

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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MINUTES Regular Meeting

January 2, 2018

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 Blair, Brooks, Bumpass, and Wyckoff were present. Director Fox arrived at 7:08 p.m.

OTHERS PRESENT: Joe Barget, General Manager; Cynthia Allen, Administrative Services (AS) Manager; Mike Garner, Operations & Maintenance (O&M) Manager; and village resident Jon Picciuolo

3. ADDITIONS AND DELETIONS TO AGENDA: None

4. PUBLIC FORUM

President Brooks invited public comments and there were none.

5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 34.4 million gallons of water for the month of December with an average daily demand of 1.1 million gallons. This was 35 percent higher than last year. Vandenberg Village received no rain in December, so the calendar year 2017 total is 16.25 inches.

Well levels (below ground surface) for December were 1B-142', 3A-135 and 3B-136'.

The State is requiring all schools to be tested for lead before July 2019. The field crew will take four samples at each of the three public schools from the drinking fountains. The test results will be given to each

principal, and the District will report the results in the Consumer Confidence Report at the end of the year. Director Bumpass asked how often this will be done. O&M Manager Garner said just one time, but there could be more requirements in the future.

Santa Barbara County Flood Control District worked with California Department of Fish and Wildlife to clear Davis Creek, which included a mitigation requirement removing pampas grass at Lost Lake. The field crew completed this today using the District's backhoe and hand tools, removing 16,300 square feet of pampas grass which was placed in designated areas for bird and wildlife habitat.

The required mitigation amount was 4,800 square feet, and any additional square feet is considered credit towards any future mitigation requirement.

The field crew will begin tomorrow doing additional arsenic testing at the Old Fire Station 51. Water samples will be taken at 380-feet every 12 hours for six straight days of continuous pumping.

The field crew repaired two 1-inch service lines and there was a chemical pump malfunction. The pump was placed back online within a few hours. There were no sewer system overflows to report in December.

Mr. Picciuolo suggested the field crew also test the Montessori School for lead. O&M Manager Garner appreciated the suggestion and will include them in the testing.

To conclude his report, O&M Manager Garner showed his drone video of the Davis Creek Clearing Project, and thanked the Directors on behalf of the field crew for the time off during the holidays.

6. ADMINISTRATION REPORT

AS Manager Allen said the first payment for the Lompoc Regional Wastewater Reclamation Plant Upgrade Charge was received from the county in December, and the next payment will be received in April.

Temporary fencing was installed around the New Administrative Office today. The final air quality test from the asbestos removal will be done

Thursday, January 4 and Newton Construction starts remodeling the building next week. Anticipated completion is mid-May and occupancy could happen in June. Director Bumpass asked how the contractor will receive payments from the District. AS Manager Allen said progress payments will be made monthly.

7. CONSENT CALENDAR

A. Minutes from the Regular Meeting on December 5, 2017

B. Treasurer Report

1) Monthly Financials

2) Disbursements through December 31, 2017

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

Ayes: Directors Blair, Brooks, Bumpass, Fox and Wyckoff

Noes: None

Abstain: None

Absent: None

8. ACTION ITEMS

A. Sustainable Groundwater Management Act (SGMA)

Bill Buelow with the Santa Ynez River Water Conservation District (SYRWCD) gave an update on SGMA. Mr. Buelow's presentation is made part of these minutes.

The Santa Ynez River Valley Basin is divided into three Groundwater Sustainability Agencies (GSAs), Eastern Management Area, Central Management Area, and Western Management Area. To date approximately \$300,000 has been spent by local agencies on the GSAs, \$275,000 by SYRWCD.

Mr. Buelow worked extensively with the consulting firm GEI to submit a grant application to California Department of Water Resources in November 2017 for up to \$1 million. If approved, the

grant funds are expected in Spring 2018 and are earmarked for the Groundwater Sustainability Plan activities.

B. Committees and Agencies

Motion by Director Bumpass, seconded by Director Fox to confirm Board President Brooks' appointments to standing committees and external agencies and designate Director Anthony Fox as the District's representative, and Director Charles Blair as the alternate, to vote in the Santa Barbara County Chapter of the California Special Districts Association.

**Ayes: Directors Blair, Brooks, Bumpass, Fox and Wyckoff
Noes: None
Abstain: None
Absent: None**

9. REPORTS

A. Committees

No committees met during the month of December.

B. District Representatives to External Agencies

No Directors attended any external meetings.

