

**RESOLUTION NO. 111-94**

November 3, 1994

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT FINDING THE OAK HILL FIRE IN OCTOBER 1994 WAS AN OCCURRENCE CREATING AN EMERGENCY, APPROVING AN EMERGENCY PROJECT, FINDING THE PROJECT TO BE CEQA EXEMPT; AND AUTHORIZING THE EMERGENCY PROCUREMENT OF THE PROJECT

WHEREAS, the Oak Hill fire near Vandenberg Village in October 1994 burned a significant amount of the watershed which drains through Vandenberg Village and across the District's only access road and only raw-water supply lines feeding the District's water treatment plant; and

WHEREAS, a Water System Reliability Study done in 1994 by Lawrence, Fisk, and McFarland determined the culvert carrying the drainage from the fire area through Davis Creek at the entrance to the District treatment plant is sized too small to carry even a 25-year storm event; and

WHEREAS, the Santa Barbara County Flood Control District has found the Oak Hill Fire to have burned a significant portion of the Davis Creek watershed, and; that a potentially dramatic increase in flows and debris can be expected following such a fire, and; they urge immediate steps to improve the capacity of the existing culvert crossing at the entrance to VVCSD's water treatment plant to preclude damage to the access road and the raw water pipelines serving the treatment plant at Site No. 1; and

WHEREAS, the Site No. 1 access road and raw water pipelines serving the water treatment plant were significantly damaged during the storms of March 1991 even though those storms generated less runoff than a 25-year flood event.

NOW, THEREFORE, BE IT RESOLVED by the Vandenberg Village Community Services District that:

1. The District finds that the damage to the watershed caused by the Oak Hill Fire has exposed the access road and raw water pipelines serving the Water Treatment Plant at Site No. 1 to damage from surface runoff when seasonal rains occur.

2. The District finds that the Oak Hill Fire was an occurrence that has created a clear and imminent danger to the health and sanitation of the District's 6000 residents as the winter storm season has begun, demanding immediate action to prevent the interruption of water service to the residents in the event of significant rainfall.
3. The District finds that the Oak Hill Fire was an occurrence that has created a clear and imminent danger, demanding immediate action, to protect property owned by this District, a local government agency.
4. The District finds that the emergency warrants an exemption from CEQA under the provisions of Public Resources Code Section 21080(b)(2) and (4) and CEQA Guidelines Section 15269(b) and (c) for emergency projects.
5. The proposed project has been reviewed as described in the attached project description and proposed construction procedures and is hereby approved for emergency execution.
6. The District General Manager is authorized to:
  - A. File a Notice of Exemption;
  - B. File a Stream Alteration Permit;
  - C. Procure professional services, materials and supplies, and construction services on an emergency basis to execute the project expeditiously; and
  - D. Fund the project from District emergency reserves and to capitalize project costs.

On the motion of Director Nosler

Second Director Small

Roll call vote, to wit:

AYES: Directors Nash, Nosler, Picciuolo, Small and White  
NOES: None  
ABSENT: None  
ABSTAIN: None

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Resolution No. 111-94 is hereby adopted.

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Phyllis C. White  
President, Board of Directors

ATTEST:

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Gwen Jerep  
Secretary, Board of Directors

**SECRETARY'S CERTIFICATE**

I, Gwen Jerep, Secretary of the Board of Directors of the Vandenberg Village Community Services District, hereby certify that the foregoing is a true and correct copy of Resolution No. 111-94, passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 3rd day of November, 1994.

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Gwen Jerep