

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



REGULAR MEETING

Tuesday, July 7, 2020

7:00 p.m.

AGENDA

Pursuant to Governor Newsom's Executive Order N-29-20, Directors may participate in this meeting via teleconference. The public can only participate via teleconference. The VVCSD meeting room will not be open.

To access the meeting via teleconference please dial:

1-805-733-3105 and enter 3745#

The District encourages members of the public to provide written comments in advance to Board Secretary Stephanie Garner, sgarner@vvcasd.org by Monday, July 6, at 5:00 p.m.

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 May 5, 2020 page 1
- B. Treasurer Report
 - 1) Monthly Financials page 7
 - 2) Disbursements through June 30, 2020 page 15

8. ACTION ITEMS

- A. **Tank Rehabilitation Project:** Consider awarding a contract to Crosno Construction, Inc., for \$388,711 to rehabilitate four water tanks page 29
- B. **Lompoc Regional Wastewater Reclamation Plant (LRWRP) Upgrade Charges:** Consider adopting Resolution 216-20 to continue collecting charges on the annual county tax roll for FY 2020-21..... page 27
- C. **Farmers Market:** Consider changes to the Parking Lot License Agreement with Shelby Wild and extending its term for one-year page 41

9. REPORTS

- A. Committees
- B. District Representatives to External Agencies
- C. Board President
- D. General Manager

10. INFORMATIONAL CORRESPONDENCE

- A. State Water Resources Control Board letter dated June 24, 2020, regarding the District's 2019 Sanitary Survey page 45

- B. SYR Water Conservation District letter dated June 10, 2020 regarding USGS Lompoc Groundwater Monitoring Program 2020 page 49
- C. Sustainable Groundwater Management Quarterly Newsletter June 2020 Santa Ynez River Valley Groundwater Basin..... page 51
- D. VVCSD 2020 WaterWise Garden Contest..... page 53
- E. Santa Barbara LAFCO letter dated May 7, 2020 regarding results for the Regular and Alternate Special District Member Elections . page 55

11. DIRECTORS FORUM: Any member of the Board may address the Board on any subject within the jurisdiction of the District.

12. 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.

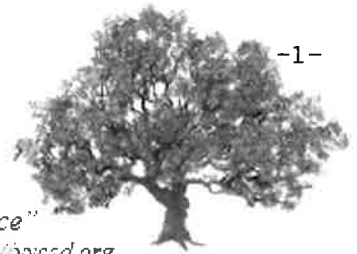
If you need reasonable accommodations due to a disability, please contact the Board Secretary 24 hours prior to the meeting at (805) 733-2475.

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 <http://www.vvcasd.org>.

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"Pride in Community Service"

<http://vvcisd.org>
info@vvcisd.org

MINUTES Regular Meeting

May 5, 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 participated via Zoom video teleconference.

OTHERS PRESENT

General Manager Joe Barget, Operations & Maintenance (O&M) Manager Mike Garner, Administrative Services (AS) Manager Cynthia Allen and Board Secretary Stephanie Garner participated via Zoom video teleconference.

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 27.1 million gallons of water for the month of April with an average daily demand of 902,000 gallons. This is 21 percent less than last April. Vandenberg Village received 2.24 inches of rain during the month bring the calendar year total at 7.03 inches.

Well levels (below ground surface) for April were 1B-141', 3A-145', and 3B-142'.

On April 10 O&M Manager Garner and field crew, worked with Jim Contreras and a landscaper to plant oak trees and six different native plant species at the Club House Road entrance for the Rotary and Lions Clubs. Twenty-five yards of mulch was placed around the new plants and native ground cover will be planted in front of the monument walls to complete the project. Jim Contreras, resident of Oak Hill Road, volunteered to care for the landscaping.

RL Johnson installed the last 10 valves on the northside of the village completing the valve project.

The District published an Invitation for Bid for the Tank Rehabilitation Project on April 22. Six contractors have contacted O&M Manager Garner to schedule pre-bid meetings. The bids are scheduled to be opened on May 21 at 3:00 p.m.

The field crew repaired three 1-inch service lines. O&M Manager Garner was notified about the 2-inch service line to Old Fire Station 51 was leaking in the middle of Burton Mesa Boulevard. The line was shut down and a new 1-inch poly-e was installed through the old 2-inch line.

The District had no sanitary sewer overflows to report in April.

To conclude his report, O&M Manager Garner said there were three anniversaries in April: AJ Rea with five years on April 6, Cindy Allen with 27 years on April 15 and Manual Perez with two years on April 16.

6. ADMINISTRATION REPORT

In accordance with Senate Bill 998, the "Water Shutoff Protection Act", VVCSD has posted its Residential Utility Shutoff Policy on the website in English, Spanish, Tagalog, Korean, Vietnamese, and Chinese. The ordinance putting the revised policy into effect was approved by the board last September.

In April, the District received an insurance premium refund from JPIA. A rebate of \$2,600 for liability, \$290 for property, and \$8,400 for workers' compensation.

9. REPORTS

A. Committees

No committees met.

B. District Representatives to External Agencies

General Manager Barget said the Santa Barbara County Chapter of the California Special Districts Association anticipates the annual awards presentation on June 22.

C. President

President Stewart said the District's first Zoom video teleconference meeting went very well.

D. General Manager Report

General Manager Barget said the District will continue with the COVID-19 work schedule through the end of May and anticipates Governor Newsom will provide direction on a staged reopening in the upcoming weeks.

To conclude his report, General Manager Barget said he spoke to Charlotte Holifield with CSDA. She is working with an organization called REACH to develop a staged reopening plan in San Luis Obispo and Santa Barbara Counties. There are four stages and REACH wants participants in a stakeholder's effort to coordinate a plan.

10. INFORMATIONAL CORRESPONDENCE

A. Notice – Santa Barbara County Flood Control District 2020/21 Annual Routine Maintenance Plan Summary

B. List of Creeks – Annual Routine Maintenance Plan

11. DIRECTORS FORUM

Director Redmon thanked the field crew and staff for their work at the Club House Road entrance.

Since offices are specifically excluded from Governor Newsom’s Phase 2 reopening, the administrative staff is continuing with the current telecommuting schedule until further notice. When the office opens to customers, staff anticipates requiring masks for all visitors.

7. CONSENT CALENDAR

A. Minutes from the Regular Board Meeting on April 7, 2020

B. Treasurer Report

- 1) Monthly Financials
- 2) Disbursements through April 30, 2020
- 3) Schedule of Investments

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

Roll Call:

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

Noes: None

Abstain: None

Absent: None

8. ACTION ITEMS

Floradale Bridge

Motion by Director Wyckoff, seconded by Director Redmon to approve the attached agreement with the city of Lompoc to reimburse expenses for relocation of the sewer pipe on Floradale Bridge.

Roll Call:

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

Noes: None

Abstain: None

Absent: None

Director Bumpass thanked AS Manager Allen for all her work on setting up staff to work remotely and tonight's Zoom meeting.

Director Brooks echoed Director Bumpass' comments and said the Farmers Market has been doing a great business.

Director Stewart also resonated the Farmers Market success and appreciates all the staff for their work.

12. ADJOURN

President Stewart declared the meeting adjourned at 7:47 p.m.

Attest:

Signed:

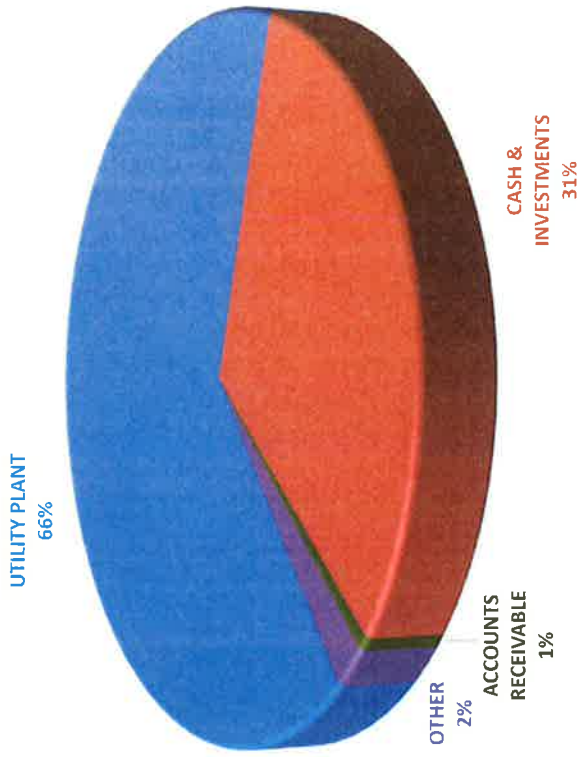
Stephanie Garner
Secretary, Board of Directors

Katherine A. Stewart
President, Board of Directors

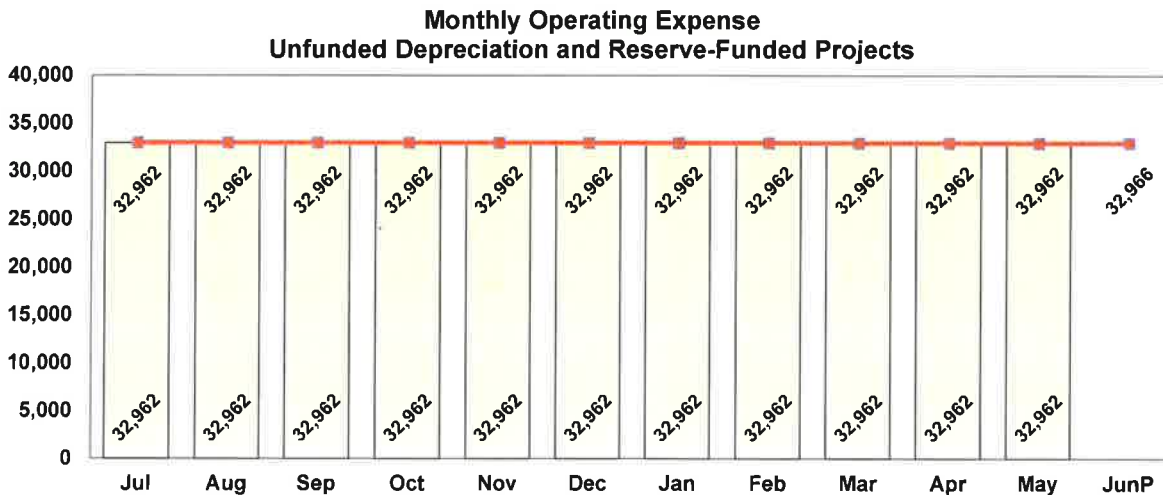
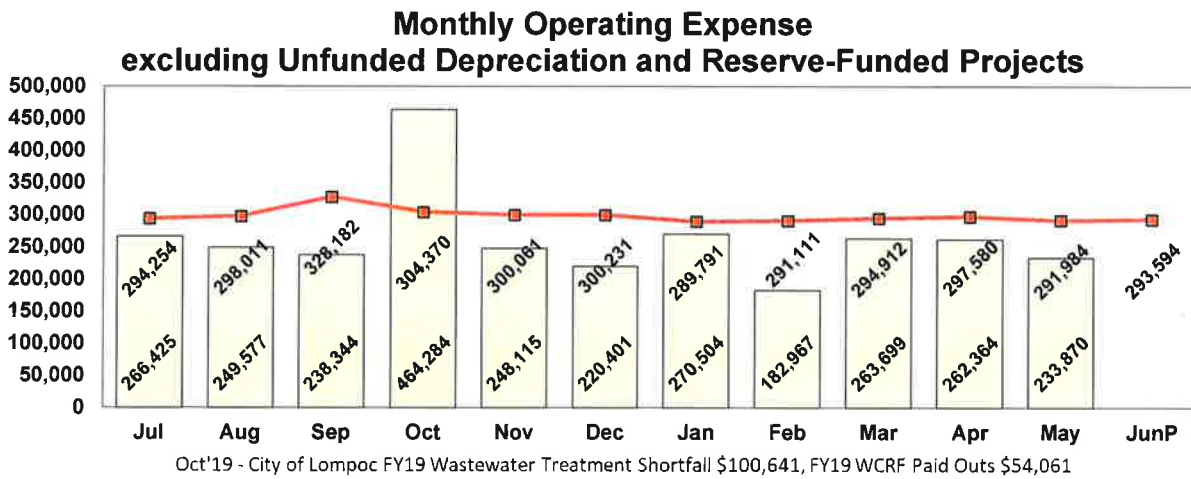
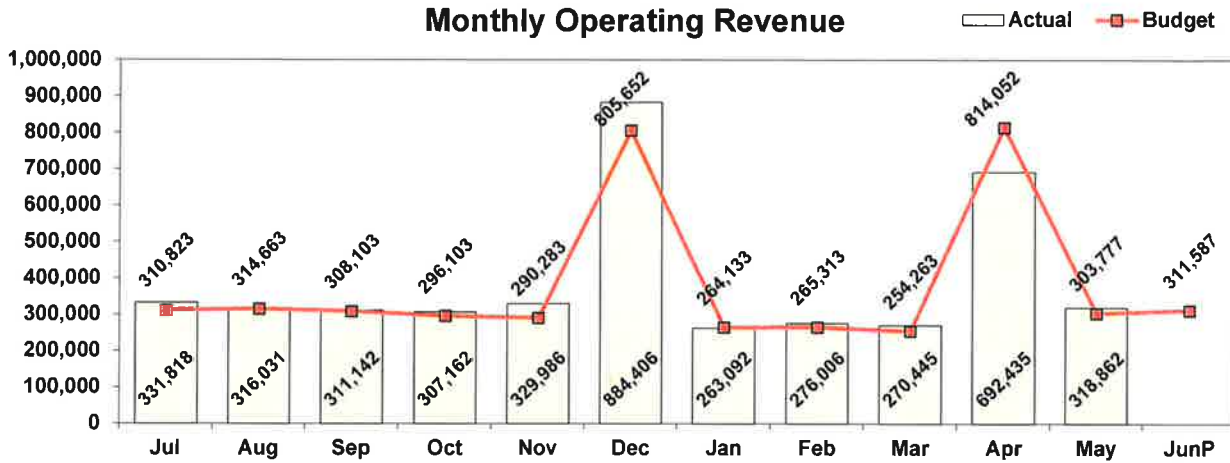
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
 Combined Balance Sheet
 As of May 31, 2020