C. President

President Brooks spoke to Rob Glasgow and Kathy Cady, members of the Vandenberg Village Lions Club, regarding the lions club donating oak trees to be planted at the entrance of Clubhouse Road and Burton Mesa Boulevard. President Brooks said Mr. Glasgow and Mrs. Cady appeared interested in talking to the other club members about the idea.

President Brooks said he attended the Oak Hills Estate community meeting at the Mission Club with General Manager Barget and Director Wyckoff. The development is approximately two years away from the building stages.

President Brooks concluded by thanking the Vandenberg Village Association for the complimentary words about the District in their most recent newsletter.

D. General Manager Report

General Manager Barget has learned a great deal about planting oak trees from biologists and arborists. Smaller oak trees are better able to establish roots and have a greater likelihood of surviving than larger trees. Also, locally-grown specimens are much more likely to survive and thrive than ones grown further away.

General Manager Barget read an email from Kristina McManigal, thanking the Directors for the time off during the holidays.

General Manager Barget and O&M Manager Garner will attend the initial utility coordination meeting next week on the county's Floradale Bridge Replacement Project. A 1974 agreement, which expired ten years ago, between Park Water and the city of Lompoc, states the 3.5-mile sewer line is owned, operated and maintained by the city but the entity benefiting from the infrastructure is fiscally responsible. The District is the only one benefiting from the pipeline.

Director Bumpass asked for clarification about the bridge project. General Manager Barget said the county has hired BKF Engineers from Newport Beach to design a new bridge to replace the existing one. The pipeline runs from the end of Moonglow Road, across the Floradale Bridge, to the Lompoc Wastewater Reclamation Plant. Vandenberg Airforce Base has an 18-inch pipeline which runs on the west side of the bridge and the District has 10-inch pipeline on the east side of the bridge. O&M Manager Garner said the District sends 500,000 gallons of sewer a day through the pipeline which could get complicated when replacing the bridge. General Manager Barget said he may contact Jon Turner with Phoenix Civil Engineering for assistance with the project.

Key issues to be resolved are: (1) who will design VVCSD's replacement sewer line, BKF Engineers or another firm, (2) will the replacement sewer line be an integral part of the replacement bridge or fastened to the side like it is now, (3) will the city of Lompoc, as the owner of the sewer line, take responsibility for managing the project, and (4) how much will VVCSD have to pay for the design and construction of the replacement sewer line?

10. INFORMATIONAL CORRESPONDENCE

Letter from ACWA JPIA, dated December 4, 2017, presenting President's Special Recognition Awards in the property, liability, and worker's compensation programs.

11. DIRECTORS' FORUM

Director Blair thanked staff for their work at the District.

12. ADJOURN

President Brooks declared the meeting adjourned at 8:32 p.m.

Attest:

Signed:



