VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



REGULAR MEETING

Tuesday, March 3, 2020 7:00 p.m.

AGENDA

- 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- 2. ROLL CALL: Directors Brooks, Bumpass, Redmon, Stewart and Wyckoff
- 3. ADDITIONS AND DELETIONS TO AGENDA
- 4. PUBLIC FORUM

The Board will invite public comment on each action item as it is considered during the meeting.

At this time members of the public wishing to address the Board on other matters that are within the jurisdiction of the District may do so when recognized by the President. Please begin by stating your name and place of residence.

- 5. OPERATIONS REPORT
- 6. ADMINISTRATIVE REPORT
- 7. CONSENT CALENDAR
 - A. Minutes of the Regular Meeting on February 4, 2020...... page 1B. Treasurer Report
 - 1) Monthly Financials..... page 7
 - 2) Disbursements through February 29, 2020...... page 15

8. ACTION ITEMS

	A. California Special District Association (CSDA): Consider nominating Director Stewart for Seat B Coastal Network on the CSDA Board of Directors the remainder of the 2020-2022 term
	B. Local Agency Formation Commission (LAFCO): Consider nominating a Director to serve on the Santa Barbara LAFCO page 31
9.	REPORTS
	A. Committees
	B. District Representatives to External Agencies
	C. Board President
	D. General Manager
10.	INFORMATIONAL CORRESPONDENCE
	A. Public Water System Statistics for Calendar Year 2019 page 33
	B. Letter dated February 10, 2020 from Pavement Engineering Inc. regarding Proposal for Engineering Services page 35
	C. February bill insert; Apply for the 2020 Water Wise Garden Contest page 39
	D. Director Stewart's Trip Report page 41
	E. California Wildfires Threaten Water Supply - Here's How, Commentary by Yorba Linda Water District General Manager page 43
11.	DIRECTORS FORUM: Any member of the Board may address the Board on any subject within the jurisdiction of the District.

12. CLOSED SESSION

- A. Compensation of District Employees
- B. Discuss the General Manager's working relationship with the Board, performance, salary, benefits, and term in accordance with his employment agreement.
- 13. OPEN SESSION: Announce and take any action resulting from closed session discussions on employee compensation and the General Manager.

14. ADJOURN

NOTICE: The Board of Directors of the Vandenberg Village Community Services District will meet at the District Office Conference Room, 3745 Constellation Road, Vandenberg Village, in compliance with §54954.2 of the Government Code of the State of California.

If you need reasonable accommodations due to a disability, please contact the Board Secretary 24 hours prior to the meeting at (805) 733-2475.

Please silence all cell phones during the meeting, as a courtesy to others.

Board package is available at the Vandenberg Village Public Library and on the District's website at www.vvcsd.org.

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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MINUTES Regular Meeting

February 4, 2020

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

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

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

OTHERS PRESENT

General Manager Joe Barget, Administrative Services (AS) Manager Cynthia Allen, Operations & Maintenance (O&M) Manager Mike Garner, Finance Administrator, Patricia LeCavalier and Vandenberg Village Association Board President, Steve Heuring.

3. ADDITIONS AND DELETIONS TO AGENDA

There were none.

4. PUBLIC FORUM

President Stewart invited public comments and there none.

5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 21.80 million gallons of water for the month of January with an average daily demand of 703,000 gallons. This is 10 percent more than last January. Vandenberg Village received 0.62 inches of rain during the month.

Well levels (below ground surface) for January were 1B-141', 3A-142', and 3B-135'. These levels were up two feet from December.

Howard Kolb from the Central Coast Regional Water Quality Control Board (RWQCB) conducted a site visit at the District. O&M Manager Garner gave Mr. Kolb a tour of district facilities and showed him where the recent Category 1 sanitary sewer overflow (SSO) occurred. Mr. Kolb complimented the District for its quick response and confirmed the SSO was due to a mechanical failure.

Field crew had a busy month with two 1-inch service line repairs and a break in the 2-inch water service line to the old County Fire Station. On January 18 the field crew responded to a 6-inch main line break on Altair Avenue. Approximately three feet of the main line broke off and released 150,000 gallons of water. This sudden release created a surge in flow within the water distribution system and resulted in some dirty water complaints from customers. The job was completed and water was back on within 2.5 hours.

Lift Station 1 had a sewer break on the discharge line January 12. Jim Levingston was on call at the location when the line broke and was able to shut off the pumps. The spill volume was 2,937 gallons. Approximately 2,175 gallons were recovered and 381 gallons reached Davis Creek. This was a Category 1 sanitary sewer overflow (SSO) and O&M Manager Garner reported this to the Office of Emergency Services. RL Johnson and Speeds Oil were contacted and assisted in the cleanup. The station was back on-line in four hours.

O&M Manager Garner had a PowerPoint Presentation with photos of the Altair Avenue water main break and the Lift Station 1 sewer break.

To conclude his report, he said a retirement party for Jim Levingston is planned for May 1, 2020. Tina McManigal is the contact person for the event and will be sending out invitations in the next few months.

6 ADMINISTRATION REPORT

AS Manager Allen distributed a budget calendar for Fiscal Year 2020-2021 showing target dates for committee and staff meetings. She also gave Board President Stewart an outline she created to use for effective board meetings.

To conclude her report, AS Manager Allen said the GIS Software has been ordered and the two interns have been working a lot with the field crew.

7. CONSENT CALENDAR

- A. Minutes from the Regular Board Meeting on January 7, 2020
- B. Treasurer Report
 - 1) Monthly Financials
 - 2) Disbursements through January 31, 2020
 - 3) Schedule of Investments

Motion by Director Brooks, 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

Mid-Year Budget Review

Motion by Director Bumpass, seconded by Director Redmon to approve the mid-year budget review as presented.

Ayes: Directors Brooks, Bumpass, Redmon, Stewart and

Wyckoff

Noes: None Abstain: None Absent: None

9. REPORTS

- A. Committees None in the month of January.
- B. District Representatives to External Agencies

Director Stewart and General Manager Barget attended the annual meeting of the San Luis Obispo Chapter of CSDA in Paso Robles.

C. President

President Stewart asked AS Manager Allen to post the biographies and photos she has received so far on the District's website.

President Stewart attended the ACWA Region 5 Board meeting in Monterey. She is planning to host a Region 5 event on Vandenberg Air Force Base with NASA. Details to follow.

D. General Manager Report

General Manager Barget received draft lease conditions from the California State Lands Commission (SLC) and California Department of Fish and Wildlife (CDFW). They consist of 13 conditions to the access road from Burton Mesa Boulevard to Well Site 1 (i.e., the back road). The District requested a width of 20 feet (average size of a one-lane road). SLC and CDFW wants to restrict the width to 10 feet. This would barely accommodate the backhoe, which measures 7 feet, 3 inches wide, and would not accommodate firetrucks. General Manager Barget and O&M Manager Garner are working with Santa Barbara County Fire for information on state or county standards for alternate access road clearances for firetrucks.