	2020 FYTD	FYE 2019	CHANGE
ASSETS			
UTILITY PLANT	\$22,809,748	\$23,042,190	(\$232,442)
CASH & INVESTMENTS	12,357,188	10,964,897	1,392,291
ACCOUNTS RECEIVABLE	302,550	250,704	51,846
OTHER	783,461	799,006	(15,545)
TOTAL ASSETS	\$36,252,947	\$35,056,797	\$1,196,150
DEFERRED OUTFLOWS OF RESOURCES-PENSIONS	\$447,987	\$447,987	\$0
TOTAL ASSETS & DEFERRED OUTFLOWS	\$36,700,934	\$35,504,784	\$1,196,150
LIABILITIES			
CURRENT LIABILITIES	\$1,267,025	\$551,204	\$715,821
UNEARNED REVENUE	140,214	140,214	0
LONG TERM DEBT- LRWRP UPGRADE PROJECT	6,110,739	6,731,484	(620,745)
NET PENSION LIABILITY	1,238,381	1,238,381	0
TOTAL LIABILITIES	\$8,756,359	\$8,661,283	\$95,076
DEFERRED INFLOWS OF RESOURCES-PENSIONS	\$51,283	\$51,283	\$0
EQUITY			
CONTRIBUTED CAPITAL	\$6,322,665	\$6,502,541	(\$179,876)
EQUITY	20,469,553	18,647,667	1,821,886
CURRENT EARNINGS	1,101,074	1,642,010	(540,936)
TOTAL EQUITY	\$27,893,292	\$26,792,218	\$1,101,074
TOTAL LIABILITIES, DEFERRED INFLOWS & EQUITY	\$36,700,934	\$35,504,784	\$1,196,150

ASSETS

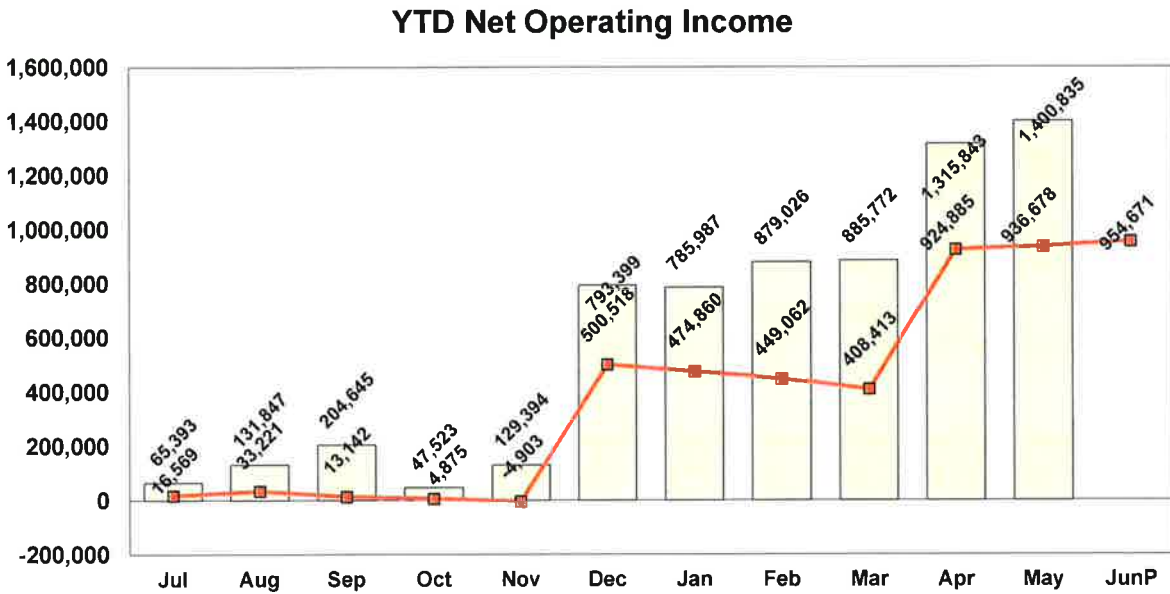
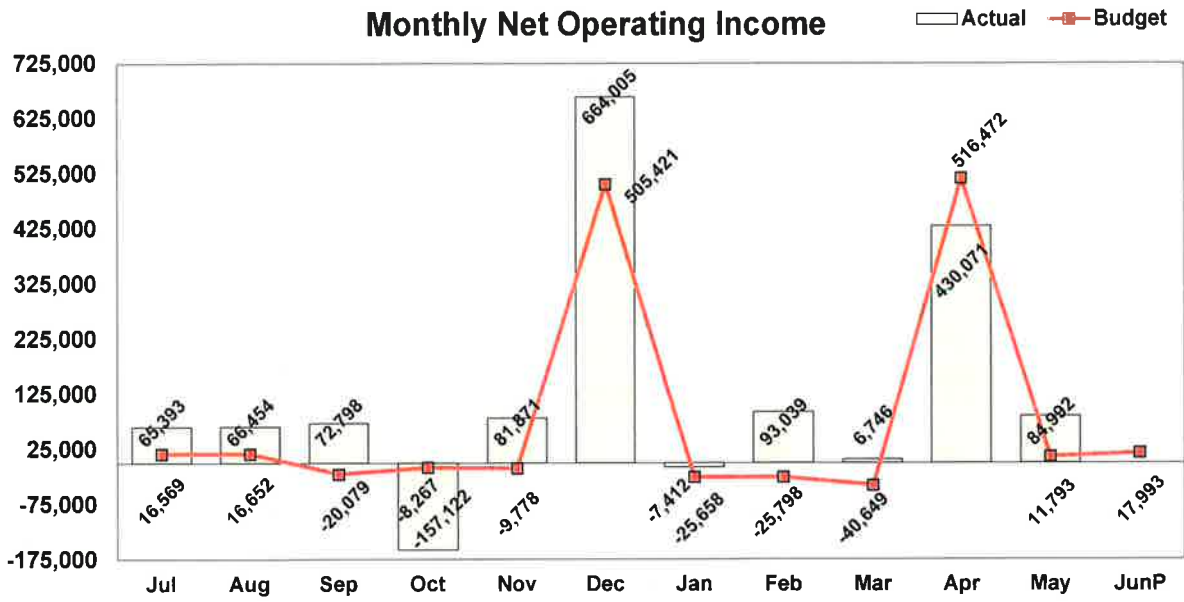


Operating Revenue and Expenses Vandenberg Village Community Services District July 1, 2019 to June 30, 2020



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

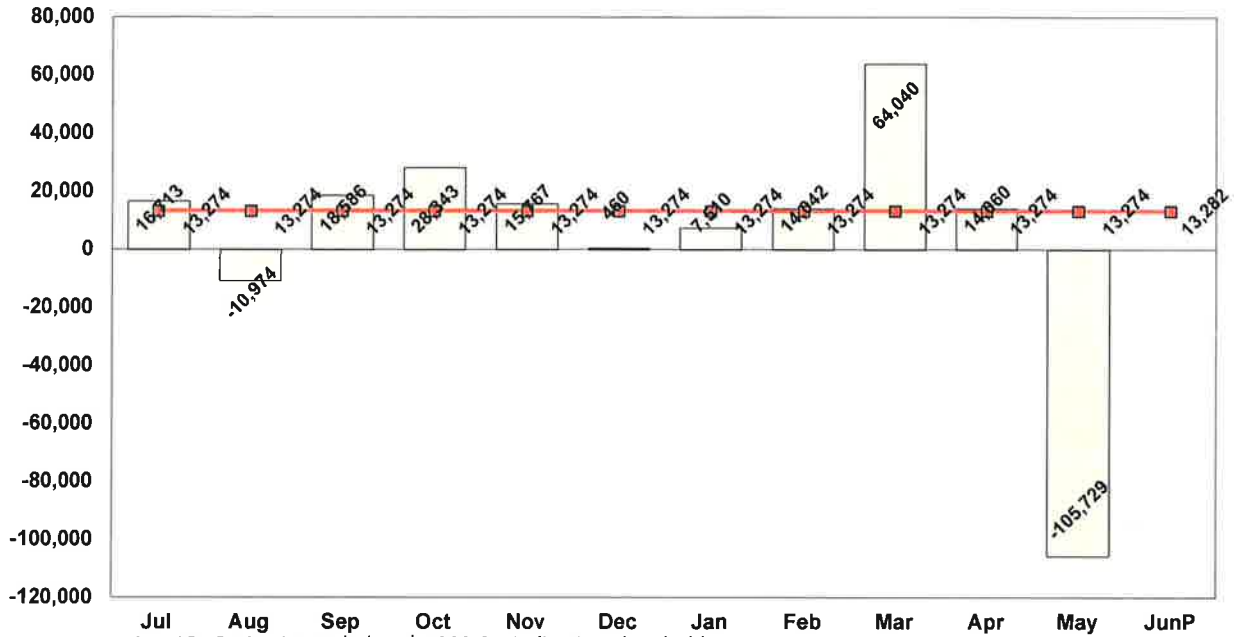
Operating Income
 Vandenberg Village Community Services District
 July 1, 2019 to June 30, 2020



