

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

REGULAR MEETING

Tuesday, November 2, 2021

7:00 p.m.

AGENDA

Pursuant to AB 361, 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 telephone please dial: 1-669-900-9128

and/or via the Web at: <http://join.zoom.us>

Meeting ID: 837 8471 3866

Password: 429538

The District encourages members of the public to provide written comments in advance to Board Secretary Stephanie Garner, sgarner@vvcasd.org, by Monday, November 1, at 5:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Brooks, Bumpass, Gonzales, Redmon, and Stewart
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 September 7, 2021 page 1

B. Treasurer Report

(1) Monthly Financials page 7

(2) Disbursements through October 31, 2021..... page 17

8. ACTION ITEMS

A. **Remote Teleconference Meetings:** Consider conducting board meetings by remote teleconference as allowed by Assembly Bill 361.. page 29

B. **Annual Audit:** Consider accepting the FY 2020-21 annual audit report from Moss, Levy & Hartzheim, LLP..... page 33

C. **Groundwater Sustainability Plan (GSP):** Consider approving the draft GSP and directing Directors Brooks and Stewart to vote to approve the final plan as the District members of the Groundwater Sustainability Agency (GSA)..... page 35

9. REPORTS

A. Committees

B. District Representatives to External Agencies

C. Board President

D. General Manager

10. INFORMATIONAL CORRESPONDENCE

A. US Drought Monitor: California, October 26, 2021 page 45

B. Contractor of the Year Award Nomination, Crosno Construction, Inc.
..... page 47

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

12. CLOSED SESSION: 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 General Manager performance, salary, benefits, and term.

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.

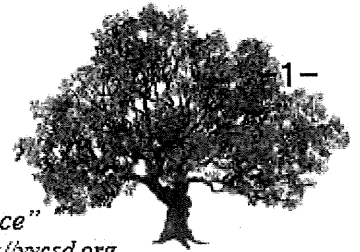
If you need reasonable accommodations due to a disability, please contact the Board Secretary 24 hours prior to the meeting at (805) 733-2475.

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

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MINUTES Regular Meeting

September 7, 2021

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. by President Stewart.

2. ROLL CALL: Directors Stewart and Brooks were present. Directors Bumpass, Gonzales, and Redmon participated via Zoom video conference.

OTHERS PRESENT

Operations & Maintenance (O&M) Manager Mike Garner was present, and Administrative Services (AS) Manager Cynthia Allen participated via Zoom video conference.

3. ADDITIONS AND DELETIONS TO AGENDA

There were none.

4. PUBLIC FORUM

President Stewart invited public comments and there were none.

5. OPERATIONS REPORT

O&M Manager Garner reported the District pumped 46 million gallons of water for August with an average daily demand of 1.4 million gallons. This is 6 percent more than last year. Vandenberg Village received no rain in August, keeping the calendar year total of 7.24 inches.

Well levels (below ground surface) for August were 1B-145', 3A-150', and 3B-136'.

RL Johnson completed the Oakhill condominium project and added six more service lines.

Lift Station 1 suffered damage when a vibration caused a bearing to fail. There has been little to no rain causing tree roots to go deep into the soil searching for water and intruding into the sewer lines.

O&M Manager Garner and the field crew are continuing to work with Eaton Electrical on Well 3B and PG&E has been contacted.

The field crew had two service line repairs in August. There were no sanitary sewer overflows to report.

O&M Manager Garner said he and Jeff Cole attended the Tri-State Seminar in Las Vegas. Both were invited by Master Meter to attend an AMI Meter Seminar in Salt Lake City, Utah.

To conclude his report, O&M Manager Garner said there were two anniversaries in August. Jeff Cole celebrated 19 years on August 5 and Joe Barget celebrated 17 years on August 17.

6. ADMINISTRATION REPORT

Pre-COVID, the District's delinquent accounts had a combined balance of approximately \$15,000. As of today, 126 customers are 30 or more days delinquent for a total of about \$31,000. Twenty thousand of that is subject to lock-off or a late fee. Fifteen customers have past due balances more than \$500 and eight customers have not made a payment in six months or longer. Two customers on last month's list obtained financial assistance from the United Way to pay their account in full. One received about \$850 and the other received a little under \$1,200.

Last month, staff completed the State Water Resources Control Board's California Water and Wastewater Arrearage Payment Program survey. Staff was asked to provide the amount of water service arrearages and the amount of lost revenue from not billing late fees. Based on their strict eligibility requirements, the amount for unpaid water services was

\$14,000 and unbilled late fees was \$12,000. The State Water Resources Control Board expects to start disbursing funds in November. The amount for each water system will be a percentage based on the data provided.

The Governor has rescinded the stay on service shut-offs effective September 30. In June, staff started working with delinquent customers encouraging them to bring down their balances before September 30. Any customers with a remaining past due balance will be placed on a 12-month payment plan.

7. CONSENT CALENDAR

A. Minutes from the Regular Meeting on August 3, 2021

B. Treasurer Report

1) Financial Statements

2) Disbursements through August 31, 2021

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

Roll Call:

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

Noes: None

Abstain: None

Absent: None

8. ACTION ITEMS

A. Test Well

Motion by Director Brooks, seconded by Director Bumpass to have General Manager Barget work with Santa Barbara County General Services on an agreement to convey the test well to the county.

Roll Call:

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

Noes: None

Abstain: None

Absent: None

B. ACWA Election

Motion by Director Brooks, seconded by Director Redmon to approve the Region 5 Nominating Committee’s recommended slate.

Roll Call:

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

Noes: None

Abstain: None

Absent: None

9. REPORTS

A. Committees

Director Brooks attended a Sustainable Groundwater Management Agency committee meeting on August 25.

B. District Representatives to External Agencies

There was nothing to report

C. President

President Stewart attended the California Special District Association (CSDA) conference in Monterey last month and plans to attend the Association of California Water Agency (ACWA) conference in November.

D. General Manager

General Manager Barget was absent.

10. INFORMATIONAL CORRESPONDENCE

US Drought Monitor: California, July 27, 2021

11. DIRECTORS FORUMs

Director Redmon asked Board Secretary Garner to cancel attending the Special District Leadership conference and hotel in Lake Tahoe.

12. CLOSED SESSION

The Directors convened into closed session at 7:30 p.m.

13. OPEN SESSION

The Board reconvened into open session at 7:41 p.m. President Stewart said there was no action taken.

President Stewart declared the meeting adjourned at 7:41 p.m.

Attest:

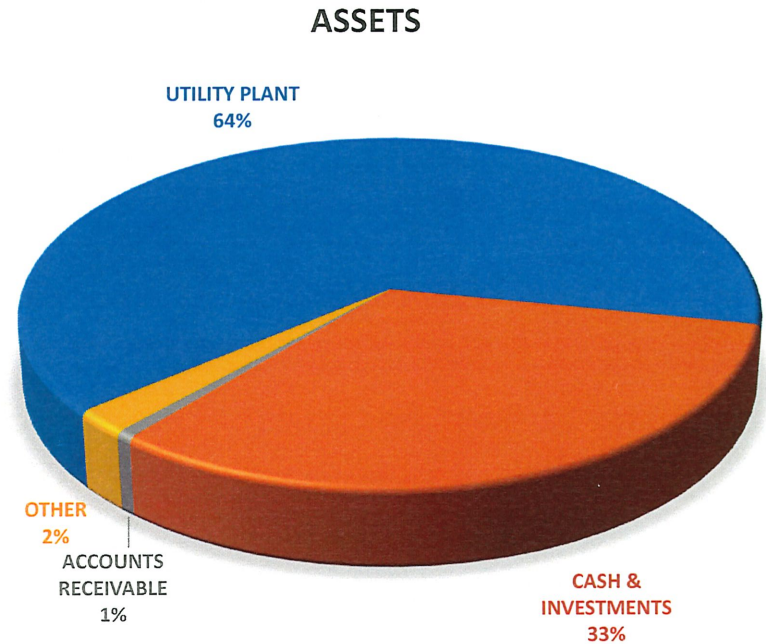
Signed:

Stephanie Garner
Secretary, Board of Directors

Katherine A. Stewart
President, Board of Directors

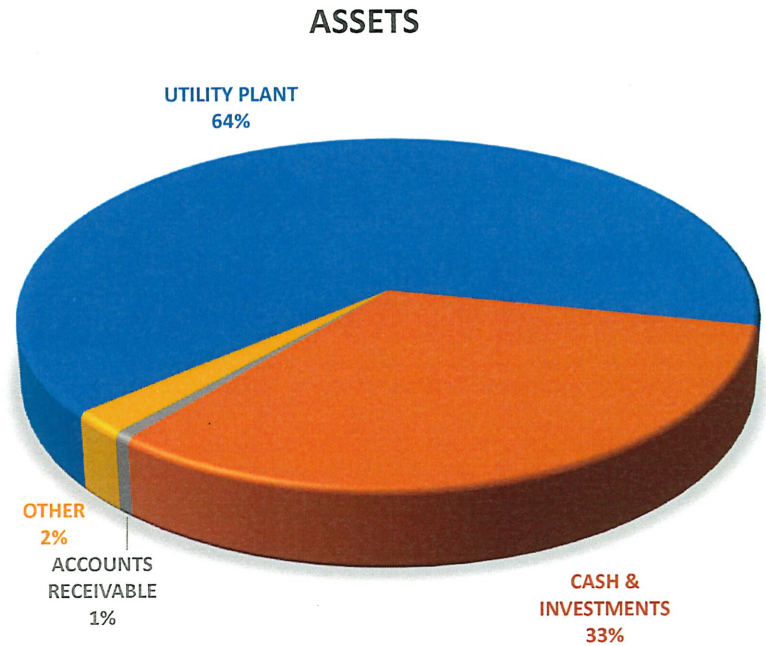
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
 Combined Balance Sheet
 As of August 31, 2021