Randy Collins, SLC, and Richard Brody, CDFW Reserve Manager, will be visiting the District on February 25 to tour the Burton Mesa Ecological Reserve (BMER).

The next meeting of the Club House Road Entrance Beautification Coalition is February 5. The draft work plan was included in the board package. The insurance settlement received by VVCSD is earmarked for preliminary site work and initial maintenance through December 31, 2021.

Shelby Wilde, the Manager/Operator for Route One Farmers Market contacted General Manager Barget about the license agreement which will expire on April 1. She informally requested the District consider expanding the agreement to allow live music, wine sales/tastings, and use of the covered area near the entrance of the building. Ms. Wilde is in the process of forming a non-profit organization in place of her sole proprietorship. General Manager Barget suggested an ad hoc committee meet with Ms. Wilde to discuss a new license agreement and possibly adding new terms.

Minutes –February 4, 2020 Page 5

To conclude his report, he reported the annual change in the CPI-W, West B/C index from 2018 to 2019 was 2.4 percent. This is the index the board has used for annual cost of living allowances for employee salaries since 2013.

10. INFORMATIONAL CORRESPONDENCE

Draft Work Plan - Club House Road Entrance Beautification

11. DIRECTORS FORUM

Director Brooks said he fully supports staff on all the work on the back road and working with the interns.

Director Bumpass appreciates O&M Manager Garner and the field crew's quick response to the sanitary sewer overflow and thanked Joe for his work on the back road.

Director Redmon thanked Patty LeCavalier for her work on the mid-year budget. He said family recently visited and they enjoyed walking the trails on Lot 54.

Director Stewart said she feels honored to be on this board.

12. ADJOURN

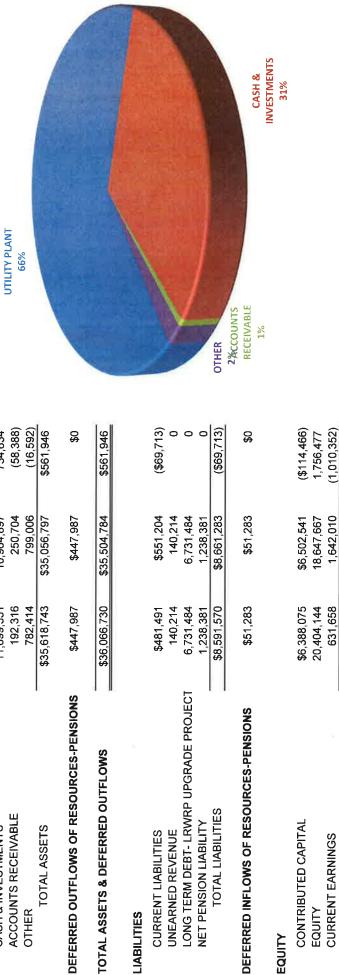
President Stewart declared the meeting adjourned at 8:20 p.m.

Attest:	Signed:
Stephanie Garner	Katherine A. Stewart
Secretary, Board of Directors	President, Board of Directors

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT Combined Balance Sheet As of January 31, 2020

	2020 FYTD	FYE 2019	CHANGE	
ASSETS				
UTILITY PLANT	\$22,944,482	\$23,042,190	(\$97,708)	
CASH & INVESTMENTS	11,699,531	10,964,897	734,634	
ACCOUNTS RECEIVABLE	192,316	250,704	(58,388)	
OTHER	782,414	799,006	(16,592)	
TOTAL ASSETS	\$35,618,743	\$35,056,797	\$561,946	
DEFERRED OUTFLOWS OF RESOURCES-PENSIONS	\$447,987	\$447,987	0\$	
TOTAL ASSETS & DEFERRED OUTFLOWS	\$36,066,730	\$35,504,784	\$561,946	
LIABILITIES				

ASSETS



TOTAL LIABILITIES

NET PENSION LIABILITY

UNEARNED REVENUE

CURRENT LIABILITIES

\$631,659

1,642,010

\$26,792,218

\$27,423,877

\$561,946

\$35,504,784

\$36,066,730

TOTAL LIABILITIES, DEFERRED INFLOWS & EQUITY

TOTAL EQUITY

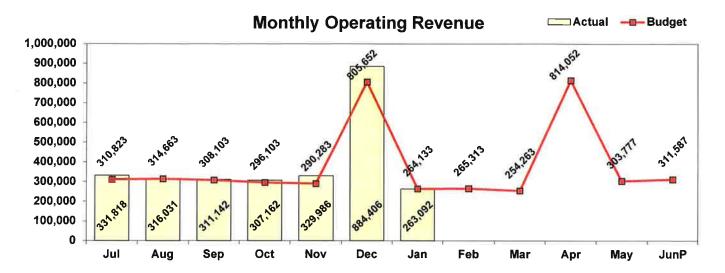
CURRENT EARNINGS

EQUITY

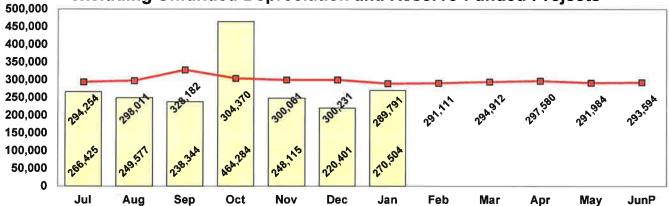
CONTRIBUTED CAPITAL

EQUITY

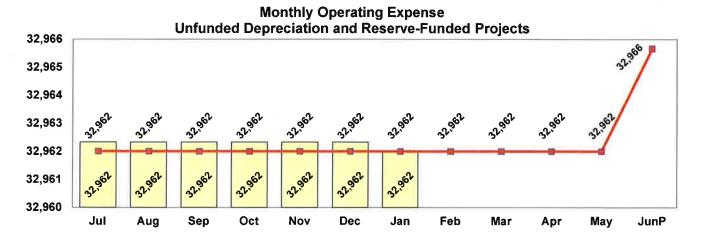
Operating Revenue and Expenses Vandenberg Village Community Services District July 1, 2019 to June 30, 2020



Monthly Operating Expense excluding Unfunded Depreciation and Reserve-Funded Projects

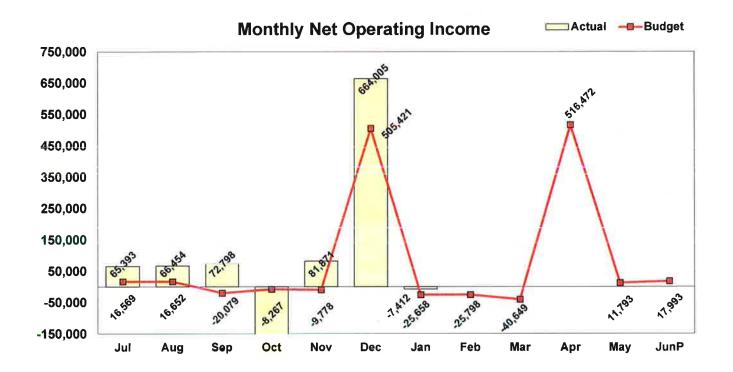


Oct'19 - City of Lompoc FY19 Wastewater Treatment Shortfall \$100,641, FY19 WCRF Paid Outs \$54,061