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

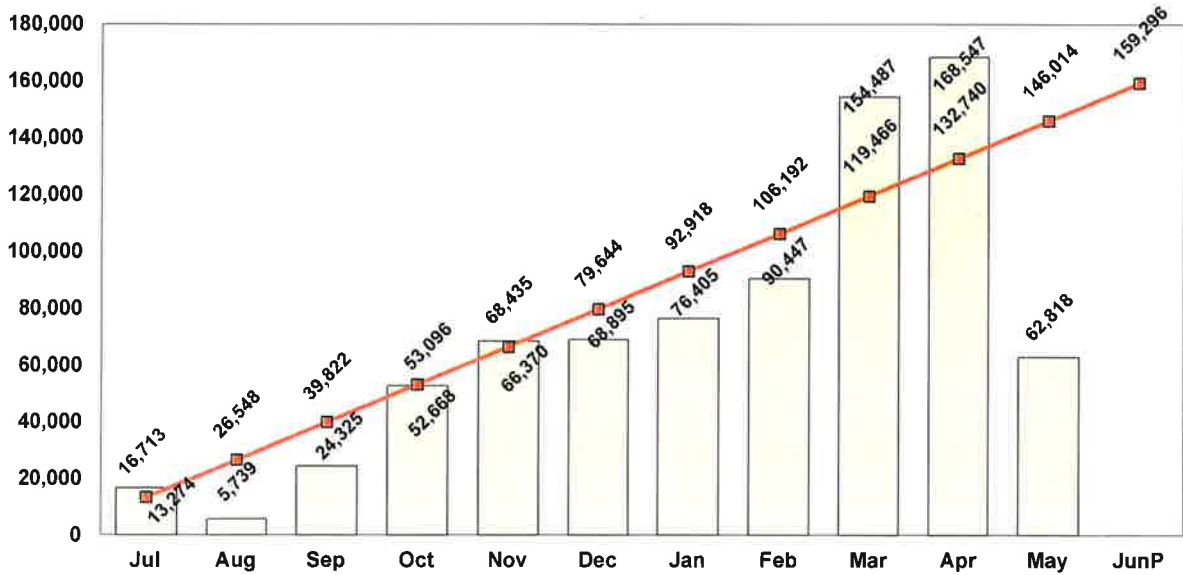
Monthly Net Non-Operating Income

□ Actual ■ Budget



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, Mar 20 - Fair Market Value adjustment
 May 20 - Interest payable on SRF loan for LRWRP Upgrade \$120,346

YTD Net Non-Operating Income

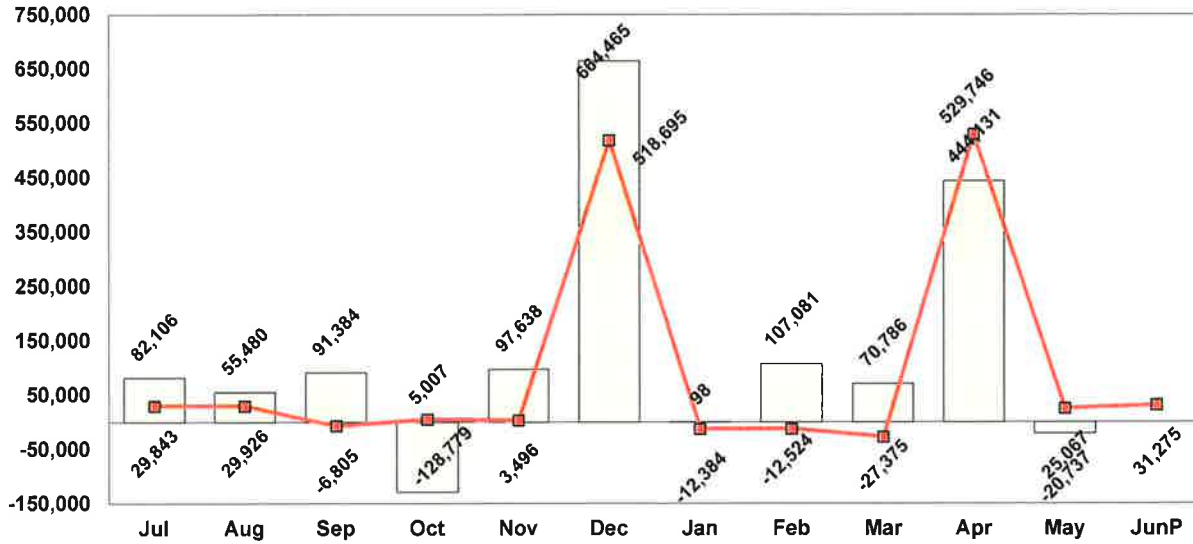


Change in Net Assets

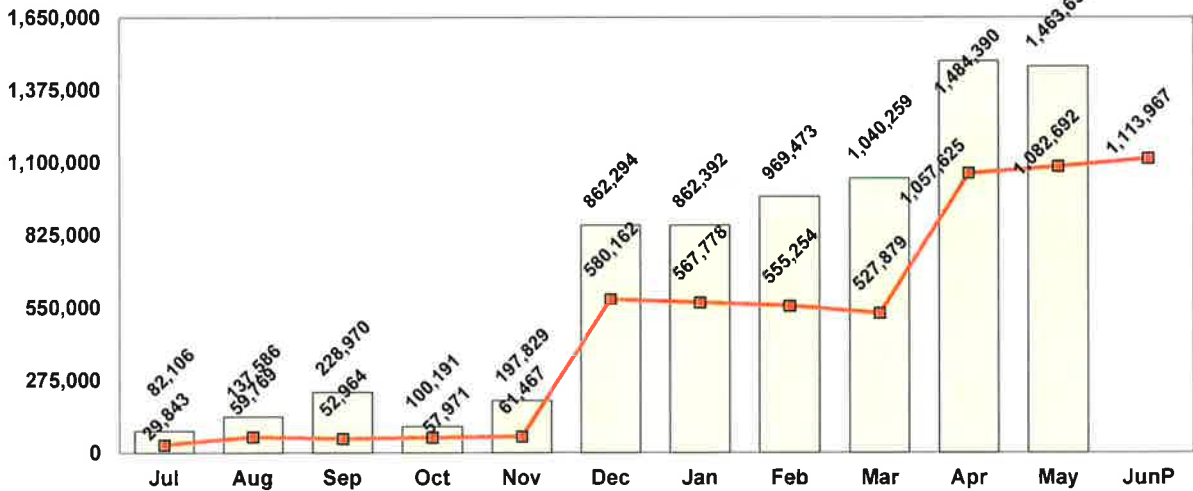
Vandenberg Village Community Services District
July 1, 2019 to June 30, 2020

Monthly Change in Net Assets

□ Actual ■ Budget



YTD Change in Net Assets



Statement of Cash Flow
Vandenberg Village Community Services District
For the Period from July 1, 2019 to May 31, 2020

	Water Fund	WW Fund	
CASH FLOWS FROM OPERATING ACTIVITIES			
Cash received from customers and users	\$ 1,631,436	\$ 2,563,201	
Cash payments for goods and services	(969,631)	(193,238)	
Cash payments to employees	(407,930)	(253,815)	
Net Cash Provided by Operating Activities			\$ 2,370,024
CASH FLOWS FROM CAPITAL & RELATED FINANCING ACTIVITIES			
Loan payments for LRWRP		(620,745)	
LRWRP Upgrade Interest Payment		(120,346)	
Sale of capital assets	247		
Purchase of capital assets	(47,119)	(460,120)	
Net Cash Used - Capital & Related Financing Activities			(1,248,083)
CASH FLOWS FROM INVESTING ACTIVITIES			
Investment income	107,317	163,034	
Net Cash Provided by Investing Activities			270,351
Net Increase (Decrease) in Cash & Cash Equivalents			<u>1,392,292</u>
Cash and cash equivalents, beginning of year			10,964,897
Cash and cash equivalents, year-to-date			<u>\$ 12,357,188</u>
Reconciliation to the Statement of Net Assets:			
Cash on hand	400		\$ 400
Cash and short term investments	3,668,981	8,687,807	12,356,788
			<u>\$ 12,357,188</u>
Reconciliation of Operating Income to Net Cash Provided by Operating Activities			
Operating Income	\$ 220,692	\$ 817,565	
Adjustments to reconcile operating income to net cash provided by operating activities			
Depreciation	\$ 106,230	\$ 593,152	
Change in operating assets and liabilities:			
(Increase) decrease in accounts receivable	(65,942)	(33,038)	
(Increase) decrease in prepaid items	15,113	432	
Increase (decrease) in accounts payable	(32,450)	743,082	
Increase (decrease) in accrued payroll	31,683	(5,044)	
Increase (decrease) in customer deposits	(7,768)		
Increase (decrease) in compensated absences	(13,681)		
Net Cash Provided by Operating Activities	<u>\$ 253,876</u>	<u>\$ 2,116,148</u>	<u>\$ 2,370,024</u>

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

Disbursement # 07-20 From 5/1/2020 To 5/31/2020
 Board Meeting Date 7/7/2020 Item: 7B.2

Accounts Payable Amount	<u>\$141,854.04</u>	
Check Numbers	27005-27047	Void Checks <u>none</u>
Electronic Vendor Payment Amount	<u>\$1,626.62</u>	
Confirmation Numbers	<u>132020, 468600</u>	
A/P Hand Check Amount		
Check Numbers		
Payroll Amount	<u>\$128,526.26</u>	
Wire Transfers		
Check Numbers	electronically transferred	
Wire Numbers		
Disbursements/Investments		
A/P Checks	141,854.04	
Electronic Vendor Payments	1,626.62	
A/P Hand Checks	0.00	
Payroll	128,526.26	
Investments	0.00	
TOTAL	<u>\$272,006.92</u>	

REPORT.: Jun 02 20 Tuesday
 RUN...: Jun 02 20 Time: 16:55
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report
 Check Listing for 05-20 Bank Account.: 13100

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
027005	05/14/20	ACW03	ACWA JOINT POWERS INSURAN	13152.83	.00	13152.83	0646484	GROUP MEDICAL,DENTAL,VISI ON,LIFE,EAP 6/20
027006	05/14/20	ARA01	ARAMARK UNIFORM SERV.INC.	190.85	.00	190.85	535103970	SHOP TOWELS, CONTINUOUS T OWELS 5/7/20
027007	05/14/20	BRE01	BREMER AUTO PARTS	176.10	.00	176.10	882714	COUPLER,PIN LOCK,BOLTS-TR ALLER REPAIR
027008	05/14/20	HEA01	HEALTH SANITATION SERVICE	123.23	.00	123.23	476172	TRASH COLLECTION-SHOP 4/2 0
				48.91	.00	48.91	476177	TRASH COLLECTION-OFFICE 4 /20
Check Total.....:				172.14	.00	172.14		
027009	05/14/20	JPI02	ACWA/JPIA	3671.19	.00	3671.19	C00512	WORKERS' COMP PREMIUM 1/2 0-3/20
027010	05/14/20	LOM01	CITY OF LOMPOC, FINANCE	42139.02	.00	42139.02	3103	4/20 M&O
027011	05/14/20	LOM02	LEE CENTRAL COAST NEWSPAP	86.27	.00	86.27	157574-1	PUBLIC NOTICE-INVITING BI DS-TANK REHAB PROJECT
027012	05/14/20	MIS01	MISSION PAVING, INC.	500.00	.00	500.00	4245	ASPHALT REPAIR-4420 TITAN AVE.
027013	05/14/20	NAT01	NATIONAL GROUP TRUST	907.91	.00	907.91	23940620	LONG-TERM DISABILITY 6/20
027014	05/14/20	OLI01	OLIN CORP - CHLOR ALKALI	4080.00	.00	4080.00	2825428	4,000 GALS NaOCL
027015	05/14/20	PAV02	PAVEMENT ENGINEERING INC.	5615.00	.00	5615.00	2004-022	PAVEMENT ASSESSMENT 4/20
027016	05/14/20	SMI04	SMITHS ALARMS & ELECTRONI	90.00	.00	90.00	043893	SECURITY-OFFICE 6/20-8/20
027017	05/14/20	UND01	UNDERGROUND SERVICE ALERT	43.00	.00	43.00	420200772	USA TICKETS 4/20
027018	05/14/20	VAL04	VALLEY ROCK READY MIX, IN	642.73	.00	642.73	20-13344	CONCRETE-VALVE 92 & 82-39 56 SPICA WY,3916 RIGEL AV
027019	05/14/20	WES05	WESTERN EXTERMINATOR CO.	63.00	.00	63.00	8012411	GOPHER CONTROL SERVICE 4/ 20
027020	05/14/20	\J004	MARCY A. JENKINS	1066.46	.00	1066.46	000C00401	CUSTOMER REFUND-JEN0012-4 439 NORTHOAKS DR.
027021	05/14/20	\P003	PLUS PROPERTY MANAGEMENT	24.69	.00	24.69	000C00401	CUSTOMER REFUND-PLU0141-3 936 RIGEL AVE.