	2022 FYTD	FYE 2021	CHANGE
ASSETS			
UTILITY PLANT	\$22,963,041	\$23,011,947	(\$48,906)
CASH & INVESTMENTS	11,727,823	11,668,697	59,126
ACCOUNTS RECEIVABLE	213,278	275,089	(61,811)
OTHER	783,109	797,258	(14,149)
TOTAL ASSETS	<u>\$35,687,251</u>	<u>\$35,752,991</u>	<u>(\$65,740)</u>
DEFERRED OUTFLOWS OF RESOURCES-PENSIONS	\$403,863	\$403,863	\$0
TOTAL ASSETS & DEFERRED OUTFLOWS	<u><u>\$36,091,114</u></u>	<u><u>\$36,156,854</u></u>	<u><u>(\$65,740)</u></u>
LIABILITIES			
CURRENT LIABILITIES	\$505,257	\$610,677	(\$105,420)
UNEARNED REVENUE	139,485	139,485	0
LONG TERM DEBT- LRWRP UPGRADE PROJECT	5,478,897	5,478,897	0
NET PENSION LIABILITY	1,502,320	1,502,320	0
TOTAL LIABILITIES	<u>\$7,625,959</u>	<u>\$7,731,379</u>	<u>(\$105,420)</u>
DEFERRED INFLOWS OF RESOURCES-PENSIONS	\$37,277	\$37,277	\$0
EQUITY			
CONTRIBUTED CAPITAL	\$6,077,380	\$6,110,084	(\$32,704)
EQUITY	22,310,818	21,604,475	706,343
CURRENT EARNINGS	39,680	673,639	(633,959)
TOTAL EQUITY	<u>\$28,427,878</u>	<u>\$28,388,198</u>	<u>\$39,680</u>
TOTAL LIABILITIES, DEFERRED INFLOWS & EQUITY	<u><u>\$36,091,114</u></u>	<u><u>\$36,156,854</u></u>	<u><u>(\$65,740)</u></u>



VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
 Combined Balance Sheet
 As of September 30, 2021

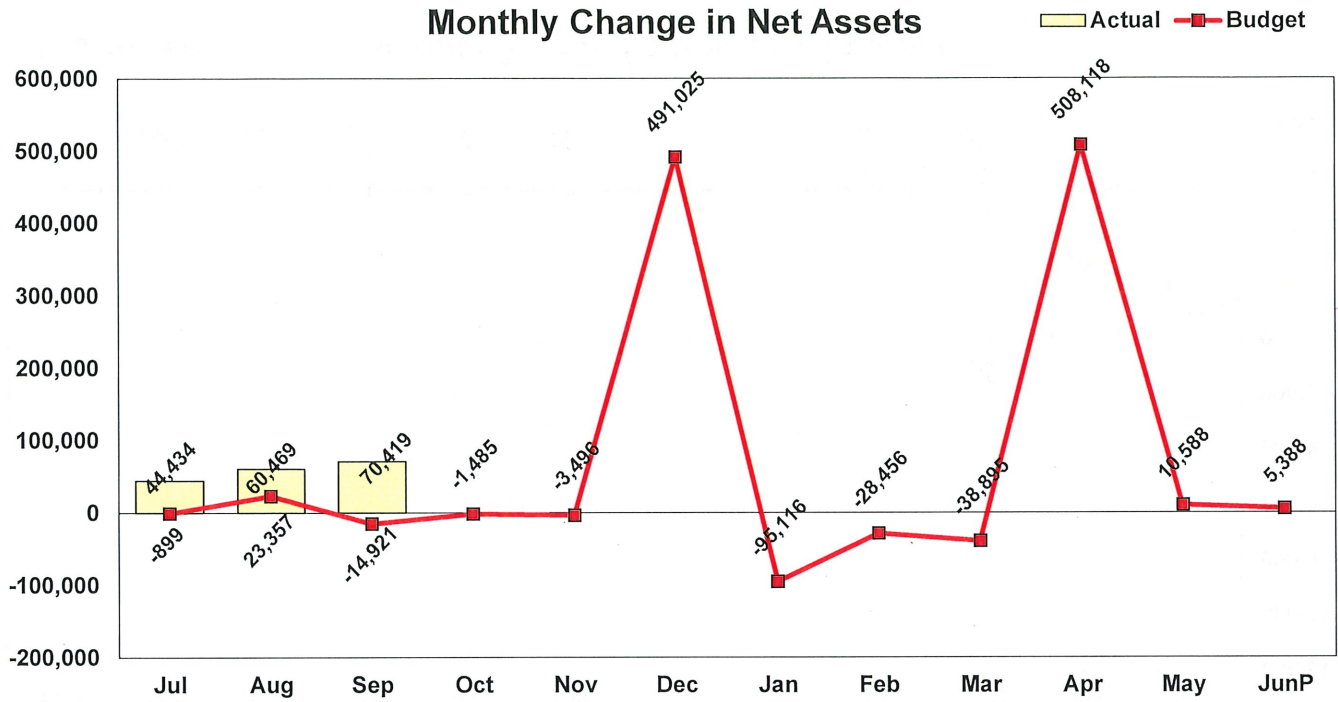
	2022 FYTD	FYE 2021	CHANGE
ASSETS			
UTILITY PLANT	\$22,901,270	\$23,011,947	(\$110,677)
CASH & INVESTMENTS	11,707,717	11,668,697	39,020
ACCOUNTS RECEIVABLE	273,815	275,089	(1,274)
OTHER	783,109	797,258	(14,149)
TOTAL ASSETS	<u>\$35,665,911</u>	<u>\$35,752,991</u>	<u>(\$87,080)</u>
DEFERRED OUTFLOWS OF RESOURCES-PENSIONS	\$403,863	\$403,863	\$0
TOTAL ASSETS & DEFERRED OUTFLOWS	<u>\$36,069,774</u>	<u>\$36,156,854</u>	<u>(\$87,080)</u>
LIABILITIES			
CURRENT LIABILITIES	\$446,109	\$610,677	(\$164,568)
UNEARNED REVENUE	139,485	139,485	0
LONG TERM DEBT- LRWRP UPGRADE PROJECT	5,478,897	5,478,897	0
NET PENSION LIABILITY	1,502,320	1,502,320	0
TOTAL LIABILITIES	<u>\$7,566,811</u>	<u>\$7,731,379</u>	<u>(\$164,568)</u>
DEFERRED INFLOWS OF RESOURCES-PENSIONS	\$37,277	\$37,277	\$0
EQUITY			
CONTRIBUTED CAPITAL	\$6,061,027	\$6,110,084	(\$49,057)
EQUITY	22,327,170	21,604,475	722,695
CURRENT EARNINGS	77,489	673,639	(596,150)
TOTAL EQUITY	<u>\$28,465,686</u>	<u>\$28,388,198</u>	<u>\$77,488</u>
TOTAL LIABILITIES, DEFERRED INFLOWS & EQUITY	<u>\$36,069,774</u>	<u>\$36,156,854</u>	<u>(\$87,080)</u>