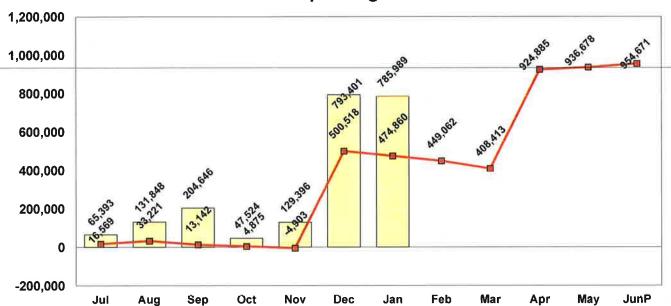


Note: The LRWRP Upgrade Charge revenue will be deposited by Santa Barbara County in December, April and May.

Operating Income Vandenberg Village Community Services District July 1, 2019 to June 30, 2020



YTD Net Operating Income

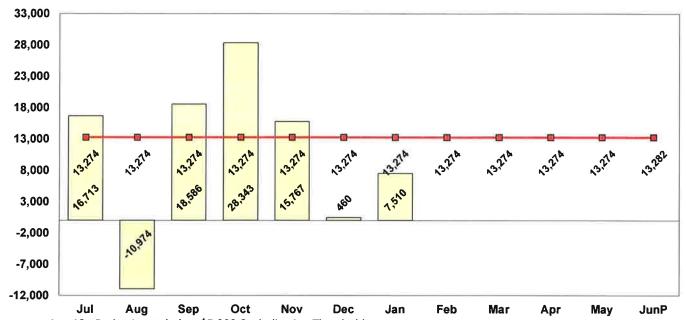


motels .

Non-Operating Income Vandenberg Village Community Services District July 1, 2019 to June 30, 2020

Monthly Net Non-Operating Income

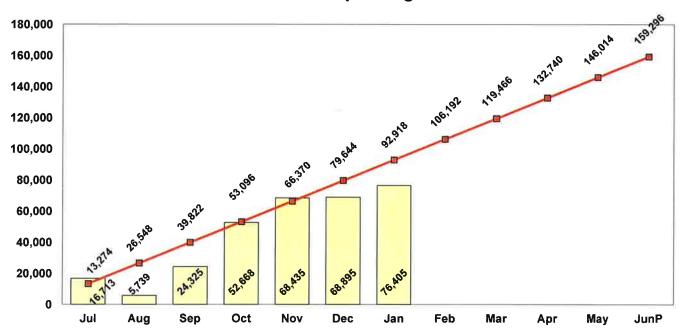




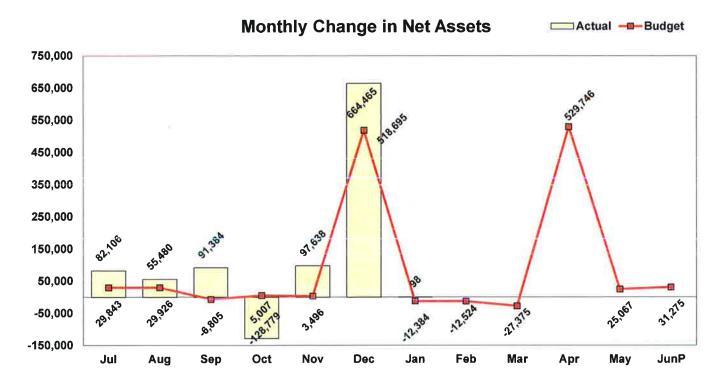
Aug 19 - Retire Assets below \$5,000 Capitalization Threshold
Oct 19 - City of Lompoc FY19 Audited WCRF Interest Earned \$17,043

Sep 19, Dec 19 - Fair Market Value adjustment

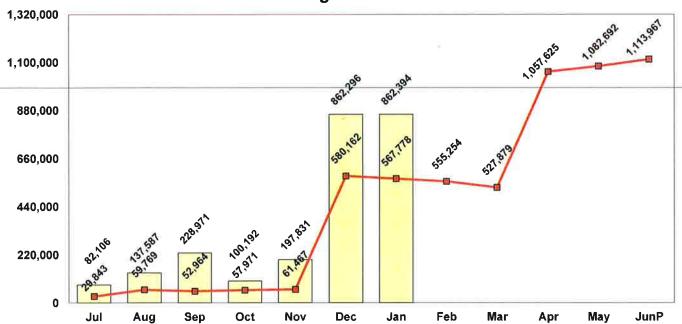
YTD Net Non-Operating Income



Change in Net Assets Vandenberg Village Community Services District July 1, 2019 to June 30, 2020







Vandenberg Village Community Services District For the Period from July 1, 2019 to January 31, 2020

	Wa	ter Fund	W۱	W Fund		
CASH FLOWS FROM OPERATING ACTIVITIES Cash received from customers and users	\$	1,147,792	\$	1,600,951		
Cash payments for goods and services	•	(703,066)		(648,775)		
Cash payments to employees		(281,702)		(157,196)		
Net Cash Provided by Operating Activities					\$	958,003
CASH FLOWS FROM CAPITAL & RELATED FINANCING ACTIVITIES						
Sale of capital assets		247		-		
Purchase of capital assets		62,291		(449,496)		
Net Cash Used - Capital & Related Financing Activities						(386,958)
CASH FLOWS FROM INVESTING ACTIVITIES						
Investment income		76,490		87,101		
Net Cash Provided by Investing Activities						163,590
Net Increase (Decrease) in Cash & Cash Equivalents					_	734,635
						,
Cash and cash equivalents, beginning of year					_	10,964,897
Cash and cash equivalents, year-to-date					<u>\$</u>	11,699,532
Reconciliation to the Statement of Net Assets:						
Cash on hand		400			\$	400
Cash and short term investments		3,656,711	8	8,042,421	_	11,699,132
				В	\$	11,699,532
Reconciliation of Operating Income to Net Cash						
Provided by Operating Activities						
Operating Income	\$	124,121	\$	431,135		
Adjustments to reconcile operating income						
to net cash provided by operating activities						
Depreciation	\$	41,233	\$	403,381		
Change in operating assets and liabilities:		, 		,		
(Increase) decrease in accounts receivable		10,944		310		
(Increase) decrease in prepaid items		15,846		746		
Increase (decrease) in accounts payable		(13,890)		(35,549)		
Increase (decrease) in accrued payroll		23,702		(5,044)		
Increase (decrease) in customer deposits		(6,148)				
Increase (decrease) in compensated absences Net Cash Provided by Operating Activities	\$	(32,784) 163,023	\$	794,980	\$	958,003
Not Oddin I Torided by Operating Activities	—	103,023	φ	1 34,300	φ	300,003