Stephanie Garner
Secretary, Board of Directors



Christopher C. Brooks
President, Board of Directors

Status Update

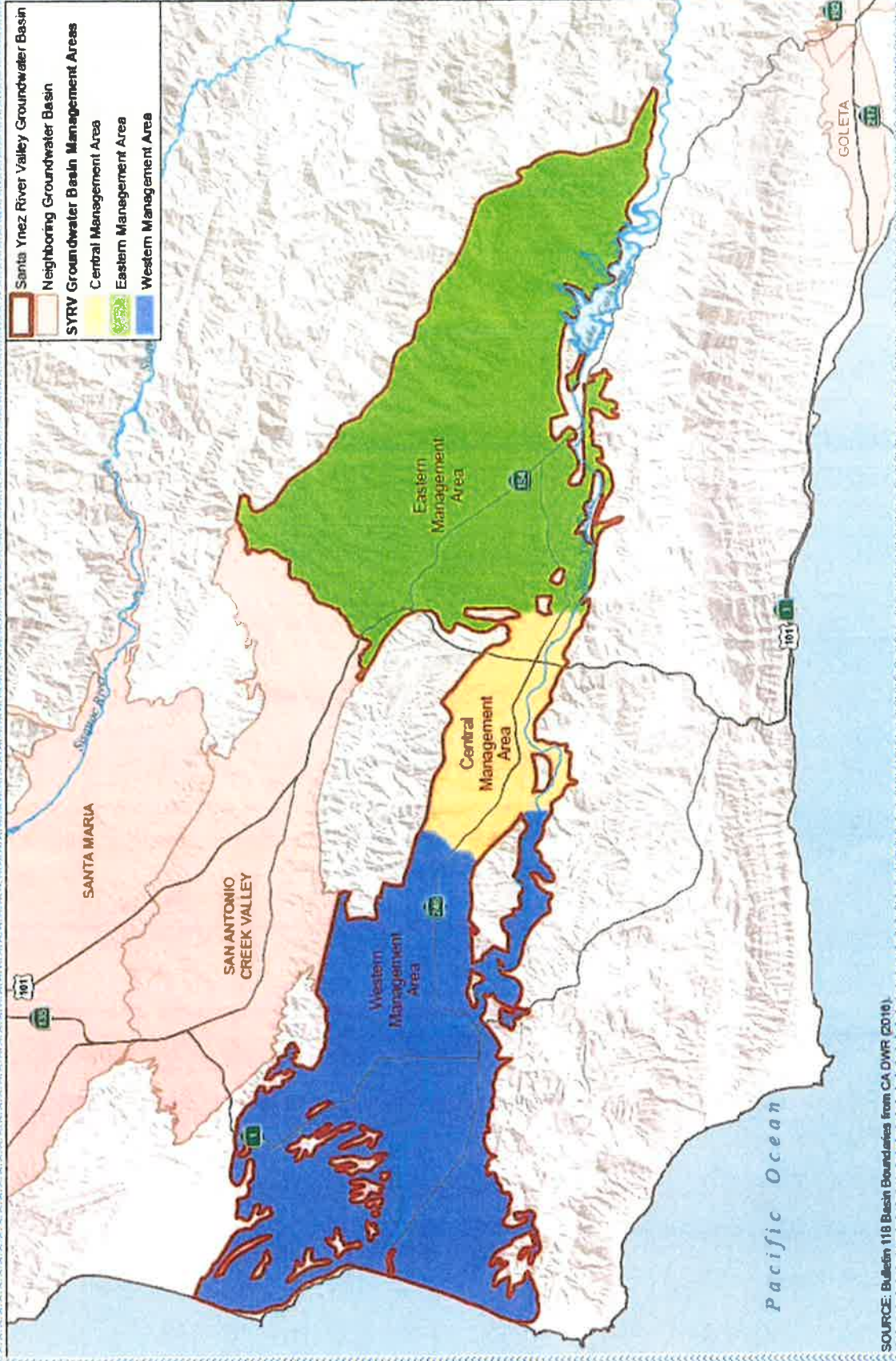
Sustainable Groundwater Management Act

Santa Ynez River Valley Basin California

January, 2018

Bill Buelow, Santa Ynez River Water Conservation District

Santa Ynez River Valley Basin by Portion



SOURCE: Bulletin 118 Basin Boundaries from CA DWR (2016).