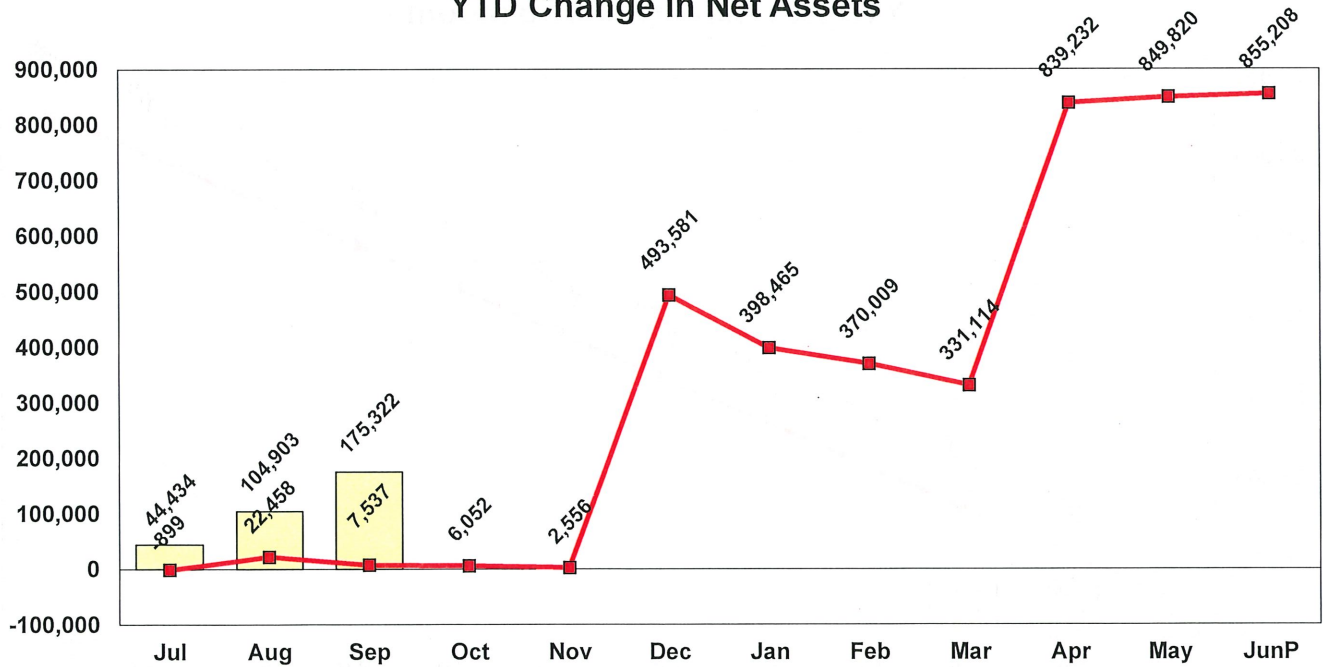
Change in Net Assets

Vandenberg Village Community Services District
July 1, 2021 to June 30, 2022

Monthly Change in Net Assets

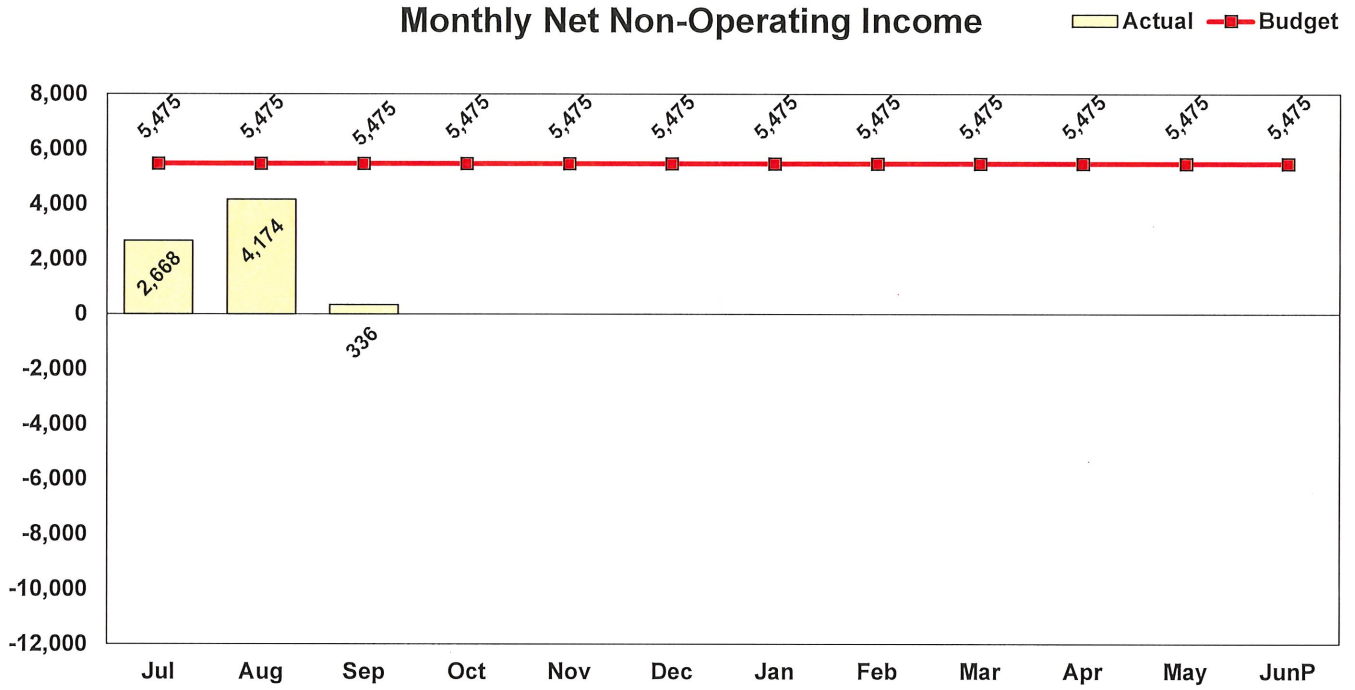


YTD Change in Net Assets

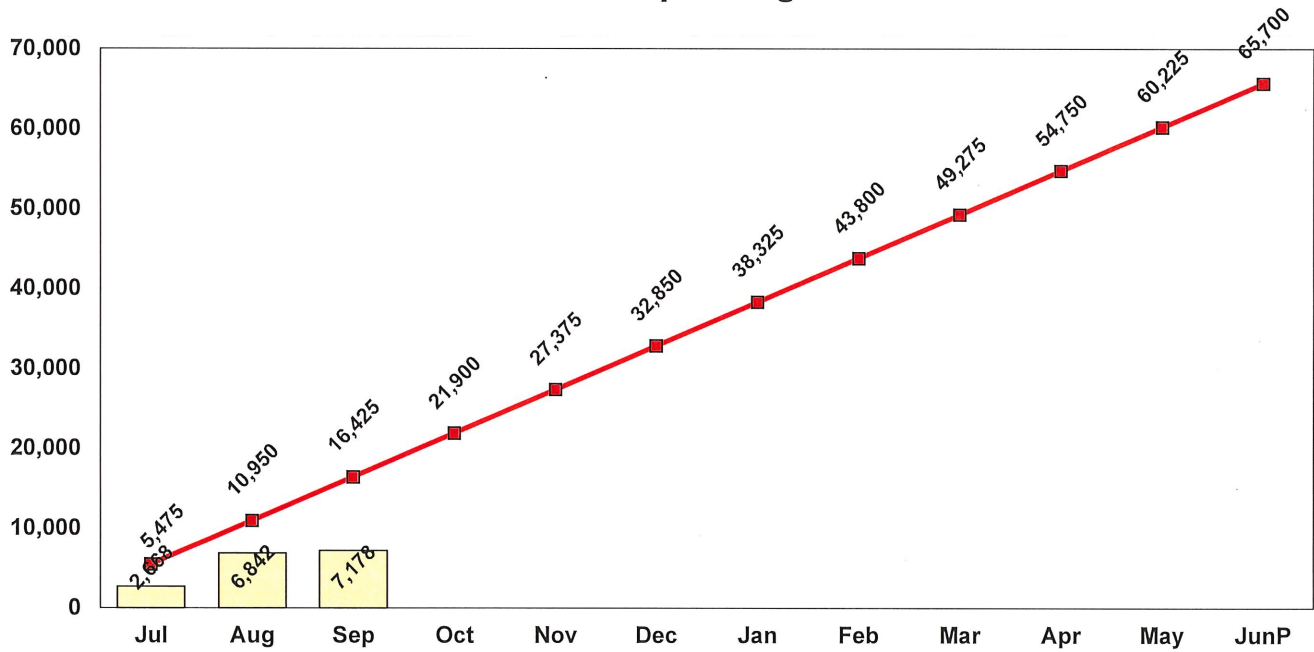


Non-Operating Income Vandenberg Village Community Services District July 1, 2021 to June 30, 2022