PAGE: 001
 ID #: PY-DP
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Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
027022	05/14/20	W005	WH FALCON 28 LLC	101.15	.00	101.15	000C00401	CUSTOMER REFUND-WHF0001-F IRE HYDRANT METER
027023	05/29/20	ACC03	ACCURATE HEATING & AIR CO	177.27	.00	177.27	506	RESET WATER HEATER DUE TO HUMMING NOISE
027024	05/29/20	AME02	AMERICAN INDUSTRIAL SUPPL	215.73	.00	215.73	77370	GLOVES;PVC BUSHINGS,CEMEN T
027025	05/29/20	ARA01	ARAMARK UNIFORM SERV. INC.	140.08	.00	140.08	535132807	SHOP TOWELS 5/21/20
027026	05/29/20	COM03	COMCAST	221.21	.00	221.21	10520520	INTERNET,BUSINESS CABLE,V OICE-OFFICE 5/20-6/19/20
027027	05/29/20	COR01	CORBIN WILLITS SYSTEM INC	739.27	.00	739.27	C005151	SERVICE AND ENHANCEMENT F EE 5/20
027028	05/29/20	COR04	CORE & MAIN LP	3450.36	.00	3450.36	L195268	8" METER FOR WELL 3B
				1226.70	.00	1226.70	M096362	2" METERS (QTY 3)-PO#1647
				-3217.11	.00	-3217.11	M166301C	CREDIT-8" METER FOR WELL 3B
				-233.25	.00	-233.25	M167780C	CREDIT-FREIGHT ON 8" METE R FOR WELL 3B
Check Total.....:				1226.70	.00	1226.70		
027029	05/29/20	COV01	COVERALL MOUNTAIN & PACIF	391.00	.00	391.00	553167437	JANITORIAL SERVICE 5/20
027030	05/29/20	FAR01	FARWEST CORROSION CONTROL	1323.61	.00	1323.61	19951	TANKS 5A & 5B-CATHODIC PR OTECTION TESTING
027031	05/29/20	FER01	FERGUSON ENTERPRISES INC	1244.83	.00	1244.83	8489845	GATE VALVE,NIPPLES,WEDGE, MECHANICAL JOINTS
027032	05/29/20	FRO01	FRONTIER	94.56	.00	94.56	28850520	FRONTIER 733-2109 5/13/20 -6/12/20
				259.77	.00	259.77	49050520	FRONTIER 733-3615/3975/SC ADA 5/13/20-6/12/20
Check Total.....:				354.33	.00	354.33		
027033	05/29/20	MIL01	MILLER LANDSCAPING AND MA	75.00	.00	75.00	56876	OFFICE YARD MAINTENANCE 4 /20
027034	05/29/20	NUT02	NUTRIEN AG SOLUTIONS, INC	173.36	.00	173.36	42169012	VEGETATION MANAGEMENT
027035	05/29/20	PGE01	PACIFIC GAS & ELECT. INC.	22817.35	.00	22817.35	68720520	PGE CHARGES 4/17/20-5/17/ 20

REPORT.: Jun 02 20 Tuesday
 RUN...: Jun 02 20 Time: 16:55
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report
 Check Listing for 05-20 Bank Account.: 13100

PAGE: 003
 ID #: PY-DP
 CTL.: VAN

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
027036	05/29/20	RAY01	RAY MORGAN COMPANY	416.33	.00	416.33	2954505	COPIER CONTRACT USAGE, MONTHLY BILLS, FREIGHT 4/20
027037	05/29/20	RLJ01	RL JOHNSON CONSTRUCTION,	36256.00	.00	36256.00	4062	INSTALL GATE VALVES
027038	05/29/20	SCH02	SCHNEIDER ELECTRIC USA IN	1047.33	.00	1047.33	94177342	FY21 CLEARSCADA SUPPORT CONTRACT
027039	05/29/20	SOU01	SO.CALIFORNIA GAS CO.INC.	50.00	.00	50.00	79000520	SO.CALIF GAS-WELL 1B 4/20 /20-5/21/20
				29.27	.00	29.27	84180520	SO.CALIF GAS-OFFICE 4/22/20-5/20/20
			Check Total.....:	79.27	.00	79.27		
027040	05/29/20	STA09	STAPLES CREDIT PLAN	368.46	.00	368.46	62000520	2500 #10 WINDOW ENVELOPES, NOTEBOOK, HEADSETS, ENV
027041	05/29/20	STA09	STAPLES CREDIT PLAN	207.16	.00	207.16	629392483	TONER, TOILET PAPER
027042	05/29/20	SYN01	SYNCB/AMAZON	444.44	.00	444.44	87140520	LENOVO 300e LAPTOP, PENS, SIGNATURE PADS, COFFEE, SNCK
027043	05/29/20	USA01	USA BLUE BOOK	122.31	.00	122.31	218310	HAND SANITIZER
027044	05/29/20	USB02	U.S.BANK CORPORATE PAYMEN	165.02	.00	165.02	32560520	TIERZERO, CANCEL LODGING TRI-STATE, FAA DRONE FEE
027045	05/29/20	VAL04	VALLEY ROCK READY MIX, IN	363.12	.00	363.12	20-13444	SLURRY-PB REPLACE-4420 TITAN AVE.
027046	05/29/20	VRE01	JIM VREELAND FORD	414.46	.00	414.46	33894	UNIT 15-OIL, FILTER, TIRE PRESSURE SENSORS
027047	05/29/20	BAN03	BANK OF AMERICA	148.06	.00	148.06	30470520	LODGING-CSDA CONFERENCE-S TEWART
132020	05/14/20	WEX01	WEX BANK	786.25	.00	786.25	65384572	274.75 GALS FUEL
468600	05/14/20	PIT03	PITNEY BOWES	840.37	.00	840.37	01340420A	POSTAGE FOR BILLS 4/20
			Cash Account Total.....:	143480.66	.00	143480.66		
			Total Disbursements.....:	143480.66	.00	143480.66		
			Cash Account Total.....:	.00	.00	.00		

VANDENBERG VILLAGE CSD
Cash Disbursement Detail Report - Payroll Vendor Payment (s)
Check Listing for 05-20 Bank Account.: 13101

REPORT.: Jun 02 20 Tuesday
RUN.: Jun 02 20 Time: 16:55
Run By.: PATTY LECAVALIER

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
12160	05/01/20	EMP01	EMPLOYMENT DEVELOP.DEPART	1787.78	.00	1787.78	C00501	STATE WH TAXES PP#9
12161	05/01/20	EMP01	EMPLOYMENT DEVELOP.DEPART	357.43	.00	357.43	1C00501	STATE DISABILITY PP#9
120980	05/29/20	AFL01	AFLAC	543.75	.00	543.75	C00531	AFLAC-PRETAX 5/20
120981	05/29/20	AFL01	AFLAC	4.32	.00	4.32	1C00531	AFLAC-AFTER TAX 5/20
372480	05/29/20	EMP01	EMPLOYMENT DEVELOP.DEPART	1888.90	.00	1888.90	C00529	STATE WH TAXES PP#11
372481	05/29/20	EMP01	EMPLOYMENT DEVELOP.DEPART	365.41	.00	365.41	1C00529	STATE DISABILITY PP#11
542780	05/01/20	PUB02	PUBLIC EMPLOYEES	1179.19	.00	1179.19	C00501	PERS EPMC PP#9
542781	05/01/20	PUB02	PUBLIC EMPLOYEES	1526.39	.00	1526.39	1C00501	PERS TDMC PP#9
542782	05/01/20	PUB02	PUBLIC EMPLOYEES	4245.31	.00	4245.31	2C00501	PERS EMPLR CONTRIB PP#9
542790	05/01/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	C00501	EMPLOYER PERS 457 PP#9
542791	05/01/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	1C00501	EMPLOYEE PERS 457 PP#9
631810	05/15/20	PUB02	PUBLIC EMPLOYEES	1179.19	.00	1179.19	C00515	PERS EPMC PP#10
631811	05/15/20	PUB02	PUBLIC EMPLOYEES	1526.39	.00	1526.39	1C00515	PERS TDMC PP#10
631812	05/15/20	PUB02	PUBLIC EMPLOYEES	4245.31	.00	4245.31	2C00515	PERS EMPLR CONTRIB PP#10
631820	05/15/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	C00515	EMPLOYER PERS 457 PP#10
631821	05/15/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	1C00515	EMPLOYEE PERS 457 PP#10
718560	05/29/20	EFT01	EFTPS	4068.52	.00	4068.52	C00529	FEDERAL WH TAXES PP#11
718561	05/29/20	EFT01	EFTPS	1065.50	.00	1065.50	1C00529	FICA MEDICARE PP#11
718570	05/29/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	C00529	EMPLOYER PERS 457 PP#11
718571	05/29/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	1C00529	EMPLOYEE PERS 457 PP#11
718580	05/29/20	PUB02	PUBLIC EMPLOYEES	1179.53	.00	1179.53	C00529	PERS EPMC PP#11
718581	05/29/20	PUB02	PUBLIC EMPLOYEES	1526.73	.00	1526.73	1C00529	PERS TDMC PP#11
718582	05/29/20	PUB02	PUBLIC EMPLOYEES	4246.43	.00	4246.43	2C00529	PERS EMPLR CONTRIB PP#11
907180	05/15/20	EFT01	EFTPS	3830.11	.00	3830.11	C00515	FEDERAL WH TAXES PP#10
907181	05/15/20	EFT01	EFTPS	1024.70	.00	1024.70	1C00515	FICA MEDICARE PP#10

REPORT.: Jun 02 20 Tuesday
 RUN...: Jun 02 20 Time: 16:55
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report - Payroll Vendor Payment (s)
 Check Listing for 05-20 Bank Account.: 13101

PAGE: 005
 ID #: PY-DP
 CTL.: VAN

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
918080	05/15/20	EMP01	EMPLOYMENT DEVELOP.DEPART	1761.47	.00	1761.47	C00515	STATE WH TAXES PP#10
918081	05/15/20	EMP01	EMPLOYMENT DEVELOP.DEPART	353.33	.00	353.33	1C00515	STATE DISABILITY PP#10
918460	05/01/20	EFT01	EFTPS	3854.05	.00	3854.05	C00501	FEDERAL WH TAXES PP#9
918461	05/01/20	EFT01	EFTPS	49.60	.00	49.60	1C00501	FICA SOCIAL SECURITY DR#5
918462	05/01/20	EFT01	EFTPS	1048.22	.00	1048.22	2C00501	FICA MEDICARE PP#9
995936	05/29/20	COL03	COLONIAL LIFE & ACCIDENT	336.87	.00	336.87	C00531	COLONIAL-PRETAX 5/20

Cash Account Total.....: 49314.43 .00 49314.43

Total Disbursements.....: 49314.43 .00 49314.43

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

Disbursement # 07-20 From 6/1/2020 To 6/30/2020
 Board Meeting Date 7/7/2020 Item: 7B.2

