Agency Formation Commission (LAFCO)

There was no action taken.

9. REPORTS

A. Committees

President Brooks attended the Sustainable Groundwater Management Agency meeting on January 23 in Lompoc.

B. District Representatives to External Agencies

The Directors had nothing to report.

C. President

President Brooks had nothing further.

D. General Manager Report

General Manager Barget reviewed Item 10.A in the informational correspondence section of the board package. The letter addressed to Randy Collins at the State Lands Commission (SLC) requests the Unocal easement for Reservoir Site 5 be merged into a SLC lease for the access road to it, and the lease be renewed for a 49-year term.

10. INFORMATIONAL CORRESPONDENCE

A. Letter dated January 15, 2019 to Randy Collins regarding Public Resources Code Lease 7611, Reservoir Site 5

B. Proposal for Arsenic Treatment Feasibility at Groundwater Wells, Hazen and Sawyer, dated January 17, 2019

C. Letter dated January 10, 2019 from ACWA JPIA presenting VVCSD with the President's Special Recognition Award

D. US Drought Monitor-California, January 29, 2019

11. DIRECTORS FORUM

Director Bumpass thanked all the public for coming to show their support for the farmers market.

Director Redmon also thanked the public for attending the meeting.

12. CLOSED SESSION:

The Directors convened into closed session at 8:03 p.m.

13. OPEN SESSION:

The Directors reconvened into open session at 8:28 p.m. and reported there will be a Special Board Meeting on Friday, February 8, 2019 at

10:00 a.m. to consider accepting an offer on the district's old office building.

14. ADJOURN

President Brooks declared the meeting adjourned at 8:30 p.m.

Attest:

Signed:

Stephanie Garner
Secretary, Board of Directors

Christopher C. Brooks
President, Board of Directors