R.\DOCS\Spreadsheets\Board\Disbursements\disburse0220.xlsx

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

Disbursement #	03-20 Fi	From 2/1/2020 To 2/29/2020
	Board Meeting Date	ltem: 7B.2
Accounts Payable Amount	\$51,656.85	
Check Numbers	26848-26898	Void Checks none
Electronic Vendor Payment Amount	\$3,170.03	
Confirmation Numbers	202020, 631554, 672543	
Check Numbers		
Payroll Amount	\$85,404.08	
Check Numbers	electronically transferred	
Wire Transfers		
Wire Numbers		
Disbursements/Investments		
A/P Checks	51,656.85	
Electronic Vendor Payments	3,170.03	
A/P Hand Checks	0.00	
Payroll	85,404.08	
Investments	0.00	
TOTAL	\$140,230.96	

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PAGE: 001 ID #: PY-DP CTL.: VAN	-Payment Information Description	RETROFIT REIMB-CLOTHES WA SHER-JOH0060	RETROFIT REIMB-2HE TOILETS, IRRIGATION CONTROLLER	BALL VALVE, ELL, NIPPLES FO R FILTER AIR COMPRESSORS	SHOP TOWELS 1/30/20	GIS PANASONIC TOUGHBOOK 3 3, KEYBOARD, DOCK	BACTERIA, IRON, MANGANESE, P HYSICAL TESTS 12/19	INTERNET, CABLE, VOICE-OFFI CE 1/20/20-2/19/20	1.5"METERS (QTY 6)-PO#164	, METER-PO#1647		JANITORIAL SERVICE 2/20	6" COUPLERS, PIPE	TRASH COLLECTION-SHOP 1/2	TRASH COLLECTION-OFFICE 1/20		OFFICE YARD MAINTENANCE 1 /20	MEAL, INCIDENTAL REIMB-ARC FLASH SAFETY-PEREZ	PGE CHARGES 12/17/19-1/15 /20	ELECTRICAL REPAIR-OFFICE	ANNUAL EMISSION FEE-SITE #3/LS#1
	Invoice #	C00203	C00203	76146	534880494	54240120	972897	10520120	L648586	L829713		553165332	8285118	0471461	0471466		56234	C00205	68720120	94304	54203
: 13100	Net Amount	150.00	370.00	45.74	216.90	4525.00	242.00	221.30	1862.30	38.21	0	391.00	857.70	123.23	48.91	172.14	150.00	220.00	15585.25	197.50	459.31
VILLAGE CSD nt Detail Report 0 Bank Account.:	Discount Amount	00.	00	00	00 *	00*	00	00	00	00.	00	00 *	00*	00	00.	00.	00 *	00.	00.	00 *	00
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19 Check L	Name	JOHNSON, BRITT	PARR, JESSICA	AMERICAN INDUSTRIAL SUPPL	ARAMARK UNIFORM SERV. INC.	BANK OF AMERICA	CLINICAL LABS OF SAN	COMCAST	CORE & MAIN LP	(6	Check Total:	COVERALL MOUNTAIN & PACIF	FERGUSON ENTERPRISES INC	HEALTH SANITATION SERVICE		Check Total	MILLER LANDSCAPING AND MA	PEREZ, MANUEL	PACIFIC GAS & ELECT. INC.	RICHARD T MCDONALD DBA RA	SANTA BARBARA COUNTY
Wednesday Time: 11: AVALIER	Vendor Number	/J023	/P042	AME02	ARA01	BAN03	CLS01	сомоз	COR04			COV01	FER01	HEA01			MIL01	PER07	PGE01	RAR01	SAN30
Feb 26 20 Wednes Feb 26 20 Time: PATTY LECAVALIER		02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20			02/06/20	02/06/20	02/06/20			02/06/20	02/06/20	02/06/20	02/06/20	02/06/20
REPORT.: RUN: Run By.:	Check Number	026848	026849	026850	026851	026852	026853	026854	026855			026856	026857	026858			026859	026860	026861	026862	026863

PAGE: 002 ID #: PY-DP CTL.: VAN		SO.CALIF GAS-WELL 1B 12/2	SO.CALIF GAS-OFFICE 12/21 /19-1/23/20		PULL NON-HAZ WASTEWATER FOR LS#1 REPAIR	DIG SAFE BOARD REGULATORY	USA TICKETS 1/20		85 GALS NaHSO3	CO & H2S SENSOR FOR GAS A NALYZER	LODGING, REGIST, SAFETY DIN NER, EXP-X, FORMSITE, TIEDWN	SLURRY-LS#1 FORCE MAIN BR EAK	CUSTOMER REFUND-BAT0009-4 079 SOLAR WAY	CUSTOMER REFUND-BOY0004-2 64 ORION AVE.	CUSTOMER REFUND-CAL0030-4 079 SOLAR WAY	CUSTOMER REFUND-CAT0002-5 51 SUNBEAM RD.	CUSTOMER REFUND-CUL0020-5 04 SUNBEAM RD.	CUSTOMER REFUND-MAC0034-2	CUSTOMER REFUND-MAZ0002-5 15 TAMARACK CT.	CUSTOMER REFUND-SMI0092-4	
	1	79000120	84180120		62345	23190587	123200779		43456100	100879	32560120	20-12396	000000000	000000000	000000101	00000000	000000101	000000101	00000000	000000101	
13100	Net Amount	101.49	6.9	358.42	576.00	151.35	28.15	9.5	248.42	414.84	3911.72	673.44	33.03	33.03	166.37	131.68	44.27	29.11	190.93	156.07	
VILLAGE CSD nt Detail Report 0 Bank Account.:	Discount Amount	00.		00.	000	00*	00.		00.	00.	00.	00.	00.	00.	00.	00.	00*	00.*	00.*	00.	
VANDENBERG VI Cash Disbursement isting for 32-20	Gross	101.49	56.9	358.42	576.00	151.35	28.15	0.5	248.42	414.84	3911.72	673.44	33.03	33.03	166.37	131.68	44.27	29.11	190.93	156.07	
9 Check L		SO.CALIFORNIA GAS CO.INC.		Check Total	SPEED'S OIL TOOL SERV.INC	UNDERGROUND SERVICE ALERT		Check Total	UNIVAR SOLUTIONS USA INC.	USA BLUE BOOK	U.S.BANK CORPORATE PAYMEN	VALLEY ROCK READY MIX, IN	JOSHUA A. BATES	ROBERT W BOYD	CALIFORNIA WEST	PROPERTIES 2018 LLC CATAM	CLIFFORD E. CULVER	JOAN E. MACFARLANE	LESLIE MAZUG	QUENTIN L. SMITH	
20 Wednesday 20 Time: 11:1 LECAVALIER	Vendor Number	SOU01			SPE01	UNDO1			UNIOS	USA01	USB02	VAL04	\B004	\B005	\c002	\c003	\C004	\M010	\M014	\8002	
Feb 26 Feb 26 PATTY		02/06/20			02/06/20	02/06/20			02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	02/06/20	
REPORT.: RUN: Run By.:	Check Number	026864			026865	026866			026867	026868	026869	026870	026871	026872	026873	026874	026875	026876	026877	026878	