Monthly Net Non-Operating Income



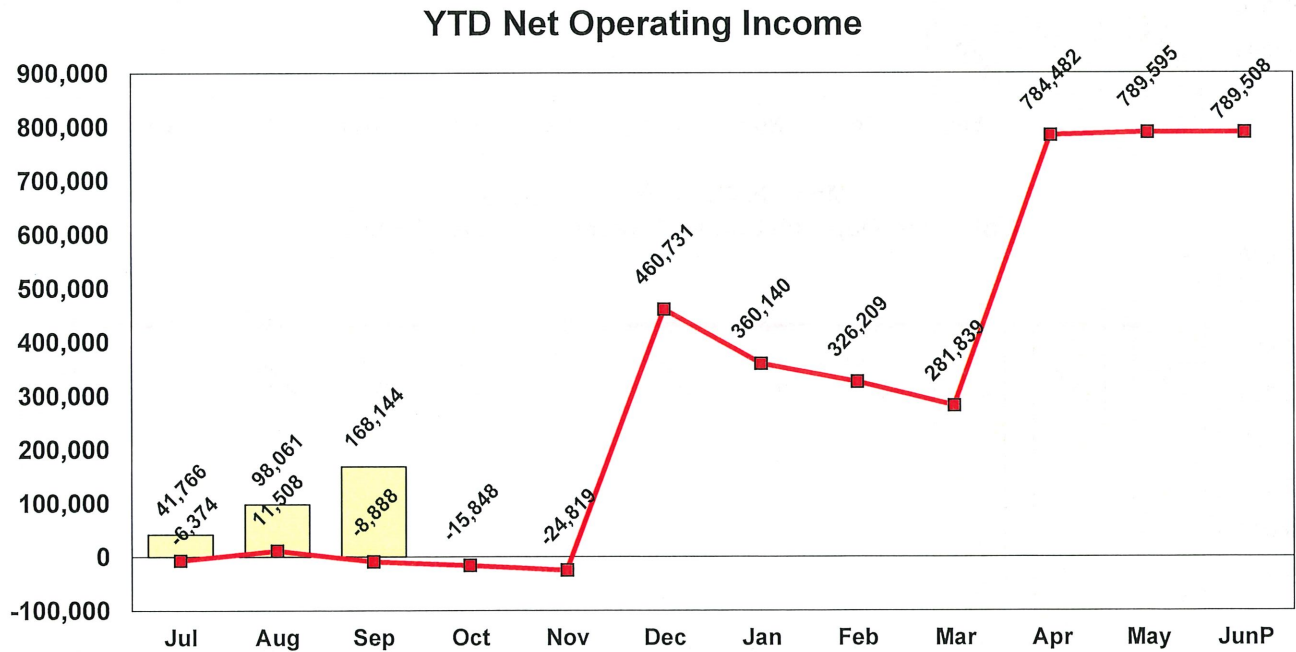
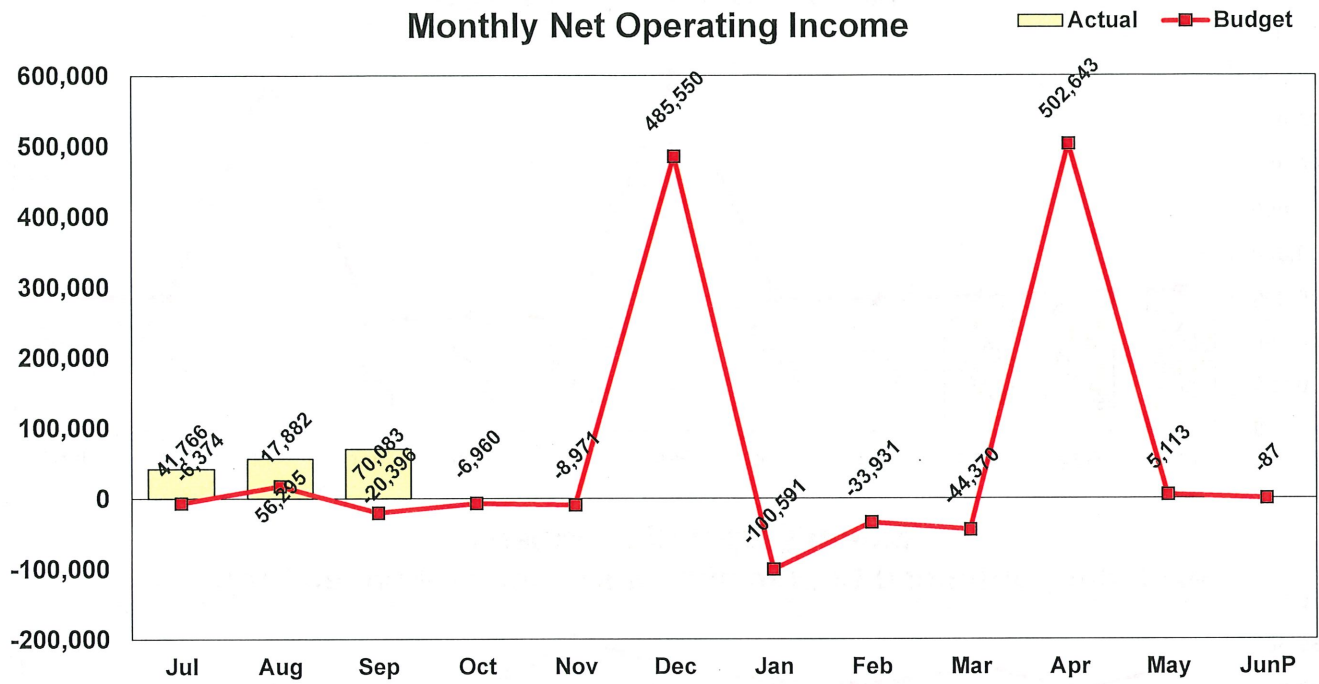
YTD Net Non-Operating Income



Operating Income

Vandenberg Village Community Services District

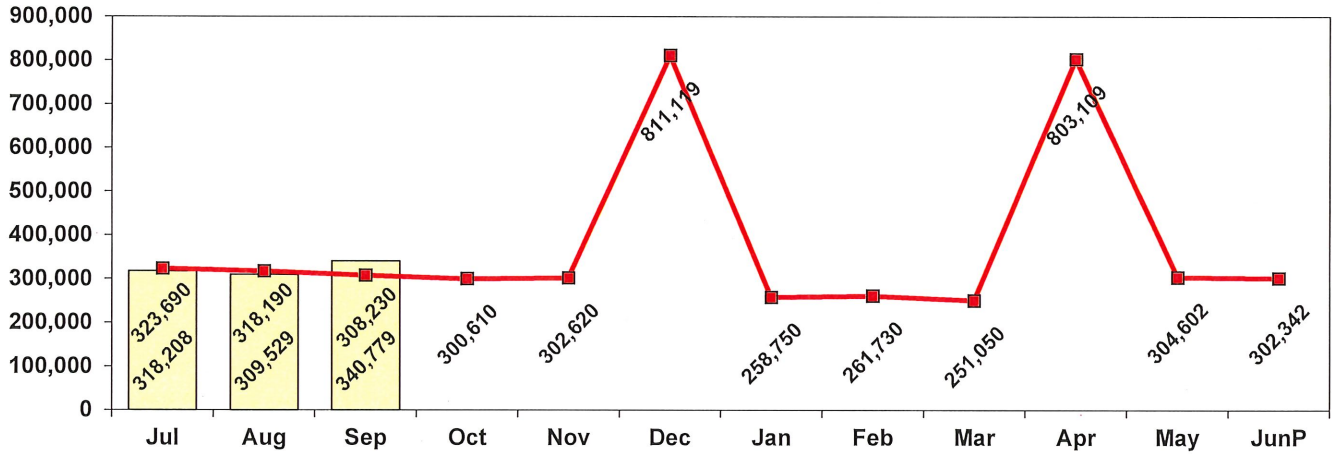
July 1, 2021 to June 30, 2022



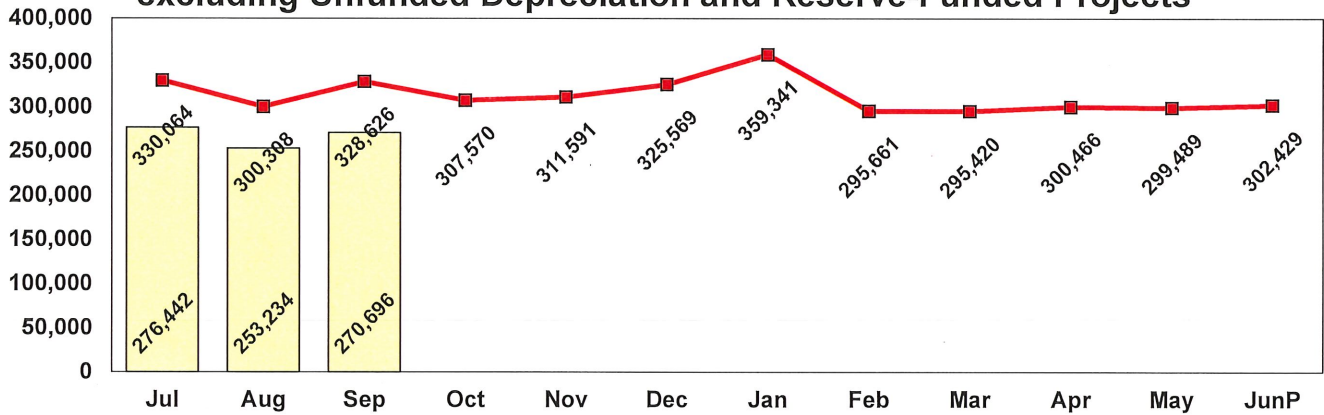
Operating Revenue and Expenses Vandenberg Village Community Services District July 1, 2021 to June 30, 2022

Monthly Operating Revenue

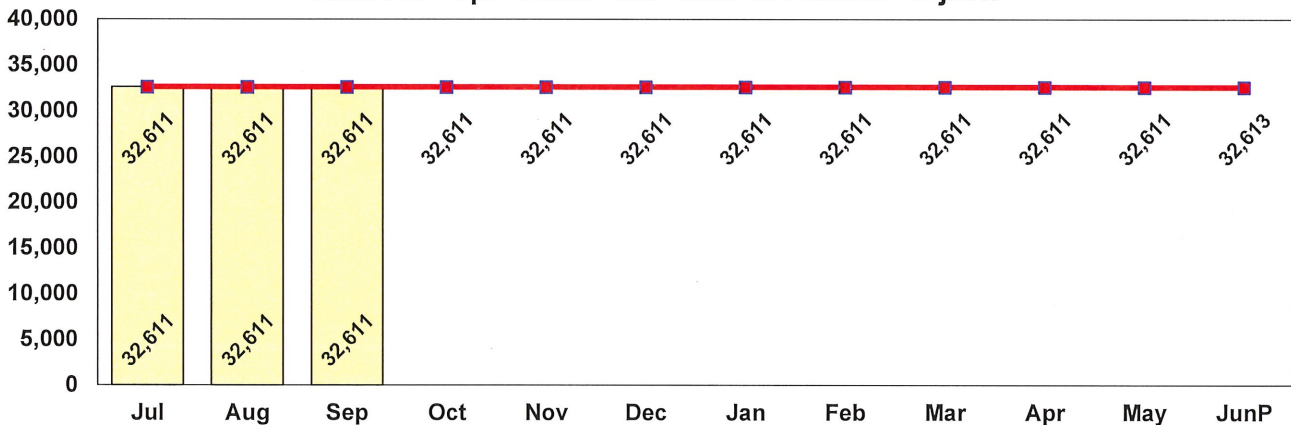
Actual Budget



Monthly Operating Expense excluding Unfunded Depreciation and Reserve-Funded Projects