Accounts Payable Amount	<u>\$858,867.01</u>	
Check Numbers	27048-27088	Void Checks <u>none</u>
Electronic Vendor Payment Amount	<u>\$772.05</u>	
Confirmation Numbers	017275, 112020	
A/P Hand Check Amount		
Check Numbers	<u>\$86,164.42</u>	
Payroll Amount		
Check Numbers	electronically transferred	
Wire Transfers		
Wire Numbers		
Disbursements/Investments		
A/P Checks	858,867.01	
Electronic Vendor Payments	772.05	
A/P Hand Checks	0.00	
Payroll	86,164.42	
Investments	0.00	
TOTAL	<u>\$945,803.48</u>	

REPORT.: Jun 29 20 Monday
 RUN.: Jun 29 20 Time: 13:35
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report
 Check Listing for 06-20 Bank Account.: 13100

PAGE: 001
 ID #: PY-DP
 CTL.: VAN

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
017275	06/11/20	HOM02	HOME DEPOT	35.34	.00	35.34	10020520	MORTAR MIX FOR VALVE PROJ ECT
027048	06/11/20	ACW03	ACWA JOINT POWERS INSURAN	13152.83	.00	13152.83	0648197	GROUP MEDICAL, DENTAL, VISI ON, LIFE, EAP 7/20
027049	06/11/20	BRE01	BREMER AUTO PARTS	212.50	.00	212.50	885382	BATTERIES FOR HARBEN SEWE R JETTER; MASKS
				23.99	.00	23.99	886200	BACKUP LIGHTS FOR TRUCKS; BELT FOR CONCRETE SAW
				14.32	.00	14.32	886231	BELT FOR CONCRETE SAW
Check Total.....:				250.81	.00	250.81		
027050	06/11/20	CAL16	CALIF STATE WATER RESOURC	60.00	.00	60.00	92810720	DISTRIBUTION 2 RENEWAL-PE REZ #49281
027051	06/11/20	CAL21	CALIFORNIA STATE LANDS CO	3683.70	.00	3683.70	B0710	SLC PROJECT CHARGES 7/19- 3/20 - ACCESS ROAD
027052	06/11/20	CLS01	CLINICAL LABS OF SAN	470.00	.00	470.00	974946	BACTERIA, IRON, MANG, HALOAC ETIC, THM, PHYS TESTS 4/20
027053	06/11/20	COV01	COVERALL MOUNTAIN & PACIF	391.00	.00	391.00	553168044	JANITORIAL SERVICE 6/20
027054	06/11/20	FER01	FERGUSON ENTERPRISES INC	684.21	.00	684.21	8466690	ANGLE STOPS
027055	06/11/20	GIA01	NOONEY, ROSS	500.00	.00	500.00	21692	REMOVE TREE FOR MAINLINE REPAIR-3346 CONSTELLATION
027056	06/11/20	HEA01	HEALTH SANITATION SERVICE	123.23	.00	123.23	479930	TRASH COLLECTION-SHOP 5/2 0
				48.91	.00	48.91	479935	TRASH COLLECTION-OFFICE 5 /20
Check Total.....:				172.14	.00	172.14		
027057	06/11/20	INK01	INKLINGS PRINTING CO.	10.67	.00	10.67	115755	COPIES-FLORADALE BRIDGE P LANS
027058	06/11/20	LOM01	CITY OF LOMPOC, FINANCE	38.70	.00	38.70	3306	LANDFILL CHARGES 5/20
				785005.35	.00	785005.35	3332	5/20 M&O; SRF LOAN PAYMENT -LRWRP UPGRADE
Check Total.....:				785044.05	.00	785044.05		
027059	06/11/20	MIL01	MILLER LANDSCAPING AND MA	150.00	.00	150.00	57047	OFFICE YARD MAINTENANCE 5 /20

Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
027060	06/11/20	NAT01	NATIONAL GROUP TRUST	907.91	.00	907.91	23940720	LONG-TERM DISABILITY 7/20
027061	06/11/20	OLI01	OLIN CORP - CHLOR ALKALI	4073.88	.00	4073.88	2837572	3,994 GALS NaOCL
027062	06/11/20	PER01	PERRY'S ELECTRIC MOTORS &	1976.79	.00	1976.79	24232	SITE #1-100HP BOOSTER PUM P MOTOR BEARING REPAIR
027063	06/11/20	RAY01	RAY MORGAN COMPANY	335.44	.00	335.44	2979075	COPIER-CONTRACT USAGE, MON THLY BILLS, FREIGHT 5/20 COPIER CONTRACT USAGE 7/2 0
Check Total.....:				399.90	.00	399.90		
027064	06/11/20	SMI04	SMITHS ALARMS & ELECTRONI	180.00	.00	180.00	44682	SECURITY-SHOP, BOOSTER BLD G 7/20-9/20
027065	06/11/20	UND01	UNDERGROUND SERVICE ALERT	23.20	.00	23.20	520200768	USA TICKETS 5/20
027066	06/11/20	USA01	USA BLUE BOOK	541.17	.00	541.17	247596	CHEM PUMP TUBING, FITTINGS ;BRASS BUSHING FOR MAINS
027067	06/11/20	WES05	WESTERN EXTERMINATOR CO.	120.00	.00	120.00	8104706	6 MO. SPRAY FOR INSECTS
Check Total.....:				183.00	.00	183.00		
027068	06/11/20	\D001	CHRISTOPHER L. DODSON	25.45	.00	25.45	000C00501	CUSTOMER REFUND-DOD0001-4 195 ARCTURUS AVE.
027069	06/11/20	\H002	LUKE HAYS	58.51	.00	58.51	000C00501	CUSTOMER REFUND-HAY0004-4 298 VANGUARD DR.
027070	06/11/20	\H005	BARBARA L. HOWARD	20.24	.00	20.24	000C00501	CUSTOMER REFUND-HOW0014-6 8 STANFORD CIR.
027071	06/25/20	ACC03	ACCURATE HEATING & AIR CO	444.07	.00	444.07	536	INSTALL CONTROL BOARD ON BREAKROOM WATER HEATER
027072	06/25/20	ALT01	ALTHOUSE AND MEADE, INC.	2012.50	.00	2012.50	11793	SPOILS AREA RESTORATION P ROJECT 3/20-5/20
027073	06/25/20	ARA01	ARAMARK UNIFORM SERV. INC.	188.33	.00	188.33	535162149	CONTINUOUS TOWELS, SHOP TO WELS 6/4/20
Check Total.....:				159.27	.00	159.27	535193146	SHOP TOWELS 6/18/20
Check Total.....:				347.60	.00	347.60		
027074	06/25/20	BAN03	BANK OF AMERICA	75.51	.00	75.51	54240620	GLOVES FOR OFFICE STAFF;S AFETY VESTS;AAA BATTERIES

REPORT.: Jun 29 20 Monday
 RUN...: Jun 29 20 Time: 13:35
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report
 Check Listing for 06-20 Bank Account.: 13100

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 ID #: PY-DP
 CTL.: VAN

Check Number	Check Date	Vendor Number	Vendor Name	Check Date	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information
027075	06/25/20	BLE01	BLEA ENTERPRISES		3800.00	.00	3800.00	190381	VEGETATION MANAGEMENT-ACC ESS ROAD
027076	06/25/20	COM03	COMCAST		221.21	.00	221.21	10520620	INTERNET,BUS.CABLE,VOICE- OFFICE 6/20/20-7/19/20
027077	06/25/20	COR01	CORBIN WILLITS SYSTEM INC		754.06	.00	754.06	C006151	SERVICE AND ENHANCEMENT F EE 7/20
027078	06/25/20	DEW02	J B DEWAR		85.93	.00	85.93	939321	25.05 GALS DIESEL FUEL FO R DUMP TRUCK
027079	06/25/20	FRO01	FRONTIER		94.56	.00	94.56	28850620	FRONTIER 733-2109 6/13/20 -7/12/20
					263.55	.00	263.55	49050620	FRONTIER 733-3615/3975/SC ADA 6/13/20-7/12/20
			Check Total.....:		358.11	.00	358.11		
027080	06/25/20	LEV01	JIMMY LEVINGSTON		110.00	.00	110.00	C00624	SWREC WASTEWATER 1 RENEWA L #6527 LEVINGSTON
027081	06/25/20	MCM01	KRISTINA MCMANIGAL		42.44	.00	42.44	C00624	MILEAGE REIMB-BANK & POST OFFICE 1/20-6/20 KM
027082	06/25/20	PGE01	PACIFIC GAS & ELECT. INC.		34071.83	.00	34071.83	68720620	PGE CHARGES 5/18/20-6/16/ 20
027083	06/25/20	PIT03	PITNEY BOWES		840.03	.00	840.03	01340520	POSTAGE FOR BILLS 5/20
027084	06/25/20	SHR01	SHRED-IT USA		164.37	.00	164.37	129927927	DOCUMENT SHREDDING SERVIC E 5/19/20,6/3/20
027085	06/25/20	STA09	STAPLES CREDIT PLAN		300.40	.00	300.40	62000620	#10 WINDOW ENVELOPE W/WIND ICIA(1000);RETURN HEADSET
027086	06/25/20	SYN01	SYNCB/AMAZON		132.14	.00	132.14	87140620	THERMOMETER;MICROPHONE AD APTR,HEADSET;FRIDGE FILTR
027087	06/25/20	UNI02	UNIVAR SOLUTIONS USA INC.		1481.83	.00	1481.83	48623511	565 GALS NaHSO3
027088	06/25/20	SAN21	SANTA BARBARA COUNTY PUBL		665.52	.00	665.52	515	IRWM PLAN SHARE 7/19-12/1 9
112020	06/11/20	WEX01	WEX BANK		736.71	.00	736.71	65840662	233.98 GALS FUEL
			Cash Account Total.....:		859639.06	.00	859639.06		
			Total Disbursements.....:		859639.06	.00	859639.06		
			Cash Account Total.....:		.00	.00	.00		



Check Number	Check Date	Vendor Number	Vendor Name	Gross Amount	Discount Amount	Net Amount	Invoice #	Payment Information Description
96960	06/12/20	EMP01	EMPLOYMENT DEVELOP.DEPART	1814.68	.00	1814.68	C00612	STATE WH TAXES PP#12
96961	06/12/20	EMP01	EMPLOYMENT DEVELOP.DEPART	359.25	.00	359.25	1C00612	STATE DISABILITY PP#12
300610	06/29/20	AFL01	AFLAC	362.50	.00	362.50	C00630	AFLAC-PRETAX 6/20
300611	06/29/20	AFL01	AFLAC	2.88	.00	2.88	1C00630	AFLAC-AFTER TAX 6/20
596480	06/26/20	EMP01	EMPLOYMENT DEVELOP.DEPART	1827.43	.00	1827.43	C00626	STATE WH TAXES PP#13
596481	06/26/20	EMP01	EMPLOYMENT DEVELOP.DEPART	359.09	.00	359.09	1C00626	STATE DISABILITY PP#13
605310	06/12/20	EFT01	EFTPS	3922.40	.00	3922.40	C00612	FEDERAL WH TAXES PP#12
605311	06/12/20	EFT01	EFTPS	71.30	.00	71.30	1C00612	FICA SOCIAL SECURITY DR#6
605312	06/12/20	EFT01	EFTPS	1058.58	.00	1058.58	2C00612	FICA MEDICARE PP#12
641010	06/29/20	COL03	COLONIAL LIFE & ACCIDENT	224.58	.00	224.58	C00630	COLONIAL-PRETAX 6/20
652080	06/26/20	EFT01	EFTPS	3915.93	.00	3915.93	C00626	FEDERAL WH TAXES PP#13
652081	06/26/20	EFT01	EFTPS	1045.82	.00	1045.82	1C00626	FICA MEDICARE PP#13
831690	06/12/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	C00612	EMPLOYER PERS 457 PP#12
831691	06/12/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	1C00612	EMPLOYEE PERS 457 PP#12
831700	06/12/20	PUB02	PUBLIC EMPLOYEES	1179.19	.00	1179.19	C00612	PERS EPMC PP#12
831701	06/12/20	PUB02	PUBLIC EMPLOYEES	1526.39	.00	1526.39	1C00612	PERS TDMC PP#12
831702	06/12/20	PUB02	PUBLIC EMPLOYEES	4245.31	.00	4245.31	2C00612	PERS EMPLOYR CONTRIB PP#12
903900	06/26/20	PUB02	PUBLIC EMPLOYEES	1188.22	.00	1188.22	C00626	PERS EPMC PP#13
903901	06/26/20	PUB02	PUBLIC EMPLOYEES	1535.40	.00	1535.40	1C00626	PERS TDMC PP#13
903902	06/26/20	PUB02	PUBLIC EMPLOYEES	4275.02	.00	4275.02	2C00626	PERS EMPLOYR CONTRIB PP#13
903910	06/26/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	C00626	EMPLOYER PERS 457 PP#13
903911	06/26/20	PER04	CALPERS 457 PLAN	1020.00	.00	1020.00	1C00626	EMPLOYEE PERS 457 PP#13

Cash Account Total.....: 32993.97
 Total Disbursements.....: 32993.97

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors ITEM: 8.A

FROM: Joe Barget, General Manager 
Mike Garner, Operations & Maintenance Manager 

DATE: July 7, 2020

SUBJECT: Tank Rehabilitation Project

Recommendation: Award a contract to Crosno Construction, Inc., for \$388,711 to rehabilitate four water tanks.