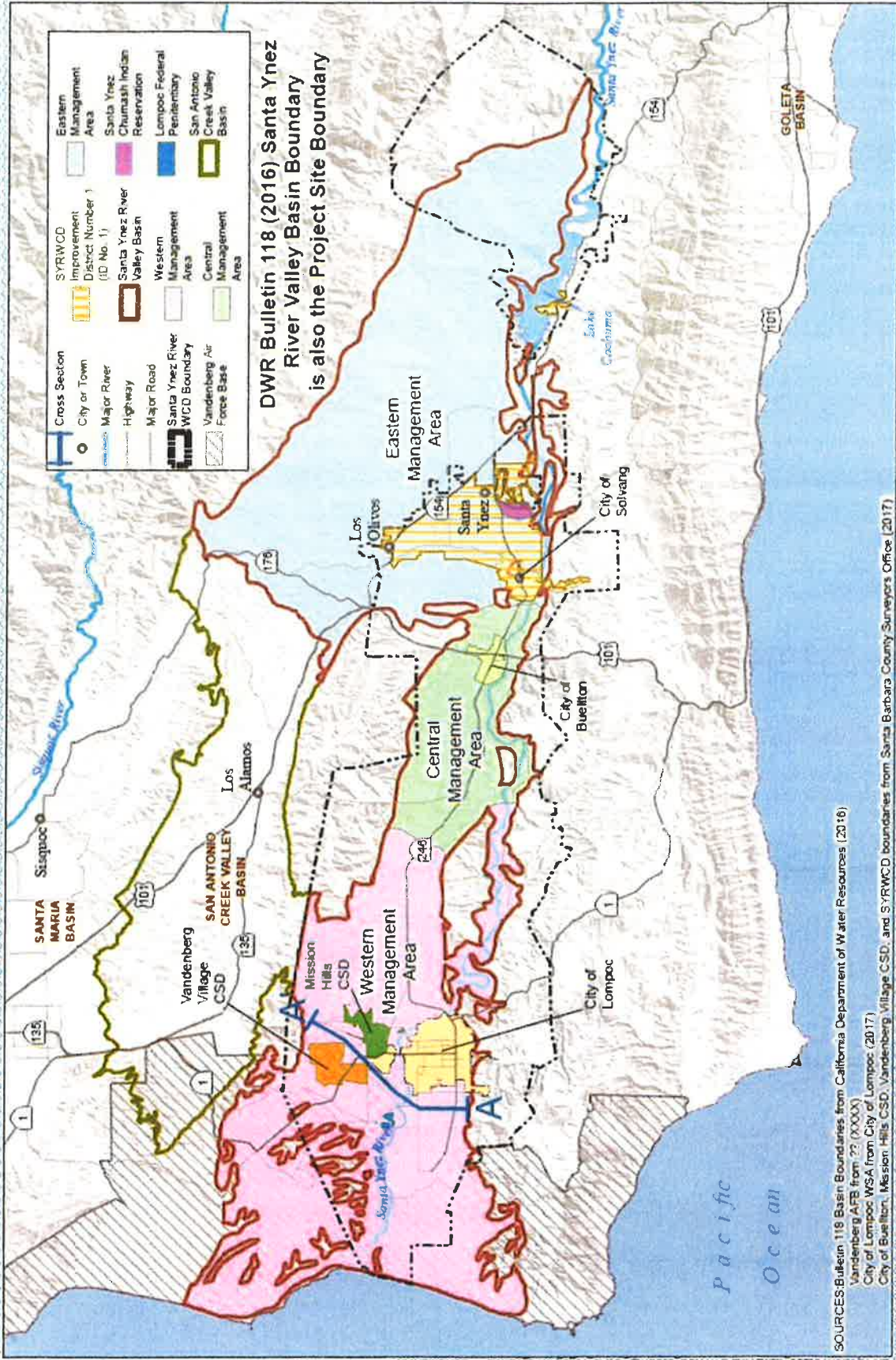
1/2/2018

Local Public Agency Participants

Who Are We?

- **WMA GSA:** SYRWCD, City of Lompoc, Vandenberg Village CSD and Mission Hills CSD. Santa Barbara County Water Agency is a non-voting member with no financial responsibility.
- **CMA GSA:** SYRWCD, and City of Buellton. Santa Barbara County Water Agency is a non-voting member with no financial responsibility.
- **EMA GSA:** SYRWCD, City of Solvang, ID No. 1, and the Santa Barbara County Water Agency.

Agency Boundaries Santa Ynez River Valley Basin



SGMA Update

- All portions of the Santa Ynez River Valley Basin are covered by one of three GSAs (EMA, CMA and WMA).
- Local control of SGMA implementation was achieved. SYRWCD submitted the GSA Notification to DWR on 2/9/2017 for the WMA and CMA and 5/2/2017 for the EMA.
- To date, approximately \$300K was spent by local agencies on GSA formation (with \$225K spent by SYRWCD).

SGMA Update (continued)

- 2017 Sustainable Groundwater Planning (SGWP) Proposal Solicitation Package (PSP) was released in September 2017 and reviewed by SYRWCD Staff. Based on the requirements and potential of up to \$1M award, SYRWCD made a decision to submit an application on behalf of the entire SYR basin.
- As per SGWP PSP, only one application per basin was allowed. SYRWCD, with support by consultant GEL, submitted an application to DWR in November 2017. A copy of the application is available upon request.
- Grant application effort costs were approximately \$50K (SYRWCD paid for more than half). Other agencies have agreed to cost-share.

SGMA Update (continued)

- Up to \$1M in funds available for SY River Basin with required (minimum) \$1M cost-match by local GSAs.
- Grant awards are expected in Spring 2018
- Grant funds are to be used for Groundwater Sustainability Planning (GSP) activities
- GSP(s) for SY River Basin are due in January 2022
 - Public notice period
 - Public comment period
- GSP elements are prescribed; data requirements are robust
- Total GSP Project estimated at \$3.4M for all three GSAs
 - \$1 M provided by County (2 installments of \$500K) for EMA only
 - \$1 M assumed award by DWR
 - \$1.4M divided between the various agencies over next 3.5 years

SGMA Update (continued)

- Actual costs to complete GSP will be reviewed and determined based on funds awarded by DWR and cost share agreements.
- Agencies cost share will be determined by each GSA.
- First GSA meetings will be held in early 2018.