Monthly Operating Expense Unfunded Depreciation and Reserve-Funded Projects



Statement of Cash Flow
 Vandenberg Village Community Services District
 For the Period from July 1, 2021 to September 30, 2021

	Water Fund	WW Fund	
CASH FLOWS FROM OPERATING ACTIVITIES			
Cash received from customers and users	\$ 541,319	\$ 416,872	
Cash payments for goods and services	(419,485)	(206,484)	
Cash payments to employees	(149,150)	(64,941)	
Net Cash Provided by Operating Activities			\$ 118,130
CASH FLOWS FROM CAPITAL & RELATED FINANCING ACTIVITIES			
Purchase of capital assets	(85,968)	(7,849)	
Net Cash Used - Capital & Related Financing Activities			(92,317)
CASH FLOWS FROM INVESTING ACTIVITIES			
Investment income	8,842	4,363	
Net Cash Provided by Investing Activities			13,205
Net Increase (Decrease) in Cash & Cash Equivalents			39,018
Cash and cash equivalents, beginning of year			11,668,699
Cash and cash equivalents, year-to-date			<u>\$ 11,707,717</u>
Reconciliation to the Statement of Net Assets:			
Cash on hand	400		\$ 400
Cash and short term investments	2,799,996	8,907,321	11,707,317
			<u>\$ 11,707,717</u>
 Reconciliation of Operating Income to Net Cash Provided by Operating Activities			
Operating Income	\$ 35,984	\$ 34,327	
Adjustments to reconcile operating income to net cash provided by operating activities			
Depreciation	\$ 46,301	\$ 158,192	
Change in operating assets and liabilities:			
(Increase) decrease in accounts receivable	(5,200)	(1,053)	
(Increase) decrease in prepaid items	14,149	-	
Increase (decrease) in accounts payable	(60,084)	(37,392)	
Increase (decrease) in accrued payroll	(16,366)	(8,628)	
Increase (decrease) in customer deposits	(4,072)		
Increase (decrease) in compensated absences	(38,029)		
Net Cash Provided by Operating Activities	<u>\$ (27,317)</u>	<u>\$ 145,447</u>	<u>\$ 118,130</u>

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

Disbursement # 11-21 From 9/1/2021 To 10/31/2021
 Board Meeting Date 11/2/2021 Item: 7B.2

Accounts Payable Amount \$329,361.33

Check Numbers 27831-27870,27872-27951

Void Checks 27871

Electronic Vendor Payment Amount \$6,003.24

162021, 168404, 502930, 45103,
142021, 163024, 429557, 429573,

Confirmation Numbers 968634

A/P Hand Check Amount _____

Check Numbers _____

Payroll Amount \$204,328.59

Check Numbers electronically transferred

Wire Transfers _____

Wire Numbers _____

Disbursements/Investments

A/P Checks 329,361.33

Electronic Vendor Payments 6,003.24

A/P Hand Checks 0.00

Payroll 204,328.59

Investments 0.00

TOTAL \$539,693.16

REPORT.: Oct 27 21 Wednesday
 RUN...: Oct 27 21 Time: 09:15
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report
 Check Listing for 09-21 thru 10-21 Bank Account.: 13100

PAGE: 001
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 CTL.: VAN

Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
027831	09/02/21	/R045	METTE RICHARDSON	150.00	C10827	RETROFIT REIMB-CLOTHES WASHER-RIC0027
027832	09/02/21	ALT01	ALTHOUSE AND MEADE, INC.	410.00	12938	SPOILS AREA REVEGETATION PLAN 7/21
027833	09/02/21	APP01	APPLIED TECHNOLOGY GROUP,	1932.26	22645	REPLACE BACKUP SCADA RADIO
027834	09/02/21	ARA01	ARAMARK UNIFORM SERV.INC.	179.63	263526	CONTINUOUS TOWELS,SHOP TOWELS 8/26/21
027835	09/02/21	BAN03	BANK OF AMERICA	338.42 1019.40	30470821 54240821	LODGING-CSDA CONFERENCE-STEWART ADOBE ACROBAT ANNUAL SUBSCRIPTION (5 LICENSES)
Check Total.....:				1357.82		
027836	09/02/21	CLS01	CLINICAL LABS OF SAN	822.00	982499	LEAD/COPPER,BACT,IRON,MANG,123TCP,NITRATE,PHY 7/21
027837	09/02/21	COM03	COMCAST	326.29	10520821	INTERNET,CABLE,VOICE-OFFICE 8/20/21-9/19/21
027838	09/02/21	COR01	CORBIN WILLITS SYSTEM INC	769.14	C108151	SERVICE AND ENHANCEMENT FEE 9/21
027839	09/02/21	DEL04	DELANTY, MATHEW D.	619.04 1600.00	202108231 202108302	TROUBLESHOOT SCADA RADIO FAILURE L/S#2 CLEARSCADA CHANGES/ADDITIONS 8/26/21-8/27/21
Check Total.....:				2219.04		
027840	09/02/21	FAM01	FAMCON PIPE & SUPPLY, INC	652.50	61199.001	1" BALL VALVES-OAK HILL PROJECT
027841	09/02/21	FER01	FERGUSON ENTERPRISES INC	1425.54 4565.37 142.23	9361022-2 9361022-3 9361096-1	BALL VALVES,COUPLERS-OAK HILL PROJECT-PO#1696 1" BALL VALVES-OAK HILL PROJECT-PO#1696 BALL CORPS-OAK HILL PROJECT
Check Total.....:				6133.14		
027842	09/02/21	FRO01	FRONTIER	101.22 274.41	28850821 49050821	FRONTIER 733-2109 8/13/21-9/12/21 FRONTIER 733-3615/3975/SCADA 8/13/21-9/12/21
Check Total.....:				375.63		
027843	09/02/21	HOM02	HOME DEPOT	63.34	10020821	SOD REPLACEMENT-OAK HILL PROJECT
027844	09/02/21	MIL01	MILLER LANDSCAPING AND MA	150.00	59627	OFFICE YARD MAINTENANCE 8/21
027845	09/02/21	MIS01	MISSION PAVING, INC.	3200.00	4622	ASPHALT REPAIRS-OAK HILL PROJECT/4134 OAKWOOD CT.
027846	09/02/21	OLI01	OLIN CORP - CHLOR ALKALI	5172.38	12243	4,834 GALs NaOCL
027847	09/02/21	PGE01	PACIFIC GAS & ELECT. INC.	42609.17	68720821	PGE CHARGES 7/19/21-8/17/21
027848	09/02/21	RLJ01	RL JOHNSON CONSTRUCTION,	12637.00	6063	INSTALL WATER SERVICE LINES-OAK HILL PROJECT

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
027849	09/02/21	SOU01	SO.CALIFORNIA GAS CO.INC.	16.84 50.00	79000821 84180821	SO.CALIF GAS-WELL 1B 7/23/21-8/23/21 SO.CALIF GAS-OFFICE 7/23/21-8/23/21
Check Total.....:				66.84		
027850	09/02/21	SYN01	SYNCB/AMAZON	134.78	87140821	ADDRESS LABELS, INK, CALENDARS, DOCUMENT CVR, BATTERY
027851	09/02/21	UND01	UNDERGROUND SERVICE ALERT	26.50	820210780	USA TICKETS 8/21
027852	09/02/21	UNI02	UNIVAR SOLUTIONS USA INC.	1739.58	49395719	640 GALS NaHSO3
027853	09/02/21	USA01	USA BLUE BOOK	30.84	712016	L/S#2 REPLACEMENT-WASHERS, GASKETS
027854	09/02/21	USB02	U.S.BANK CORPORATE PAYMEN	2736.05	32560821	MICROSOFT EXCH/OFFICE 365, LODGING-TRIST, REG-ACWA
027855	09/02/21	VAL04	VALLEY ROCK READY MIX, IN	602.32 994.53	21-18966 21-19018	SLURRY-ASPHALT REPAIR-OAK HILL PROJECT SLURRY-ASPHALT REPAIR-OAK HILL PROJECT
Check Total.....:				1596.85		
027856	09/02/21	WAS01	WASTE MANAGEMENT CORPORAT	146.02 40.18	509800 509804	TRASH COLLECTION-SHOP 8/21 TRASH COLLECTION-OFFICE 8/21
Check Total.....:				186.20		
027857	09/02/21	WES05	WESTERN EXTERMINATOR CO.	63.00	8758461	GOPHER CONTROL SERVICE 8/21
027858	09/02/21	\B007	JACOB F. BROWN II	120.36	000C10801	CUSTOMER REFUND-BRO0073-4182 OAKWOOD RD.
027859	09/02/21	\D004	KYLE T. DIERKENS	98.14	000C10801	CUSTOMER REFUND-DIE0006-24 STANFORD CIR.
027860	09/02/21	\H008	KAREN J. HEHE	124.63	000C10801	CUSTOMER REFUND-HEH0001-4424 TITAN AVE.
027861	09/02/21	\N002	DONALD L. NICHOLS	76.67	000C10801	CUSTOMER REFUND-NIC0011-465 TERRA WAY
027862	09/16/21	/R046	STEVE ROBERTS	810.95	C10915	REPAIR DAMAGE FROM MANIFOLD LEAK-3760 URANUS AVE.
027863	09/16/21	ACW03	ACWA JOINT POWERS INSURAN	12252.82	0673482	GROUP MEDICAL, DENTAL, VISION, LIFE, EAP 10/21
027864	09/16/21	ARA01	ARAMARK UNIFORM SERV.INC.	153.82	274453	SHOP TOWELS 9/9/21
027865	09/16/21	CAL06	CALIFORNIA ELECTRIC SUPP	238.72	1027668	CONDUIT, NIPPLES, GASKETS, COVERS-L/S#2 REPLACEMENT
027866	09/16/21	CEN04	CENTRAL CITY TOOL SUPPLY	706.86 60.00	102010 102079	TELESCOPING POLE PRUNER STIHL SAW MAINTENANCE
Check Total.....:				766.86		
027867	09/16/21	COR04	CORE & MAIN LP	252.20	0059139	ENCODER FOR OCTAVE METER WITH 5' NICOR