Policy Implications:

- California Public Contract Code §§ 20680-20683, which specifically apply to community services districts, require the following:
 - Competitive bidding for construction contracts when the cost exceeds \$25,000
 - A notice inviting bids to be published in a newspaper of general circulation in the district at least 10 days before bids are due.
- District Ordinance 1.6.1.2 requires Board approval for construction contracts exceeding \$25,000.
- District Ordinance 1.6.1.5 authorizes the General Manager to procure professional and special services (e.g., technical inspection for this project) without Board approval provided funds have been budgeted and are available for the service.
- One of the 16 goals in the District's Strategic Plan is to systematically inspect, repair, and rehabilitate steel water tanks to ensure their serviceability and longevity.

Resource Impacts:

- Capital projects like this one are funded from reserves. Currently, the District has \$3.3 million in water reserves with \$700,000 earmarked in the FY 2020-21 Capital Budget for rehabilitating the four tanks.
- Coating Specialists and Inspection Services, Inc. (CSI), from Santa Paula, will provide quality assurance inspection on a time and materials basis for a not-to-exceed fee of \$30,240.

Alternatives Considered: None

Discussion: The District has four water tanks that hold 2.8 million gallons.

Tank Number	Capacity (gallons)	Function	Year Constructed	Last Major Maintenance
1	300,000	Clear well	1959	1998
3	500,000	Raw water	1965	2010
5A	1,000,000	Storage	1992	None
5B	1,000,000	Storage	1998	2007

Within the water industry, “lining” refers to the protective coating on interior surfaces whereas “paint” refers to the protective coating on exterior surfaces of a water tank.

To ensure tanks are structurally sound, fully functional, and meet public health and safety standards the District contracts with CSI to inspect them every 3-5 years. The tanks are also looked at during routine Sanitary Surveys by the State Water Resources Control Board’s Division of Drinking Water (DDW) every 3 years.

1. CSI inspections in December 2014 and April 2018 recommended replacing the entire roof on Tank 1, replacing the interior lining of Tank 1, and repainting the exterior of all four tanks.
2. DDW Sanitary Surveys in November 2016 and December 2019 documented rust and corrosion on the tops of all four tanks that may potentially compromise the structural integrity of the reservoirs.

District staff worked with CSI to refine a scope of work and develop technical specifications for a comprehensive project to rehabilitate all four tanks in a single effort. This approach results in significant cost savings and efficiencies because the District only pays for and accomplishes the following tasks once: planning, developing specifications, solicitation, contract award, contractor mobilization/demobilization, inspection, and construction management.

The General Manager assembled the Invitation for Bid (IFB) and Specifications for the Tank Rehabilitation Project. Highlights include:

1. Replace the roof on Tank 1. Contractor to submit design calculations and shop drawings, signed and stamped by a licensed civil or structural engineer for District approval prior to fabrication.
2. Paint the associated filter vessels and above-ground piping in conjunction with Tank 1.
3. High-quality industrial coating products manufactured by Tnemec Company, Inc.
4. Standardize paint colors:
Eco Green – tank shell exterior, pressure vessels, and piping
High Reflective White – tank roof exterior
5. Optional bid item to provide dehumidification equipment, if necessary.
6. Mandatory pre-bid meeting, by appointment only, due to COVID-19 guidelines and restrictions.
7. Determination of lowest responsible bidder on base bid price.
8. Time for Completion – 150 days from Notice to Proceed
9. Liquidated Damages – \$500 per day

The IFB was published on April 22. It was posted on both the District website and Quest Construction Data Network (CDN) website: www.questcdn.com. A notice inviting bids was published in the Sunday, May 3, edition of the *Lompoc Record* as required by California Public Contract Code § 20682(c).

During pre-bid meetings, it became apparent the rust on the Tank 5B roof was more extensive than previously realized and the specifications for exterior paint work on Tank 3 were fuzzy.

On May 13, the District issued Addendum No. 1 to add an optional bid item for commercial blasting the entire roof of Tank 5B, to require additional surface preparation and improve the painting standard for Tank 3, and to extend bid opening from May 21 to June 4.

The addendum also expanded contractor and subcontractor license and experience requirements to address concerns which surfaced during the bidding period. License changes are reflected in red in the following table.

California State Licensing Board
Licensing Classifications

- A General Engineering
- B General Building
- C Specialty
- C-33 Painting and Decorating
- C-60 Welding

Role	IFB	Addendum No. 1
Contractor	A	A & C-33
Subcontractors (painting)	C-33	C-33
Subcontractors (welding)	–	C-60

Fourteen contractors scheduled appointments and attended the mandatory pre-bid meeting. Nine bids, ranked lowest to highest, were received and publicly opened on June 4.

Contractor	Base Bid	Option (Tank 5B Roof)
Unified Field Services Corporation	\$343,542	\$35,200
Crosno Construction, Inc.	\$356,630	\$32,081
Superior Tank Solutions, Inc.	\$437,412	\$154,030
Harbor Coating & Restoration, Inc.	\$449,730	\$55,000
Spiess Construction Co, Inc.	\$505,215	\$28,175
Advanced Industrial Services	\$509,425	\$16,250
Paso Robles Tank, Inc.	\$517,999	\$40,000
JT Thorpe & Son, Inc.	\$623,270	–
Utility Service Co, Inc.	\$744,200	\$62,600

Under California competitive bidding law, two requirements must be satisfied for a bidder to be awarded a public works project:

1. The bid must be “responsive”
2. The bidder must be “responsible”

The IFB required bids to include a list of subcontractors. Unified Field Services Corporation submitted the lowest bid; however, their mechanical (welding) subcontractor does not have the required C-60 License or five years practical experience and history in the fabrication and repair of water storage tanks. Their bid was therefore non-responsive.

Crosno Construction, Inc., the second lowest bidder, submitted a responsive bid. They possess the required Class A and C-33 Licenses and are going to self-perform all work—no subcontractors. They also have a Class C-51 (Steel, Structural) License and four certified welding inspectors on staff. The company is an established business in Arroyo Grande which has been constructing and rehabilitating water tanks since 2004. Reference checks with five water agencies in California on comparable projects were positive across the board, indicating Crosno is a responsible bidder.

One unknown in this project is the condition and exact thickness of the steel floor in Tank 1. Constructed in 1959, it's the District's oldest tank. Not until the interior lining has been completely removed (during this project) will we be able to accurately measure the floor. A sizeable portion of the tank floor may need to be replaced, requiring more steel and welding work.

The majority of bids were favorable and well within the District's budget. There are sufficient funds to cover the base bid, optional bid item, cost of inspection, and provide a contingency for Tank 1 floor and other work.

Staff recommends the Board award a contract to Crosno Construction, Inc., for \$388,711 which consists of the base bid (\$356,630) and the optional bid item (\$32,081).

Attachment: Crosno Bid Schedule, received June 4, 2020

BID SCHEDULE

VVCSD Tank Rehabilitation Project

Mobilization/Demobilization

Item No.	Item Description	Unit	Amount
1	Mobilization/Demobilization	LS	\$ 10,000

Tank 1, Filter Vessels, & Piping

Item No.	Item Description	Unit	Amount
2A	Remove and replace the roof and supporting structural rafters on Tank 1, a 40-foot diameter by 32-foot tall welded steel water storage tank	LS	\$ 65,690
2B	Fabricate and Install new center roof vent, hinged roof hatch, and hand rail enclosure around the hatch	LS	\$ 3,000
2C	Modify existing 12-inch diameter inlet pipe nozzle on the interior by adding a short pup pipe and a 22.5-degree ell turned up at a 45-degree angle	LS	\$ 2,000
2D	Tank interior surface preparation and linings work, including the proper disposal of all waste in accordance with plans and specifications	LS	\$ 73,710
2E	Tank exterior surface preparation and painting work, including the proper disposal of all waste in accordance with plans and specifications	LS	\$ 20,610
2F	Filter Vessels – Exterior preparation and painting work, including the proper disposal of all waste in accordance with plans and specifications	LS	\$ 20,730

Item No.	Item Description	Unit	Amount
2G	Piping – Exterior preparation and painting work, including the proper disposal of all waste in accordance with plans and specifications	LS	\$ 6,910
2	Subtotal		\$ 192,650

Tank 3

Item No.	Item Description	Unit	Amount
3	Exterior preparation and painting work on Tank 3, including the proper disposal of all waste in accordance with plans and specifications.	LS	\$ 42,130

Tanks 5A & 5B

Item No.	Item Description	Unit	Amount
4	Exterior preparation and painting work on Tanks 5A & 5B, including the proper disposal of all waste in accordance with plans and specifications.	LS	\$ 111,850

Total Bid

Item No.	Item Description	Unit	Amount
1	Mobilization/Demobilization	LS	\$ 10,000
2	Tank 1, Filter Vessels, and Piping	LS	\$ 192,650
3	Tank 3	LS	\$ 42,130
4	Tanks 5A & 5B	LS	\$ 111,850
TOTAL BID			\$ 356,630

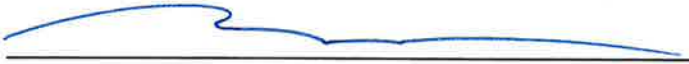
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Optional Bid Items

Item No.	Item Description	Unit	Amount
5	OWNER'S OPTION: Commercial blast clean the entire roof to the bottom weld of the knuckle on Tank 5B.	LS	\$ 32,081
6	OWNER'S OPTION: Dehumidification equipment in accordance with the plans and specifications.	Per Week	\$ 3,500

Company Name: Crosno Construction Inc.
 Address: 819 Sheridan Road
Arroyo Grande, CA 93420

Contractor License Number and Class: 835288 A, C33, C51

Signed: 
 Title: Wade Crosno, President

NOTES:

- The determination of the lowest responsible bidder will be based on the base bid.
- The District reserves the right to reject any or all Bids and bid items.
- All extensions of unit prices will be subject to verification by the District.
- All prices shall include all taxes, insurance, licenses, transportation, delivery and handling charges and duties, etc., and construction complete and in place.
- The total bid price shall include all Work described in the Contract Documents. If no separate bid item is provided for any portion of the Work, the price thereof shall be considered to be included in the bid item which most closely applies to that portion of the Work.