PAGE: 003 ID #: PY-DP CTL.: VAN	Payment Information Description	CUSTOMER REFUND-TAGO001-4 182 OAKWOOD RD.	CUSTOMER REFUND-VIN0001-4 072 CLUB HOUSE RD.	GROUP MEDICAL, DENTAL, VISI ON, LIFE, EAP 3/20	SPOILS AREA RESTORATION-S ITE VISIT-2020 ANNUAL RPT	CONTINUOUS TOWELS 2/13/20	LIGHT KIT FOR TRAILER	COLLECTION 3 RENEWAL-GARN	ER-0000333341 CWEA MEMBERSHIP-COLE-0000 628051		8" COUPLERS (QTY 2) 3/4X3 CLAMP		FRONTIER 733-2109 2/13/20	-3/12/20 FRONTIER 733-3615/3975/SC ADA 2/13/20-3/12/20		HYDRANT REPAIR-COUPLINGS, MECH.JOINT TEE,ACC SETS	LONG-TERM DISABILITY 3/20	COPIER-CONTRACT USAGE, MON THLY BILLS, FREIGHT	SBCSDA DINNER MEETING-BAR GET	DOCUMENT SHREDDING SERVIC E 1/28/20,2/11/20
	 nvoice #	000000101	00000000	0641302	11587	534914341	873723	53410420	80510420		8303668 8312494		28850220	49050220		16004912	23940320	2853798	C00220	129218037
:t :.: 13100	Ne	99.97	525.15	13152.83	310.00	136.12	60.33	00.66	2	291.00		843.42	95.17	261.77	6.9	831.94	896.56	484.78	40.00	180.92
VILLAGE CSD int Detail Report 0 Bank Account.:	Discount Amount	00.	00.	000	00*	00	0.0	00	00	00.	000	00.	00.	00.	00.	0.0	00"	0.0	00*	00.
NDENBERG isburseme for 02-2	Gross	99.97	525.15	13152.83	310.00	136.12	60.33	00.66	192.0	291.00	3 0	843.42	95.17	. 7	356.94	831.94	896.56	484.78	40.00	180.92
19 Check L	Name	DANIEL J. TAGLIALATELA	LEANN A. VINCENT	ACWA JOINT POWERS INSURAN	ALTHOUSE AND MEADE, INC.	ARAMARK UNIFORM SERV.INC.	BREMER AUTO PARTS	CWEA		Check Total	FERGUSON ENTERPRISES INC	Check Total	FRONTIER	8	Check Total:	ICONIX WATERWORKS INC.	NATIONAL GROUP TRUST	RAY MORGAN COMPANY	SANTA BARBARA COUNTY SDA	SHRED-IT USA
01	Vendor Number	\T006	\V001	ACW03	ALT01	ARA01	BRE01	CWE04			FER01		FRO01			ICO01	NATO1	RAY01	SAN18	SHR01
Feb 26 20 Wedne Feb 26 20 Time: PATTY LECAVALIER	Check Date	02/06/20	02/06/20	02/20/20	02/20/20	02/20/20	02/20/20	02/20/20			02/20/20		02/20/20			02/20/20	02/20/20	02/20/20	02/20/20	02/20/20
REPORT.: RUN: Run By.:	Check Number		026880	026881	026882	026883	026884	026885			026886		026887			026888	026889	026890	026891	026892

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Feb 26 20 Wednesday Feb 26 20 Time: 11:1 PATTY LECAVALIER	Check Date	02/21/20	02/21/20	02/21/20	02/21/20	02/21/20	02/21/20	02/21/20	02/21/20	02/21/20	02/01/20	02/01/20	02/01/20	02/01/20	02/01/20	02/01/20	02/01/20	02/01/20	02/01/20	02/01/20		
REPORT.RUN	Check Number	65910	65911	65920	65921	65922	497600	497601	508190	508191	777280	777281	838550	838551	838552	980570	980571	980580	980581	980582		



California Special **Districts Association**

Districts Stronger Together

DATE:

January 22, 2020

TO:

CSDA Voting Member Presidents and General Managers -

Coastal Network

FROM:

CSDA Elections and Bylaws Committee

SUBJECT:

CSDA BOARD OF DIRECTORS VACANCY -

CALL FOR NOMINATIONS: SEAT B - COASTAL NETWORK

The California Special Districts Association Elections and Bylaws Committee is looking for independent special district Board Members or their General Managers from the Coastal Network who are interested in leading the direction of CSDA by serving as a Director in Seat B, which is currently vacant, for the remainder of the 2020 - 2022 term.

The leadership of CSDA is elected from its six geographical networks. Each of the six networks has three seats on the Board with staggered 3-year terms. Candidates must be affiliated with an independent special district that is a CSDA Regular Member in good standing and located within the Coastal Network (see attached CSDA Network Map).

The CSDA Board of Directors is the governing body responsible for all policy decisions related to CSDA's member services, legislative advocacy, education and resources. The Board of Directors is crucial to the operation of the Association and to the representation of the common interests of all California's special districts before the Legislature and the State Administration. Serving on the Board requires one's interest in the issues confronting special districts statewide.

Commitment and Expectations:

- Attend all Board meetings, usually 4-5 meetings annually, at the CSDA office in Sacramento.
- Participate on at least one committee, meets 3-5 times a year at the CSDA office in Sacramento.
 - (CSDA reimburses Directors for their related expenses for Board and committee meetings as outlined in Board policy).
- Attend, at minimum, the following CSDA annual events: Special Districts Legislative Days - held in the spring, and the CSDA Annual Conference - held in
 - (CSDA does not reimburse travel related expenses for the two conferences even if a Board or committee meeting is held in conjunction with the event, however registration fees are covered)
- Complete all four modules of CSDA's Special District Leadership Academy within 2 years of being elected.
 - (CSDA does **not** reimburse expenses for the Academy classes even if a Board or committee meeting is held in conjunction with the event).

• Complete Annual Chief Executive Officer Evaluation.

Nomination Procedures: Any Regular Member in good standing is eligible to nominate one person, a board member or managerial employee (as defined by that district's Board of Directors), for election to the CSDA Board of Directors. A copy of the member district's resolution or minute action and Candidate Information Sheet must accompany the nomination. The deadline for receiving nominations is <u>March 6.</u>
2020. Nominations and supporting documentation may be mailed or emailed.