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
027868	09/16/21	COV01	COVERALL MOUNTAIN & PACIF	391.00	553177495	JANITORIAL SERVICE 9/21
027869	09/16/21	CWE04	CWEA	96.00	628050921	COLLECTION 2 RENEWAL-COLE #62805
027870	09/16/21	DEB01	DEBOLT ELECTRIC	85.00	2054	TROUBLESHOOT L/S#1 CIRCUIT BREAKER
027871	09/16/21	HAA01	HAAKER EQUIPMENT COMPANY	1631.25 -1631.25	M06402 M06402u	WINCAN ANNUAL SOFTWARE SUPPORT-CAMERA SEWER VAN Ck# 027871 Reversed
Check Total.....:				.00		
027872	09/16/21	LOM01	CITY OF LOMPOC, FINANCE	37204.97	6912	WASTEWATER TREATMENT PLANT COSTS 8/21
027873	09/16/21	MOS01	MOSS,LEVY & HARTZHEIM	3000.00	28854	FY21 AUDIT CHARGES
027874	09/16/21	NAT01	NATIONAL GROUP TRUST	813.55	23941021	LONG-TERM DISABILITY 10/21
027875	09/16/21	PER01	PERRY'S ELECTRIC MOTORS &	1525.39	25431	REPAIR L/S#1 20HP PUMP #2
027876	09/16/21	SAN21	SANTA BARBARA COUNTY PUBL	244.68	VCSD2021	2021 WATERWISE GARDEN AWARD ENGRAVING
027877	09/16/21	SAN23	SANTA MARIA TIMES	680.00	16827	2021 WATERWISE GARDEN CONTEST AD
027878	09/16/21	SMI02	SMITH & LOVELESS, INC.	950.09	155523	L/S#1-SEALS,GASKETS,IMPELLERS,RINGS,PAINT
027879	09/16/21	SMI04	SMITHS ALARMS & ELECTRONI	180.00	054939	SECURITY-SHOP,BOOSTER BLDG 10/21-12/21
027880	09/16/21	VAL08	VALLEY ROLL-OFF SERVICE	320.00	10787	EMPTY ROLL-OFF BINS AT SHOP-CONCRETE & ASPHALT
027881	09/16/21	VJ001	V & J ROCK TRANSPORT INC	60.00	21529	ASPHALT DISPOSAL-OAK HILL PROJECT
027882	09/16/21	VRE01	JIM VREELAND FORD	52.77	43285	UNIT 19-OIL, FILTERS
027883	09/30/21	ACE01	ACECO EQUIPMENT CO., INC.	122.79	172425	SHARPEN CHAINSAW BLADES, CHAINSAW LOOPS
027884	09/30/21	APP01	APPLIED TECHNOLOGY GROUP,	45.17	22854	DIN RAIL BRACKET KIT-SCADA
027885	09/30/21	ARA01	ARAMARK UNIFORM SERV.INC.	179.63	286713	CONTINUOUS TOWELS, SHOP TOWELS 9/23/21
027886	09/30/21	BAN03	BANK OF AMERICA	-525.00 -525.00 1313.27 260.00	28020921C 30290921C 30470921 54240921	CANCEL-SPECIAL DIST.LEADERSHIP ACADEMY-GONZALES CANCEL-SPECIAL DIST.LEADERSHIP ACADEMY-REDMON LODGING,PARKING-CSDA-KS;REG,MEALS-ACWA-KS CWEA WASTEWATER COLLECTIONS 3 CLASS/EXAM-J.COLE
Check Total.....:				523.27		
027887	09/30/21	CLS01	CLINICAL LABS OF SAN	792.00	982996	PFAS,BACTERIA,IRON,MANGANESE,PHYSICAL TESTS 8/21
027888	09/30/21	COM03	COMCAST	326.29	10520921	INTERNET,BUS.CABLE,VOICE-OFFICE 9/20/21-10/19/21

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
027889	09/30/21	COR01	CORBIN WILLITS SYSTEM INC	769.14	C109151	SERVICE AND ENHANCEMENT FEE 10/21
027890	09/30/21	DEB01	DEBOLT ELECTRIC	247.00	2069	L/S#2 FIBERGLASS BOX & BACK PLATE FOR SCADA
				494.00	2070	L/S#3&4 FIBERGLASS BOXES & BACK PLATES FOR SCADA
			Check Total.....:	741.00		
027891	09/30/21	DEL04	DELANTY, MATHEW D.	1600.00	202109202	L/S#2 SCADA MODIFICATIONS & TESTING 9/13-9/14/21
027892	09/30/21	FAS01	FASTENAL COMPANY	163.53	31226	SS RODS,SCREWS,NUTS-L/S#2 REPLACEMENT PROJECT
027893	09/30/21	FRO01	FRONTIER	101.22	28850921	FRONTIER 733-2109 9/13/21-10/12/21
				275.70	49050921	FRONTIER 733-3615/3975/SCADA 9/13/21-10/12/21
			Check Total.....:	376.92		
027894	09/30/21	HAA01	HAAKER EQUIPMENT COMPANY	1616.25	M06402A	WINCAN ANNUAL SOFTWARE SUPPORT-SEWER CAMERA VAN
027895	09/30/21	OLI01	OLIN CORP - CHLOR ALKALI	5240.86	23374	4,898 GALS NaOCL
027896	09/30/21	PER01	PERRY'S ELECTRIC MOTORS &	1525.39	25475	REPAIR L/S#1 20HP PUMP
027897	09/30/21	PGE01	PACIFIC GAS & ELECT. INC.	42998.80	68720921	PGE CHARGES 8/18/21-9/16/21
027898	09/30/21	QUI03	QUINN COMPANY	688.61	18976101	RENT CHIPPER FOR VEGETATION MANAGEMENT
027899	09/30/21	RAY01	RAY MORGAN COMPANY	359.67	3443209	COPIER-CONTRACT USAGE 9/7/21-10/6/21;TONER FREIGHT
027900	09/30/21	SAN23	SANTA MARIA TIMES	90.00	210973-22	LOMPOC RECORD SUBSCRIPTION 9/29/21-9/21/22
027901	09/30/21	SCH02	SCHNEIDER ELECTRIC USA IN	1966.44	94441616	L/S#2 SCADAPACK 474 CONTROLLER-PO#1701
027902	09/30/21	SOU01	SO.CALIFORNIA GAS CO.INC.	50.00	79000921	SO.CALIF GAS-WELL 1B 8/23/21-9/23/21
				52.51	84180921	SO.CALIF GAS-OFFICE 8/23/21-9/23/21
			Check Total.....:	102.51		
027903	09/30/21	STA09	STAPLES CREDIT PLAN	124.37	62000921	PAPER,PENS,STAPLES DISCOUNT
027904	09/30/21	STE04	STERICYCLE, INC.	99.42	19760	DOCUMENT SHREDDING SERVICE 8/10/21
027905	09/30/21	UNI02	UNIVAR SOLUTIONS USA INC.	1619.38	49490955	595 GALS NaHSO3
027906	09/30/21	USB02	U.S.BANK CORPORATE PAYMEN	536.28	32560921	AMAZON PRIME;MASTER METER CONF-PARKING,BAGS,MEALS
027907	09/30/21	VRE01	JIM VREELAND FORD	990.26	43308	UNIT#18-TIRES,OIL,FILTERS
027908	09/30/21	WAS01	WASTE MANAGEMENT CORPORAT	131.07	513688	TRASH COLLECTION-SHOP 9/21