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



"Pride in Community Service"

<http://vvcasd.org>

info@vvcasd.org

Resolution 216-20

ELECTING TO HAVE LRWRP UPGRADE CHARGES COLLECTED ON THE TAX ROLL FOR FISCAL YEAR 2020-2021

WHEREAS, Vandenberg Village Community Services District was established in 1983 as a local government agency under California Government Code Section 61000, et seq., for the purpose of providing water and wastewater services to the community of Vandenberg Village, an unincorporated area of Santa Barbara County north of Lompoc; and

WHEREAS, pursuant to Government Code Section 61115(a)(1), the Board of Directors (the "Board") of the Vandenberg Village Community Services District (the "District") is authorized to establish rates and charges for services and facilities that the District provides; and

WHEREAS, on July 1, 2010, the District entered into a 35-year Wastewater Service Agreement with the City of Lompoc which requires the District to pay a proportionate share of the \$115 million Lompoc Regional Wastewater Reclamation Plant (LRWRP) Upgrade Project which was completed in 2009; and

WHEREAS, on June 1, 2010, the Board passed and adopted an ordinance prescribing LRWRP Upgrade charges to be collected on the monthly bills; and

WHEREAS, pursuant to Government Code Section 61115(b), the Board desires to provide for the collection of LRWRP Upgrade charges on the tax roll with the general taxes for Fiscal Year 2020-2021; and

WHEREAS, the District General Manager prepared and filed with the Board a report that describes each affected parcel of real property and the amount of charges and delinquencies for each affected parcel for the year; and

WHEREAS, a public hearing was held on July 7, 2020, at 7:00 p.m. at which the Board heard and considered all objections and protests to the report; and

WHEREAS, such notice was published pursuant to Government Code Section 6066 as appears by the affidavit of publication on file in the office of the Secretary; and

NOW, THEREFORE IT IS HEREBY RESOLVED AND ORDERED as follows:

1. Pursuant to Government Section 61115(b) the election is hereby made to have the LRWRP Upgrade charges collected on the tax roll in the same manner, by the same persons, at the same time as, together with, and not separately from, the general taxes.
2. That protest was not made by the owners of a majority of separate parcels of property described in the report and that all objections and protests to the report are overruled.
3. The report and the charges therein are adopted and determined to be final, and the charges shall be collected on the tax roll of the County of Santa Barbara in the manner provided by law.
4. That the Administrative Services Manager of the District is hereby authorized, prior to the submission to the Santa Barbara County Auditor-Controller, to make any necessary modifications to such LRWRP Upgrade charges to correct any errors, omissions or inconsistencies in the listing or categorization of parcels (provided that any such modifications shall not result in an increase in the applicable LRWRP Upgrade charges to any category of parcels).
5. District staff is directed to file a copy of the report with the Auditor-Controller of Santa Barbara County on or before July 27, 2020.
6. The Auditor-Controller of Santa Barbara County shall, upon receipt of the report, enter the amount of the charges set forth therein against the respective lots or parcels as they appear on the assessment roll for Fiscal Year 2020-2021.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 7th day of July, 2020, upon motion by Director Bumpass, seconded by Director Stewart and as approved by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

Katherine Stewart, President
Board of Directors

ATTEST:

Stephanie Garner
Secretary to the Board of Directors

SECRETARY'S CERTIFICATE

I, Stephanie Garner, 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. 216-20 passed and adopted by the Board of Directors of the Vandenberg Village Community Services District at its Regular Meeting held on the 7th day of July, 2020.

Stephanie Garner
Secretary, Board of Directors

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors ITEM: 8.C

FROM: Farmers Market Ad Hoc Committee
(Directors Bumpass & Stewart)

BY: Joe Barget, General Manager 

DATE: July 7, 2020

SUBJECT: Farmers Market

Recommendations:

1. Verbally extend the Parking Lot License Agreement with Shelby Wild for one year, until March 31, 2021, with the following changes effective July 12, 2020:
 - a. Allow amplified music.
 - b. Include additional space, under covered area of main entrance to office.
 - c. Exclude one parking lot space, for District vehicle.
 - d. Allow patrons to sit on the grass area next to parking lot.
2. Consider allowing wine sales under a new license agreement with a nonprofit organization, if one is formed.

Policy Implications: District Ordinance 1.6.8 limits use of District facilities by the general public to the meeting room at 3745 Constellation Road except by license agreement approved by the Board.

Resource Impacts:

- Developing and administering the license agreement has consumed a fair amount of management staff and legal counsel time.
- The farmers market generates a token amount of revenue through a fee of \$25 per event. Costs to the District have been negligible.

Alternatives Considered:

- Modify the current license agreement to allow sampling, consumption, and sale of wine.
- Allow sampling, consumption, and sale of wine under a new license agreement.

Discussion: At the Board meeting on September 11, 2018, Shelby Wild gave a presentation on her proposal to revive the farmers market in the District's parking lot. Vandenberg Village Association President and Chairman of the Park & Playground Coalition Steve Heuring said this location would be temporary until the park and playground on Constellation road "is completed within the next year."

The District prepared a Parking Lot License Agreement with Shelby Wild doing business as Route One Farmers Market. The Board approved it on March 5, 2019. The term was one year, beginning April 1, 2019 through March 31, 2020.

The farmers market has hosted 13-24 vendors every Sunday and has been popular with the community. There have not been any issues for the District other than the parking space next to the trash enclosure for the District staff vehicle, the Ford Explorer. This space was inadvertently included within the license area when the agreement was drafted.

From the onset, Ms. Wild shared her intention to establish and transition from her sole proprietorship to a nonprofit, Internal Revenue Service (IRS) 501(c)(3) tax-exempt entity. She has received approval of nonprofit status from the California Franchise Tax Board and is still working to obtain IRS approval.

The term of the agreement was nearing expiration when the COVID-19 pandemic hit. In light of shelter-in-place, social distancing, and other restrictions, General Manager Barget gave verbal permission for routine weekly farmers market events to continue, subject to any state or county COVID-19 restrictions, until further notice.

On June 12, the Farmers Market Ad Hoc Committee and Operations & Maintenance Manager Garner met with Shelby Wild and two associates to discuss the status of the nonprofit entity and her request to expand the license agreement to allow amplified music, include additional space under

covered area of main entrance to office, and allow patrons to sit (on ground, on blankets, or in lawn chairs) in the grass area next to the parking lot. The Ad Hoc Committee recommends approving these three items and excluding the parking space for the District staff vehicle from the license area, effective July 12, 2020.

Ms. Wild is also asking the District to consider allowing sampling and sales of local wines at the farmers market. Under the current license agreement, the licensee agrees that “no alcohol will be served or consumed in the parking lot.” The District could allow any combination of sampling (tasting), consumption, or sales of wine; however, strict California Department of Alcoholic Beverage Control, Santa Barbara County Code (Chapter 36, Consumption of Alcoholic Beverages), and Association of California Water Agencies Joint Powers Insurance Authority requirements would come into play. Additionally, introducing wine would change the agricultural flavor of the event and increase risk exposure to the District. The Ad Hoc Committee does not recommend allowing any consumption of alcohol on the premises. Director Stewart does not support the sale of wine while Director Bumpass is open to further discussion.

Researching and complying with regulatory requirements, obtaining insurance coverages, and crafting language for a license agreement to allow wine sales will require considerable work by District staff and Shelby Wild. District staff would prefer a yes or no decision from the Board on wine sales before investing any time and effort to make it happen.

The Ad Hoc Committee supports a verbal extension of the current license agreement for now and entering into a new license agreement with a nonprofit organization if one is formed. The new agreement would incorporate any changes or decisions approved by the Board at tonight’s meeting.

Attachments: None



State Water Resources Control Board

Division of Drinking Water

June 24, 2020

Attn: Joseph Barget, General Manager
Vandenberg Village Community Services District
3745 Constellation Road
Lompoc, CA 93436

System Number 4210017 – 2019 Sanitary Survey

Dear Mr. Barget,

Thank you to your team’s cooperation shown during the Vandenberg Village Community Services (hereinafter Vandenberg Village) water system inspection conducted on December 20, 2019. The inspection was conducted by Ingrid Salazar, Water Resource Control Engineer, with the Division of Drinking Water (hereinafter DDW). The routine inspection of the drinking water system was part of a Sanitary Survey and included examining the source, treatment, storage, and pump facilities. In addition to the water system inspection, this Sanitary Survey included a review of the distribution system, routine monitoring and reporting to the DDW, water system management and operations, and operator compliance with State requirements. The purpose of the Sanitary Survey is to identify any health concerns related to the water system and to assess the overall construction, operation, maintenance, and management of the water system.

Based on the recent field inspection and review of DDW files, a few items were identified that require attention by Vandenberg Village to increase the reliability and safety of the water system and to meet all applicable regulations. These items are listed below and are discussed at greater detail along with a broader analysis of the water system in the Sanitary Survey Report enclosed (Enclosure 1). Please complete the enclosed Sanitary Survey response form (Enclosure 2) and return it to our office by July 24, 2020.

Vandenberg Village’s Sanitary Survey Follow Up Items:

1. The surface area of the iron and manganese filter is unknown. Vandenberg Village must determine the surface area of the filter within 60 days. DDW recommends contacting the filter manufacturer to see if they can provide the filtration surface area as a function of media depth.
2. Reservoir 3 serves as a raw water storage tank and provides aeration treatment. The roof of Reservoir 3 was not inspected due to the tank’s height. The tank is currently in the process of being inspected. Vandenberg Village must climb the tank and take photographs of the roof’s condition 30 days after inspection has been completed. The photographs must clearly show the tank’s roof, air vent, and access hatch.
3. Asbestos monitoring of the distribution system shall be performed for those systems, which have *asbestos cement pipe and serve corrosive water* based on an aggressive

E. JOAQUIN ESQUIVEL, CHAIR | EILEEN SOBECK, EXECUTIVE DIRECTOR

water index (AI) evaluation under worst-case conditions (AI less than or equal to 11.5). Well 3B has an AI less than 11.5. Raw water from Well 3B is always blended with either Well 1B or 3A prior receiving treatment and distribution. Vandenberg Village shall collect an AI sample from the iron and manganese treatment plant effluent to determine if water delivered to customers is corrosive. The laboratory must electronically transfer data (EDT) to DDW using PS Code: 4210017-009. If the AI at the treatment effluent line is determined to be corrosive, Vandenberg Village will be required to collect an asbestos sample from an area of the distribution system served by asbestos cement pipe.

- a. DDW further recommends the plant effluent be tested once every three years.
4. Disinfection byproducts (DBP) monitoring must be conducted during the month with the highest DBP formation. Based on a file review prior to inspection, the peak month for DBP monitoring was not clear. As a result, Vandenberg Village's monitoring plan was reevaluated. Based on the water quality data available from 2012 – 2019, the distribution system experienced the highest DBP formation during the month of March. Therefore, Vandenberg Village must conduct DBP monitoring from the approved site during the first week in the month of March annually to comply with reduced monitoring requirements. In addition, Vandenberg Village shall ensure analytical results are EDT to DDW.

The following are additional Sanitary Survey Recommendations:

1. The water level indicator on Reservoir 3 was not operable during inspection. DDW recommends Vandenberg Village repair level.
2. Vandenberg Village plans to rehabilitate the Reservoir 1 in early 2020. Vandenberg Village plans to take the reservoir out of service for approximately three months. Please keep in mind the following for the upcoming project:
 - It is recommended that Vandenberg Village provide DDW regular updates regarding the progress of the project.
 - Only NSF drinking water approved reservoir coatings, linings and their adhesives shall be used for its storage reservoirs.
 - A VOC sample shall be collected after the newly coated/lined reservoir is filled and a minimum 5-day soaking period is allowed.
 - In addition to the chemicals on the standard list (Method 524) analyses shall be made for ortho-Xylene, para-Xylene, meta-Xylene, methylethylketone (MEK), methylisobutylketone (MIBK) *and any other solvent in the coating/lining adhesive included in the material Safety Data Sheet (MSDS)* must also be included in the sample analysis. The results of the VOC analysis must be submitted to the DDW.
 - Prior to placing Reservoir 1 back into service, it must be determined that water stored in the tank meets the State's drinking water quality standards. Vandenberg Village must sample the stored water for bacteriological quality by taking a total coliform and E. coli sample. Analytical result, along with a chlorine residual must be sent to DDW for review prior to placing the tank back into service.
3. The overflow pipe at Reservoirs 5A and 5B does not have an adequate air gap as required by Section §7602 of drinking water regulations (see section 2.4 of report). DDW recommends Vandenberg Village to routinely inspect the overflow pipe during weekly inspections. It is also recommended that Vandenberg Village inspect the drain outfall to ensure it is clear of debris at all times, especially prior to a rain event.
4. During the inspection, Vandenberg Village informed DDW of plans to drill replacement wells in the future. A preliminary map was given to DDW during the inspection. Based on a rough location, the replacement wells would be near a local creek, just like current well locations. DDW recommends drilling wells with a sanitary seal similar to current wells in

order to avoid surface water influence from the creek. DDW also encourages Vandenberg Village to provide DDW with more details about the project with sufficient time to review and provide additional recommendations prior to final construction.