Mail: 1112 I Street, Suite 200, Sacramento, CA 95814

E-mail: amberp@csda.net

Once received, nominees will receive a candidate's letter in the mail. The letter will serve as confirmation that CSDA has received the nomination.

CSDA Coastal Network Board Members will conduct interviews of candidates that submitted nominations on March 9 – 13, 2020.

A Board appointment recommendation will be submitted by CSDA Coastal Network Board Members for consideration by the full Board on March 27, 2020.

The newly appointed Board Member for the Coastal Network Seat B will take office April 1, 2020.

If you have any questions, please contact Amber Phelen at amberp@csda.net.







2020-2022 BOARD APPOINTMENT FOR SEAT B COASTAL NETWORK NOMINATION FORM

Name of Candidate: Katherine A. Stewart
District: Vandenberg Village Community Services District (VVCSD)
Mailing Address: 3745 Constellation Road, Lompoc, CA 93436
Network: Coastal
District Telephone: (805) 733-2475
Candidate Direct Telephone: (618) 604-4000
Best Time to Arrange a Call: AM□ PM ☒ Monday □ Tuesday□ Wednesday□ Thursday □ Friday□ Saturday□
E-mail: KStewart@vvcsd.org
Nominated by (optional):

Return this <u>form and a Board resolution/minute action supporting the candidate</u> <u>and Candidate Information Sheet</u> by mail, or email to:

CSDA
Attn: Amber Phelen
1112 I Street, Suite 200
Sacramento, CA 95814
(877) 924-2732 (916) 442-7889 fax
amberp@csda.net

DEADLINE FOR RECEIVING NOMINATIONS - March 6, 2020



2020-2022 CSDA BOARD APPOINTMENT SEAT B COASTAL NETWORK CANDIDATE INFORMATION SHEET

The following information MUST accompany your nomination form and Resolution/Minutes:

Na	me: Katherine A. Stewart
Di	strict/Company: _ Vandenberg Village Community Services District (VVCSD)
Tit	le: _Director
Ele	ected/Appointed/Staff: Elected
Le	ngth of Service with District: 2 Years
1.	Do you have current involvement with CSDA (such as committees, events, workshops, conferences, Governance Academy, etc.):
_	Special District Leadership Academy (2019). Special District Legislative Days (2019).
_	Santa Barbara County CSDA and San Luis Obispo County CSDA Chapter meetings.
2.	Have you ever been associated with any other state-wide associations (CSAC, ACWA, League, etc.):
_	ACWA. Elected to ACWA Region 5 Board of Directors.
_	Member of the ACWA Groundwater Committee and ACWA Water Quality Committee.
3.	List local government involvement (such as LAFCo, Association of Governments, etc.):
_	Alternate VVCSD member of Groundwater Sustainability Agency (GSA) for the Western
_	Management Area of the Santa Ynez River Valley Groundwater Basin.
4.	List civic organization involvement:
_	Special Olympics, Vandenberg Village Association, Santa Maria Veteran Standdown,
_	Vandenberg Village Middle School Mentorship Program (2007-2010)

^{**}Additional Candidate Statement – Please provide an additional statement that includes any personal or professional information that will assist the Board of Directors in making their selections. The preferred formatting for the statement is to be typed with 1-inch margins, 1.5 spacing, 12 pt. Times New Roman font, and no more than 2 pages.

Katherine A. Stewart

CSDA Region Board Nomination Form

Since being elected as a Director on the Vandenberg Village CSD Board of Directors on November 7, 2018, I volunteered and was appointed as the Santa Barbara Chapter CSDA Representative for VVCSD. California special districts are extremely important and this pushed me to accept my nomination as VVCSD Board President and increase my knowledge of special districts like ours. Immediately after being elected I received a scholarship to attend the Special District Leadership Academy (SDLA) conference in San Diego in April 2019. It was eye opening. At the conference, I learned about the "swing" phenomenon and how rare it is for boards to achieve and maintain.



Since then I have attended numerous CSDA meetings, events, and annual conferences.

Vandenberg Village CSD was formed in 1988, joined ACWA in 1989, and joined CSDA in 1991. I have eagerly attended numerous ACWA and CSDA sponsored events since I was elected. Monthly Santa Barbara County CSDA Chapter meetings and annual CSDA conferences are must-attend events on my personal calendar.

After serving 25 years in the US Air Force, I served the community through church and school functions. I believe my MPA Degree is extremely helpful in making board decisions and dealing with public policy decision makers. An Industrial Engineering Tech Bachelor's Degree gives me the technical foundation for understanding water dynamics and formulas. Reading material, grassroots legislation, advocacy, articles, videos, daily BC WaterNews, etc., are part of my daily routine.

In addition to being a Director, I sit on other committees: Water/Wastewater and Groundwater Sustainability Agency (GSA). My board president appointed me as our district's representative to ACWA, CSDA, Santa Barbara County Chapter CSDA, and the Santa Ynez River Water Conservation District (SYRWCD). I volunteered to serve on an ad hoc committee that kept a weekly Farmers Market in the community. I recently enrolled in the California State University, Sacramento (CSUS) Water Distribution System Course and am pursuing operator certification.

I would appreciate your consideration in appointing me to represent the Coastal Network on the CSDA Board of Directors!

LAFCO

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101 805/568-3391 ♦ FAX 805/568-2249 www.sblafco.org ♦ lafco@sblafco.org

February 10, 2020

TO: Presiding Officers of Independent Special Districts

Subject: Nominations for one Regular and one Alternate Special District Member to

Santa Barbara LAFCO

CALL FOR NOMINATIONS FOR LAFCO REGULAR AND ALTERNATE SPECIAL DISTRICT MEMBER

The terms of Regular Special District member Craig Geyer, and Alternate Special District member Cynthia Allen, will expire on March 1, 2020. Both Commissioner Geyer and Alternate Commission Allen are interested in being re-elected. Government Code Section 56332(c) states that: "At the end of the nominating period, if only one candidate is nominated for a vacant seat, that candidate shall be deemed appointed."

Nomination forms are attached to this notice.

- 1) Nominations for the one LAFCO Regular and one Alternate Special District

 Member. The terms of office of the Regular Special District Member and the Alternate Special District Member end on March 1, 2020. The terms of office shall be four years and until the appointment and qualification of his or her successor. The new terms of office shall end on March 1, 2024.
- 2) **Voting Requirements:** The Special District Selection Committee, comprised of the presiding officers, or designee, of the 38 independent special districts in Santa Barbara County, needs to elect one Regular and one Alternate LAFCO Special District member.
- 3) Nomination Period and Voting Period: The nomination period will end on March 27, 2020. Following the nomination period, unless there is only one nominee, ballots containing the names of qualified nominees, will be mailed to each eligible special district. Mailed ballots will also include voting instructions to each eligible district. The voting period would be up to 45 days. This will be followed by the tabulation of votes and the election of the top vote getters to the vacant seats.