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
027908	09/30/21	WAS01	WASTE MANAGEMENT CORPORAT	40.09	513692	TRASH COLLECTION-OFFICE 9/21
			Check Total.....:	171.16		
027909	09/30/21	WES05	WESTERN EXTERMINATOR CO.	63.00	8984372	GOPHER CONTROL SERVICE 9/21
162021	09/16/21	WEX01	WEX BANK	1713.21	73924645	367.48 GALS FUEL
168404	09/30/21	PIT03	PITNEY BOWES	845.05	01340821	POSTAGE FOR BILLS 8/21
502930	09/16/21	UPS01	UPS	15.99	V84948341	SHIPPING-SCADA RADIO FAILURE
				14.73	V85948371	RETURN METERS TO CORE AND MAIN
			Check Total.....:	30.72		
630801	09/02/21	PIT02	PITNEY BOWES INC	87.00	018848235	INK FOR POSTAGE MACHINE
027910	10/14/21	ACE01	ACECO EQUIPMENT CO., INC.	350.00	170272	RENT TRENCHER FOR WATER LINE TO L/S#1
027911	10/14/21	ACW03	ACWA JOINT POWERS INSURAN	12252.82	0675090	GROUP MEDICAL,DENTAL,VISION,LIFE,EAP 11/21
027912	10/14/21	ACW04	ACWA	13165.00	C11013	2022 ACWA ANNUAL AGENCY DUES
027913	10/14/21	AMA01	AMAZON CAPITAL SERVICES	246.64	MDHW-DKGY	CALENDARS, PLANNERS, HEADSET, STEP STOOL, DESCALER
027914	10/14/21	BAT01	BATTERY SPECIALTIES	423.80	380038	BACKUP BATTERIES FOR SCADA
027915	10/14/21	COR04	CORE & MAIN LP	1917.95	P319830	METER BOXES (40)
				2806.53	P643808	OCTAVE METER W/FLOAT FLANGE (2)
			Check Total.....:	4724.48		
027916	10/14/21	COV01	COVERALL MOUNTAIN & PACIF	391.00	553178131	JANITORIAL SERVICE 10/21
027917	10/14/21	DEB01	DEBOLT ELECTRIC	90.00	2075	24VDC POWER SUPPLY FOR SCADA FOR L/S#3 & #4
027918	10/14/21	FER01	FERGUSON ENTERPRISES INC	3306.85	9461726	BALL VALVES, COUPLERS, ELLS, TEES
				252.14	9361096-2	BALL CORP (3)
			Check Total.....:	3558.99		
027919	10/14/21	HAC01	HACH COMPANY	234.19	12654354	CHLORINE REAGENT SET (3)
027920	10/14/21	JPI01	ACWA/JPIA	26149.00	V0042022	AUTO/GENERAL LIABILITY DEPOSIT 10/21-9/22
027921	10/14/21	MIL01	MILLER LANDSCAPING AND MA	150.00	59799	OFFICE YARD MAINTENANCE
027922	10/14/21	MIS01	MISSION PAVING, INC.	500.00	4635	ASPHALT REPAIR-4134 OAKWOOD CT.

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
027922	10/14/21	MIS01	MISSION PAVING, INC.	500.00	4654	ASPHALT REPAIR-4139 OAKWOOD CT.
			Check Total.....:	1000.00		
027923	10/14/21	MOS01	MOSS,LEVY & HARTZHEIM	1000.00	29086	FY21 AUDIT CHARGES
027924	10/14/21	NAT01	NATIONAL GROUP TRUST	813.55	23941121	LONG-TERM DISABILITY 11/21
027925	10/14/21	TRA02	TRACTOR SUPPLY CREDIT PLA	258.58	44980921	VEGETATION MANAGEMENT
027926	10/14/21	UND01	UNDERGROUND SERVICE ALERT	28.15	920210786	USA TICKETS 9/21
027927	10/14/21	USA01	USA BLUE BOOK	1070.96	732005	SUBMERSIBLE TRANSDUCER,VAPOR TRAP-L/S#2 REPLACEMNT
027928	10/14/21	\P005	PREYESH A. PATEL	48.56	000C10901	CUSTOMER REFUND-PAT0033-3836 SATURN AVE.
027929	10/14/21	\S008	LISA M. STEVENS	50.03	000C10901	CUSTOMER REFUND-STE0054-3709 JUPITER AVE.
027930	10/27/21	/V002	SUREN VERDIAN	80.00	C11013	RETROFIT REIMB-2 HE TOILETS-4162 VANGUARD DR.
027931	10/27/21	APP01	APPLIED TECHNOLOGY GROUP,	30.09	23004	DIN RAIL BRACKET KIT-SCADA
027932	10/27/21	ARA01	ARAMARK UNIFORM SERV.INC.	153.82	297720	SHOP TOWELS 10/7/21
027933	10/27/21	BAN03	BANK OF AMERICA	225.00	30291021	REGISTRATION-ACWA CLE WORKSHOP-REDMON
027934	10/27/21	CLS01	CLINICAL LABS OF SAN	310.00	983616	BACTERIA,MANGANESE,IRON,PHYSICAL TESTS 9/21
027935	10/27/21	COM03	COMCAST	326.11	10521021	INTERNET,CABLE,VOICE-OFFICE 10/20/21-11/19/21
027936	10/27/21	COR01	CORBIN WILLITS SYSTEM INC	769.14	C110151	SERVICE AND ENHANCEMENT FEE 11/21
027937	10/27/21	COR04	CORE & MAIN LP	538.75	P267169	2"METER BOXES-OAK HILL CONDOS SERVICE LINES
027938	10/27/21	CSD01	CALIFORNIA SPECIAL	7615.00	309-2022	CSDA 2022 ANNUAL MEMBERSHIP
027939	10/27/21	DEL04	DELANTY, MATHEW D.	2400.00	202110191	PLC PROGRAMMING FOR SCADA UPGRADE-PO#1704
027940	10/27/21	FER01	FERGUSON ENTERPRISES INC	252.14	9361096-3	BALL CORP (3)
027941	10/27/21	FRO01	FRONTIER	104.47	28851021	FRONTIER 733-2109 10/13/21-11/12/21
				271.80	49051021	FRONTIER 733-3615/3975/SCADA 10/13/21-11/12/21
			Check Total.....:	376.27		
027942	10/27/21	HAC01	HACH COMPANY	3000.00	12694355	HACH ANNUAL SUPPORT CONTRACT 10/16/21-10/15/22
027943	10/27/21	LOM01	CITY OF LOMPOC, FINANCE	35070.55	7270	WASTEWATER TREATMENT PLANT COSTS 9/21

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
027944	10/27/21	PIT03	PITNEY BOWES	520.99	76731021	POSTAGE FOR METER
027945	10/27/21	QUI03	QUINN COMPANY	372.85	19231901	RENT CHIPPER FOR VEGETATION MANAGEMENT
027946	10/27/21	RAY01	RAY MORGAN COMPANY	359.67	3480878	COPIER-CONTRACT USAGE 10/7/21-11/6/21,FREIGHT
027947	10/27/21	SAN18	SANTA BARBARA COUNTY SDA	120.00	C11021	SBCCSDA DINNER MEETING-BARGET,ALLEN,STEWART
027948	10/27/21	SAN23	SANTA MARIA TIMES	202.12	48032	PUBLIC NOTICE-UNCLAIMED REFUNDS
027949	10/27/21	SCH02	SCHNEIDER ELECTRIC USA IN	9.12	94441616A	SCHNEIDER SALES TAX CORRECTION-L/S#2 SCADAPACK 474
027950	10/27/21	STE04	STERICYCLE, INC.	397.57	209479	DOCUMENT SHREDDING SERVICE 8/24,9/7,9/21,10/5/21
027951	10/27/21	WES05	WESTERN EXTERMINATOR CO.	68.65	9197521	GOPHER CONTROL SERVICE 10/21
045103	10/14/21	HOM02	HOME DEPOT	480.15	10020921	SCADA MATERIALS,LOCTITE,L/S#1 REPAIR MATERIALS
142021	10/14/21	WEX01	WEX BANK	1617.26	74892606	339.18 GALS FUEL
163024	10/27/21	STA09	STAPLES CREDIT PLAN	31.03	62001021	STAPLES LATE FEES
429557	10/14/21	PIT01	PITNEY BOWES GLOBAL FINAN	313.60	105026578	PB METER & MAIL MACHINE RENTAL 7/30/21-10/29/21
429573	10/14/21	PIT03	PITNEY BOWES	899.14	01340921	POSTAGE FOR BILLS 9/21
968634	10/27/21	UPS01	UPS	73.08	V85948411	FREIGHT-BATTERY SPECIALTIES-SCADA BATTERIES