5. DDW recommends Vandenberg Village to begin reporting the filtration rate of the treatment plant on monthly treatment reports. At a minimum, Vandenberg Village must report when filtration rates are greater than 8 gpm/ft².
6. Vandenberg Village's 2018 Consumer Confidence Report (CCR) contained various errors (see section 2.7.3 of report). DDW recommends Vandenberg Village provide a draft copy of the future CCRs for review prior to distribution. Please allow at least 30 days for staff review.
7. DDW recommends Vandenberg Village to develop and maintain an operational manual for the iron and manganese treatment plant. The operational manual should describe the operations, maintenance, and water quality monitoring for the treatment facility.
8. DDW recommends Vandenberg Village to send DDW updated maps of the system if available.

If you have any questions regarding this letter, please contact Ingrid Salazar, Water Resource Control Engineer, at (805) 566-5339 or ingrid.salazar@waterboards.ca.gov.

Sincerely,



Jeff Densmore, P.E., District Engineer
Santa Barbara District
State Water Resources Control Board
Division of Drinking Water

Enclosure 1: Sanitary Survey Report
Enclosure 2: Sanitary Survey Response Form
Enclosure 3: Source Monitoring Schedule

cc: Santa Barbara County Environmental Health Services

DIRECTORS:

- DIVISION 1
CYNTHIA ALLEN, President
Lompoc
- DIVISION 2
STEPHEN E. JORDAN
Lompoc
- DIVISION 3
MARK ALTSHULER
Vandenberg Village - Mission Hills
- DIVISION 4
ART HIBBITS
Buellton - Lompoc
- DIVISION 5
J. BRETT MARYMEE
Solvang - Santa Ynez

Santa Ynez River

WATER CONSERVATION DISTRICT

P.O. Box 719 - 3669 Sagunto Street, Suite 101
 Santa Ynez, California 93460
 Telephone: (805) 693-1156
 FAX: (805) 693-4607

June 10, 2020

GENERAL MANAGER:

KEVIN D. WALSH

SECRETARY:

AMBER M. THOMPSON

TREASURER:

WILLIAM J. BUELOW, PG

CONSULTANTS:

STEVE TORIGIANI
General Counsel

STETSON ENGINEERS
Engineer

VIA ELECTRONIC MAIL

Ms. Kristin Worthley, Analyst
 City of Lompoc
 100 Civic Center Plaza
 Lompoc, CA 93436

Ms. Fray Crease, Manager
 Santa Barbara County Water Agency
 130 E. Victoria Street, Suite 200
 Santa Barbara, CA 93101

Mr. Joe Barget, General Manager
 Vandenberg Village CSD
 3757 Constellation Road
 Lompoc, CA 93436

Mr. Loch Dreizler, General Manager
 Mission Hills CSD
 1550 E. Burton Mesa Blvd.
 Lompoc, CA 93436-2100

Re: USGS Lompoc Groundwater Monitoring Program 2020

Dear Colleagues:

The Santa Ynez River Water Conservation District (SYRWCD) is in receipt of the annual agreement for the subject program for the period July 1, 2020 to September 30, 2020. The contractual amount, which the SYRWCD will become obligated to pay and will be reimbursed by the participants addressed in this letter, is \$23,400. A copy of the USGS letter is enclosed for your records.

The contribution from each participant is as follows:

Santa Barbara County Water Agency	20.41%	\$4,776
City of Lompoc	55.71%	\$13,036
Vandenberg Village CSD	17.51%	\$4,097
Mission Hills CSD	<u>6.37%</u>	<u>\$1,491</u>
	100.00%	\$23,400

The \$23,400 cost by the USGS represents a 1.08% increase over last year. As done in previous years, the District will invoice all participants upon receipt of an invoice from the USGS. It is estimated that payment will be due on or before September 1, 2020. (For entities with a Fiscal Year starting on July 1, 2020, this is a commitment for FY 2020-2021.)

USGS Monitoring
Cooperative Agreement
June 10, 2020

Please sign a copy of this letter and return it to the SYRWCD at your earliest convenience,
as evidence of your continued commitment to this program.

Sincerely,

**SANTA YNEZ RIVER WATER
CONSERVATION DISTRICT**



William J. Buelow
Groundwater Program Manager

Enclosure

cc: K. Walsh, SYRWCD

Payment will be made by the below-designated participant upon receipt of a billing prior to
September 1, 2020 in the amount shown above.

Participant: Vandenberg Village CSD

By: 

Title: General Manager

Date: June 16, 2020

Sustainable Groundwater Management Quarterly Newsletter No. 1 June 2020

Santa Ynez River Valley Groundwater Basin (SYRVGB)

The Sustainable Groundwater Management Act (SGMA), signed into law in 2014, created a new framework for groundwater management in California. SGMA established a new structure for local groundwater management through Groundwater Sustainability Agencies (GSAs). The SYRVGB has three management areas each with their own GSA Committee comprised of local participating Agencies:

Western Management Area (WMA) GSA Committee

- Santa Ynez River Water Conservation District • City of Lompoc
- Mission Hills CSD • Vandenberg Village CSD
- Santa Barbara County Water Agency

Central Management Area (CMA) GSA Committee

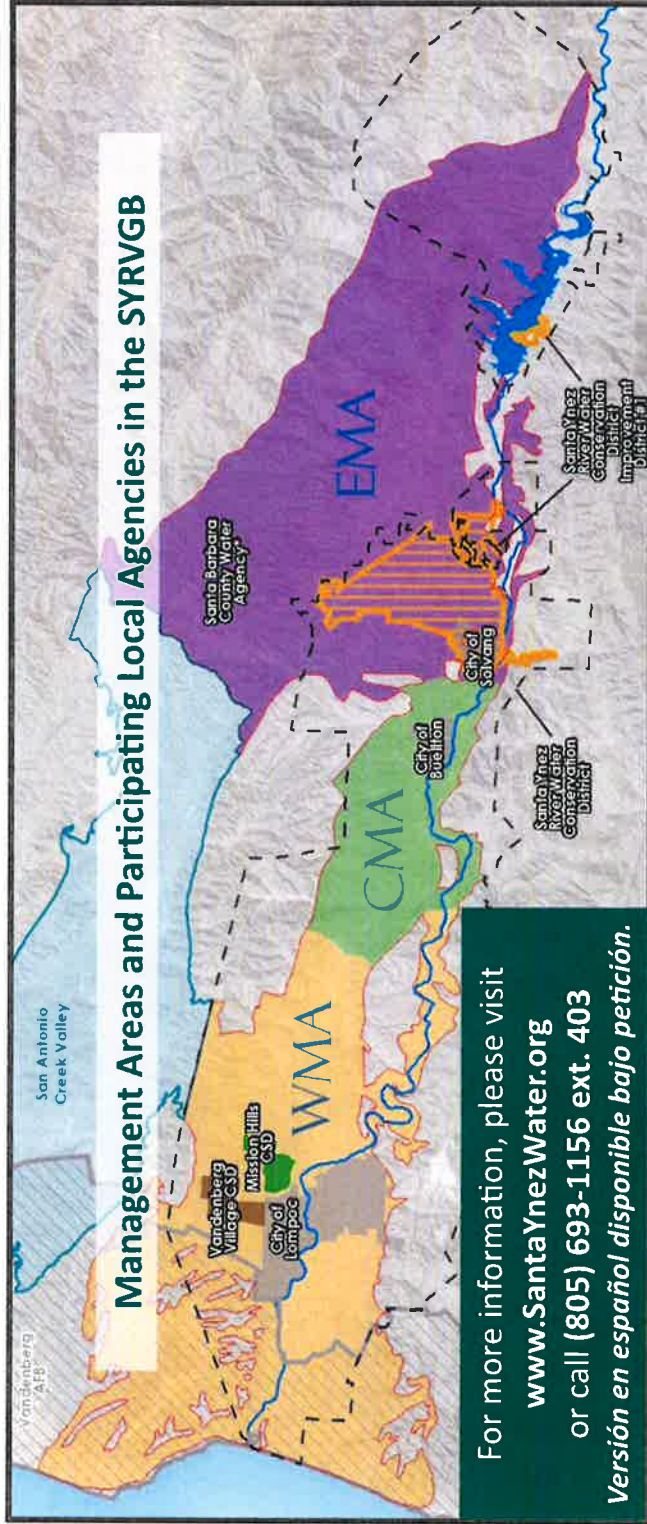
- Santa Ynez River Water Conservation District • City of Buellton
- Santa Barbara County Water Agency

Eastern Management Area (EMA) GSA Committee

- Santa Ynez River Water Conservation District • City of Solvang
- Santa Barbara County Water Agency • Santa Ynez River Water Conservation District, Improvement District No. 1

Each GSA Committee is preparing its own Groundwater Sustainability Plan (GSP) that will describe the path to groundwater sustainability. The GSPs will determine how much groundwater can be used in the future and could include restrictions on pumping.

All three GSPs will be completed in early 2022. Progress updates will be given in each quarterly GSA Committee meeting and draft documents will be available for public review and comment on the website (www.SantaYnezWater.org). Participation by members of the community in developing the GSPs is important and each of the GSA Committees has adopted an outreach and engagement plan to guide the public participation process.



For more information, please visit
www.SantaYnezWater.org
or call (805) 693-1156 ext. 403
Versión en español disponible bajo petición.

Vandenberg Village Community Services District 2020 WaterWise Garden Contest

VVCSD would like to thank our five participants. Their gardens are great examples of saving water while still enjoying beautiful low-maintenance yards.



Linda Jay-Zivich
Award Winning
WaterWise Garden



David Carl



Colleen Newkirk



**Eberling
Family**



**Jason
Nasato**

LAFCO

PL

Santa Barbara Local Agency Formation Commission

105 East Anapamu Street ♦ Santa Barbara CA 93101

805/568-3391 ♦ FAX 805/647-7647

www.sblafco.org ♦ lafco@sblafco.org

May 7, 2020

TO: Santa Barbara County Independent Special Districts

Subject: Notice of Results for the Regular and Alternate Special District Member Elections

The deadline for filing election ballots for the Regular and Alternate Special District Members to Santa Barbara LAFCO ended at 5:00 PM on Monday, May 4, 2020. There was a total of 25 eligible Independent Special Districts that filed ballots by the deadline.

The results of the mailed ballot elections are attached in **Exhibit A**.

The results are as follows:

LAFCO Regular Special District Member Votes (25 Votes Total):

22 Votes **Craig Geyer – Goleta West Sanitary District**
3 Votes **Karen Jones – Santa Ynez Community Services District**

LAFCO Alternate Special District Member Votes (24 Votes Total):

20 Votes **Cindy Allen – Santa Ynez Rive Water Conservation District**
4 Votes **Karen Jones – Santa Ynez Community Services District**

By virtue of receiving the majority of the votes cast, Craig Geyer was elected as the Regular Special District Member of the Commission and Cindy Allen as the Alternate Special District Member of the Commission with terms to expire on March 1, 2024.

Please contact the LAFCO office should you have any questions.

Sincerely,

Paul Hood, Executive Officer


 By Jacquelyne Alexander, Commission Clerk

cc: LAFCO Commissioners