Local Agency Formation Commission February 10, 2020 Page two

<u>Nomination Process:</u> The Presiding Officer of each Independent Special District is authorized to nominate a Regular Special District Member and Alternate Special District Member. The legislative body of the district shall authorize the presiding officer to sign the nomination form. Please fill out both forms as there are nominations for a Regular Special District Member and Alternate Special District Member.

<u>Call for Nominations for one LAFCO Regular Special District Member and one Alternate</u> <u>Special District Member:</u>

Nominations for one Regular Special District Member and one the Alternate Special District Member should be submitted to the LAFCO Executive Officer, at the following address, faxed, or emailed no later than 5:00 pm, Friday, March 27, 2020. Nomination forms are attached to this notice.

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street, Santa Barbara CA 93101

FAX 805/568-2249

Email Address: lafco@sblafco.org

Please contact the LAFCO office if you have any questions.

Sincerely,

PAUL HOOD Executive Officer

PUBLIC WATER SYSTEM STATISTICS

1. General Information

Calendar Year: 2019

Unmetered Recycled Water Metered 0 Unmetered 0 0 0 0 8 0 8 Potable Water 2. Number of Active Service Connections 56 Metered 16 00 2556 2417 0 Single Family Residential Commercial/Institutional Multi-family Residential Customer Class Agricultural Irrigation Landscape Irrigation Industrial TOTAL Other Agency: Vandenberg Village Community Services District Names of communities served: Vandenberg Village Population served: 7,400 E-mail: info@vvcsd.org Title: General Manager Phone: 805-733-2475 Contact: Joe Barget Fax: 805-733-2109 Website: vvcsd.org

(Select: AF=acre-feet; MG=million gallons; HCF=hundred cubic feet) Ā 3. Total Water Into the System - Units of production:

					100000	2000)	Sing ioni	5	(cocca: A cocca; MC Illinoi gallons; MC Illinoi cable rect)	חסו סומ			
		Jan	Feb	Mar	Apr	May	Jun	Juc	Aug	Sep	Oct	Nov	Dec	Total
	Wells	60.093	47.411	47.411 61.182	105.555	105.006	120.25	131.993	120.25 131.993 132.434	129.172	138.56	108.348	65.28	1205.284
	Cachuma Project	0	0	0	0	0	0	0	0	0	0	0	0	0
Potable	Surface (non-Cachuma)	0	0	0	0	0	0	0	0	0	0	0	0	0
200	SWP 1/	0	0	0	0	0	0	0	0	0	0	0	0	0
	Other Purchased 1/	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Potable	60.093	47.411 61.182 10	61.182	105.555	105.006	120.25	131.993	120.25 131.993 132.434	129.172	138.56	108.348	65.28	1205.284
Untreate	Intreated Water	0	0	0	0	0	0	0	0	0	0	0	0	0
Recycled 2/	12/	0	0	0	0	0	0	0	0	0	0	0	0	0

1/ Potable wholesale supplier(s) (e.g. CCWA):

2/ Recycled wholesale supplier(s) or self produced:

Level of treatment (e.g. secondary);

(Select: AF=acre-feet; MG=million gallons; HCF=hundred cubic feet) Ā 4. Metered Water Deliveries - Units of delivery:

							,	•			,			
If recycled is included, X box ↓	→×c	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
A. Single Family Residential		50.88	43.699	36.32	51.491	63.393	64.44	89.976	80.71	77.448	76.849	89.577	55.41	780.193
B. Multi-family Residential		5.012	4.718	3.666	4.112	4.298	4.856	6.727	5.623	5.829	5.462	6.263	4.64	61.206
C. Commercial/Institutional		2.232	1.871	1.35	4.964	8.233	6.929	11.105	11.436	11.408	9.151	11.869	4.945	85.493
D. Industrial		0	0	0	0	0	0	0	0	0	0	0	0	0
E. Landscape Irrigation		4.849	2.794	1.678	10.919	17.623	20.529	30.181	22.352	21.572	20.702	25.236	5.949	184.384
F. Other:		0	0	0	0	0	0	0	0	0	0	0	0	0
Total Urban Retail (A thru F)		62.973	53.082	43.014	71.486	93.547	96.754	96.754 137.989 120.121	120.121	116.257	112.164	132.945	70.944	1111.276
Agricultural Irrigation														33-
Wholesale (to other agencies)														

.



February 10, 2020

MP19-139B

Mr. Joe Barget General Manager Vandenberg Village Community Services District 3745 Constellation Road Lompoc, CA 93436

Subject:

Proposal for Engineering Services – Vandenberg Village Community

Services District Pavement Assessment

Dear Joe:

Pavement Engineering Inc. (PEI) is pleased to submit our proposal for engineering services for the subject project. Vandenberg Village Community Services District (VVCSD) owns and maintains 6 asphalt sites (2 Well Sites, 1 Reservoir Site, 2 Access Roads and 1 Office Parking Lot). This proposal outlines our scope of work and fees.

PEI will use expertise developed over years of involvement with pavement rehabilitation/maintenance planning and projects to assess the District's pavement management plan.

The nature of this project is exactly the type of work PEI is involved with on a daily basis. Our company's focus is on the management, maintenance and rehabilitation of existing pavements. Our reputation demonstrates that we know what we are doing and how to get it done in the most cost effective and efficient manner.

We are confident we can provide services that will make your job easier while providing strategies for repairing, maintaining and preserving your pavement assets at a consistent serviceable and safe level. The scope of work and our fees for the requested assistance are outlined below.

PROPOSED SCOPE OF WORK

The asphalt concrete pavements at each of VVCSD's site will be visually evaluated by one of PEl's trained personnel. The evaluation will confirm any work recently performed and identify or confirm the next maintenance or rehabilitation treatment along with the treatment's timing. In addition, PEI will establish a priority ranking to assist the District in selecting future projects. A drainage assessment is not included in this review.

Joe Barget February 10, 2020 MP19-139B Page 2

PEI will prepare a pavement condition report that will identify the next needed repair along with the estimated construction cost and the optimum year the treatment should be performed. The goal of the report will be to restore and maintain the District's existing pavements into a serviceable and safe condition.

As part of this task, we will work closely with you, Joe, to ensure that the plan is consistent with the District's pavement maintenance and rehabilitation goals and budget.

Our work will be summarized into a report showing each pavement area and the next treatment and associated cost.

PROJECT SCHEDULE

With a notice to proceed in February 2020, it is anticipated that our report will be delivered to the District by May 31, 2020.



Joe Barget February 10, 2020 MP19-139B Page 3

PROJECT COST

PEI's estimated fee for the work outlined is \$7,500 (based on 6 sites)

The total cost assumes that PEI will assess all sites in one block of time. All fees and costs associated with this project are subject to final negotiation with Vandenberg Village Community Services District. The enclosed proposal conditions apply.

Our commitment to Vandenberg Village Community Services District is to provide high quality services with honesty, trust and professionalism. As our slogan says, "You can ride on our reputation." Please don't hesitate to contact me at 805-781-2265 with any questions you may have.

Very truly yours, PAVEMENT ENGINEERING INC.

Joseph L. Ririe, P.E. Senior Principal Engineer

Proposal Conditions

2/11/20

C File / M File / MP File R/P/S DC:

Accepted:

Enclosures:

Joe Barget

General Manager

Vandenberg Village CSD

Ca Burger

Sam T. Ho, P.E. QSD/QSP

Associate Engineer

Joe Barget February 10, 2020 MP19-139B Page 4

PROPOSAL CONDITIONS

- 1. Proposal is valid until March 15, 2020.
- All work shall be performed utilizing common methods and practices of the civil engineering profession. Reports and construction documents will be signed by a registered civil engineer.
- 3. Fees for Engineering and Technical Services on a Time and Materials Basis will be charged at the applicable hourly rates of the current PEI Fee Schedule.
- 4. The proposal is based upon providing liability insurance with limits up to \$1,000,000.
- 5. One hardcopy and PDF format of the Assessment Final Report will be provided to the Owner. Additional hardcopies are \$50 each.
- 6. Payment: Invoices will be submitted at the completion of the work for Engineering Reports. Inspection fees will be invoiced on a monthly basis. All invoices are due upon receipt. Interest of 1-1/2% per month (but not exceeding the maximum rate allowable by law) will be payable on any amounts not paid within 30 days, payment thereafter to be applied first to accrued interest and then to the principal unpaid amount. Attorney's fees or other costs incurred in collecting any delinquent amount shall be paid by the client.



Apply for the 2020 WaterWise Garden Contest

The WaterWise Garden Contest will recognize residents of Santa Barbara County who are committed to maintaining their landscape in a way that is both attractive and water wise.

A 2020 WaterWise Garden Award will be given to a residential property in each participating water provider's service area. Winners in each area will then be a finalist for a County-wide grand prize.

Participating water providers:

Goleta Water District
City of Santa Barbara
Montecito Water District
Carpinteria Valley Water District
Vandenberg Village CSD



Applications are due April 1st

- Participants must be residential customers of a participating water provider in Santa Barbara County.
- The contest is for front yards only.
- A homeowner or renter can apply.
- Applicants will submit digital photos of their existing landscape. Photos and the application are submitted online.
- Each winning property will be given an engraved sandstone boulder to place prominently in the front yard, additional prizes will be determined by each water provider.

For more information on the contest, rules, prizes, and to apply, go to: www.WaterWiseSB.org/GardenContest





The Network of Santa Barbara County Water Providers

ACWA Groundwater Committee Meeting, Sacramento (February 11, 2020)

- Groundwater Committee Chair: John Woodling, Sacramento Suburban Water District (SSWD)
- ACWA Five Year Strategic Plan & 1 Year Action Plans
- SGMA Implementation and Status of GSP Submittals/Challenges
- SGMA Balancing Budget
- Annual Reporting Update
- ACWA Talk: How much can I pump?
- Work Plan
- Newsom Administration's Draft Water Resiliency Portfolio
- Committee Organization

ACWA Water Quality Committee Meeting, Sacramento (February 12, 2020)

- Water Quality Committee Chair: Edgar G. Dymally, Metropolitan Water District of Southern California (MWD)
- Newsom Administration Draft Water Resilience Portfolio/multi benefit programs (4 main sections)
- ACWA Federal Affairs Update
- Safe Drinking Water Committee
- Updates from Office of Environmental Health Hazard Assessment (OEHHA)
- PFOA and PFOS = PFAS Public Health Goals (PHGs)
- Human Right to Water Draft Mapping Tool and Report
- Regulatory Updates
- Wetlands/Toxicity Policy
- Nutria Eradication

- Fish & Game Commission revision to Delta Policy
- Committee Organization & Work Plan
- Subcommittee Assignments

State Lands Commission (SLC), Sacramento (February 13, 2020)

Visited SLC office, met Randy Collins, and briefly discussed VVCSD's pending application for a lease to use the access road from Burton Mesa Boulevard to Well Site 1.

anta 1

California Wildfires Threaten Water Supply. Here's How.



Commentaryby Marc Marcantonio, June 20, 2019

In 2008, a fire swept through the Santa Ana Canyon in Orange County. The fire lasted 10 days and burned over 30,000 acres, leveling hundreds of buildings.

The fire was started by a car on the side of the freeway—a fluke which gave the fire its name, the Freeway Complex Fire.

Ten years later, while firefighters and communities are gearing up for another wildfire season, California's lawmakers are grappling with tough questions over how to assign financial responsibility for wildfire damages. The Freeway Complex Fire holds important lessons for all.

Among the many victims of the fire was a public drinking water supplier that serves about 80,000 residents in Orange County, the Yorba Linda Water District, where I work as general manager.

Of the hundreds of structures damaged by the Freeway Complex Fire, one was the water district's facilities needed to pump water through portions of the system.

After the fire, the water district was slapped with a lawsuit and ultimately had to pay a \$69 million judgment. Even though the court determined that the Yorba Linda Water District didn't ignite the fire or act inappropriately, the district was still held liable for fire damages because the fire incapacitated the pumps needed to push water to the fire hydrants in one neighborhood.

The Yorba Linda Water District and the people who depend on it got stuck with the bill because of an arcane legal standard unique to California. That standard allows public service providers, including drinking water suppliers, to be held liable for property damage, even when they haven't done anything wrong.

This same legal standard—sometimes called "strict liability"—is now being used in lawsuits across California against other public drinking water suppliers when their facilities are affected by fires. The case against the Yorba Linda Water District should serve as a cautionary tale.

Public drinking water suppliers' financial stability is threatened if they are saddled with the cost of damage caused by fires they don't start. And that could put the safety of our drinking water at risk.

It also could hinder the ability of water suppliers to adapt to climate change and help the state achieve its greenhouse gas reduction goals. It could drain millions of dollars needed to maintain and upgrade California's water infrastructure. And it could leave ratepayers and taxpayers on the hook for exorbitant costs and threaten workers' jobs.

In the coming weeks, the Legislature will hold hearings addressing wildfire risk to the state. Lawmakers should not wait for one or more public water supplier to declare bankruptcy before addressing this significant issue.

The Legislature should implement reforms making it clear that public drinking water suppliers are not responsible for the damage from fires they do not start.

Marc Marcantonio is general manager of Yorba Linda Water District, mmarcantonio@ylwd.com. He wrote this commentary for CALmatters.