Cash Account Total.....:				335364.57		

Total Disbursements.....:				335364.57		
				=====		

Cash Account Total.....:				.00		

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VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
356120	09/03/21	PUB02	PUBLIC EMPLOYEES	1099.90	C10903	PERS EPMC PP#18
356121	09/03/21	PUB02	PUBLIC EMPLOYEES	1470.56	1C10903	PERS TDMC PP#18
356122	09/03/21	PUB02	PUBLIC EMPLOYEES	4271.95	2C10903	PERS EMPLR CONTRIB PP#18
356130	09/03/21	PER04	CALPERS 457 PLAN	680.00	C10903	EMPLOYER PERS 457 PP#18
356131	09/03/21	PER04	CALPERS 457 PLAN	1200.00	1C10903	EMPLOYEE PERS 457 PP#18
356153	09/03/21	PUB02	PUBLIC EMPLOYEES	350.00	3C10903	PERS GASB68 RPT-CLASSIC
356154	09/03/21	PUB02	PUBLIC EMPLOYEES	350.00	4C10903	PERS GASB68 RPT-PEPRA
402030	09/30/21	AFL01	AFLAC	362.50	C10930	AFLAC-PRETAX 9/21
402031	09/30/21	AFL01	AFLAC	2.88	1C10930	AFLAC-AFTER TAX 9/21
453600	09/17/21	PUB02	PUBLIC EMPLOYEES	1111.72	C10917	PERS EPMC PP#19
453601	09/17/21	PUB02	PUBLIC EMPLOYEES	1482.37	1C10917	PERS TDMC PP#19
453602	09/17/21	PUB02	PUBLIC EMPLOYEES	4313.35	2C10917	PERS EMPLR CONTRIB PP#19
453610	09/17/21	PER04	CALPERS 457 PLAN	600.00	C10917	EMPLOYER PERS 457 PP#19
453611	09/17/21	PER04	CALPERS 457 PLAN	1200.00	1C10917	EMPLOYEE PERS 457 PP#19
543040	09/17/21	EMP01	EMPLOYMENT DEVELOP.DEPART	1732.47	C10917	STATE WH TAXES PP#19
543041	09/17/21	EMP01	EMPLOYMENT DEVELOP.DEPART	320.00	1C10917	STATE DISABILITY PP#19
556160	09/03/21	EMP01	EMPLOYMENT DEVELOP.DEPART	1731.39	C10903	STATE WH TAXES PP#18
556161	09/03/21	EMP01	EMPLOYMENT DEVELOP.DEPART	390.58	1C10903	STATE DISABILITY PP#18
668280	09/03/21	EFT01	EFTPS	3873.69	C10903	FEDERAL WH TAXES PP#18
668281	09/03/21	EFT01	EFTPS	99.20	1C10903	FICA SOCIAL SECURITY DR#9
668282	09/03/21	EFT01	EFTPS	1008.82	2C10903	FICA MEDICARE PP#18
809600	09/17/21	EFT01	EFTPS	3879.82	C10917	FEDERAL WH TAXES PP#19
809601	09/17/21	EFT01	EFTPS	985.40	1C10917	FICA MEDICARE PP#19
892540	09/30/21	COL03	COLONIAL LIFE & ACCIDENT	224.58	C10930	COLONIAL-PRETAX 9/21
539790	10/01/21	PUB02	PUBLIC EMPLOYEES	1108.73	C11001	PERS EPMC PP#20

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Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
539791	10/01/21	PUB02	PUBLIC EMPLOYEES	1479.39	1C11001	PERS TDMC PP#20
539792	10/01/21	PUB02	PUBLIC EMPLOYEES	4302.90	2C11001	PERS EMPLR CONTRIB PP#20
539800	10/01/21	PER04	CALPERS 457 PLAN	600.00	C11001	EMPLOYER PERS PP#20
539801	10/01/21	PER04	CALPERS 457 PLAN	1200.00	1C11001	EMPLOYEE PERS 457 PP#20
643440	10/15/21	PUB02	PUBLIC EMPLOYEES	1108.73	C11015	PERS EPMC PP#21
643441	10/15/21	PUB02	PUBLIC EMPLOYEES	1479.39	1C11015	PERS TDMC PP#21
643442	10/15/21	PUB02	PUBLIC EMPLOYEES	4302.90	2C11015	PERS EMPLR CONTRIB PP#21
643450	10/15/21	PER04	CALPERS 457 PLAN	600.00	C11015	EMPLOYER PERS 457 PP#21
643451	10/15/21	PER04	CALPERS 457 PLAN	1200.00	1C11015	EMPLOYEE PERS 457 PP#21
665600	10/15/21	EMP01	EMPLOYMENT DEVELOP.DEPART	1721.10	C11015	STATE WH TAXES PP#21
665601	10/15/21	EMP01	EMPLOYMENT DEVELOP.DEPART	318.38	1C11015	STATE DISABILITY PP#21
763260	10/15/21	EFT01	EFTPS	3858.90	C11015	FEDERAL WH TAXES PP#21
763261	10/15/21	EFT01	EFTPS	981.48	1C11015	FICA MEDICARE PP#21
946050	10/01/21	EFT01	EFTPS	3847.19	C11001	FEDERAL WH TAXES PP#20
946051	10/01/21	EFT01	EFTPS	62.00	1C11001	FICA SOCIAL SECURITY DR10
946052	10/01/21	EFT01	EFTPS	1010.94	2C11001	FICA MEDICARE PP#20
998080	10/01/21	EMP01	EMPLOYMENT DEVELOP.DEPART	1746.67	C11001	STATE WH TAXES PP#20
998081	10/01/21	EMP01	EMPLOYMENT DEVELOP.DEPART	324.55	1C11001	STATE DISABILITY PP#20
Cash Account Total.....:				63994.43		
Total Disbursements.....:				63994.43		

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors

ITEM: 8.A

FROM: Joe Barget, General Manager

DATE: November 2, 2021

SUBJECT: Remote Teleconference Meetings



Recommendation: Conduct board meetings by remote teleconference as allowed by Assembly Bill (AB) 361.

Policy Implications:

1. Governor Newsom Executive Orders N-25-20, N-29-20, and N-35-20 collectively modified certain requirements of the Ralph M. Brown Act, the state's local agency public meetings law, through September 30, 2021.
2. Governor Newsom signed AB 361 into law on September 16, 2021, which provides flexibility for remote teleconference meetings:
 - A. During a proclaimed "state of emergency" pursuant to California Government Code § 8625; and
 - B. When state or local officials have imposed or recommended measures to promote social distancing.
3. AB 361 requires a legislative body not later than 30 days after teleconferencing for the first time (under its provisions), and every 30 days thereafter, to make the following findings by majority vote:
 - A. The legislative body has reconsidered the circumstances of the state of emergency; and
 - B. Any of the following circumstances exist:
 - i. The state of emergency continues to directly impact the ability of the members to meet safely in person.
 - ii. State or local officials continue to impose or recommend measures to promote social distancing.

Resource Impacts: No significant impacts.

Alternative Considered: Resume in-person meetings in the District meeting room. Require everyone in attendance to wear a mask and practice social distancing. Note locations (physical addresses) on agendas for Directors who choose to participate by teleconference and require them to post agendas and allow public access at their locations.

Discussion: On March 4, 2020, Governor Newsom proclaimed a state of emergency due to COVID-19. It remains in effect.

As provided for in three Governor Executive Orders, the District has excluded the public from attending the meetings and allowed Directors, staff, and public participation by teleconference or Zoom video conferencing since the May 5, 2020, board meeting. The Brown Act modifications in these executive orders expired September 30, 2021.

AB 361 amended California Government Code § 54953 to allow remote teleconferencing without noticing or allowing public access to teleconference locations when a legislative body holds a meeting “during a proclaimed state of emergency” and when “state or local officials have imposed or recommended measures to promote social distancing.”

Santa Barbara County Health Officials issued a social distance recommendation on September 28; and Health Officer Order 2021-10.5, effective October 5, which requires face coverings in most indoor public settings.

Staff recommends the Board conduct its meetings by remote teleconference as allowed by AB 361 and make the necessary findings every 30 days to continue the practice if the state of emergency and measures to promote social distancing remain in effect.

Attachment: Santa Barbara County Health Officials AB 361 Social Distance Recommendation, Issued: September 28, 2021



Public Health Administration

300 North San Antonio Road ♦ Santa Barbara, CA 93110-1316
805/681-5100 ♦ FAX 805/681-5191

Van Do-Reynoso, MPH, PhD *Director*
 Suzanne Jacobson, CPA *Chief Financial Officer*
 Paige Batson, MA, PHN, RN *Deputy Director*
 Darrin Eisenbarth *Deputy Director*
 Dana Gamble, LCSW *Interim Deputy Director*
 Polly Baldwin, MD, MPH *Medical Director*
 Henning Ansorg, MD *Health Officer*

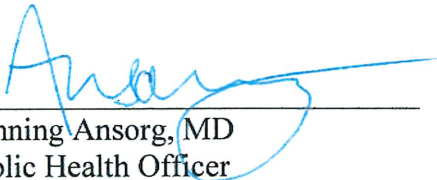
HEALTH OFFICIALS AB 361 SOCIAL DISTANCE RECOMMENDATION

Issued: September 28, 2021


COVID-19 disease prevention measures, endorsed by the Centers for Disease Control and Prevention, include vaccinations, facial coverings, increased indoor ventilation, handwashing, and physical distancing (particularly indoors).

Since March 2020, local legislative bodies-such as commissions, committees, boards, and councils- have successfully held public meetings with teleconferencing as authorized by Executive Orders issued by the Governor. Using technology to allow for virtual participation in public meetings is a social distancing measure that may help control transmission of the SARS-CoV-2 virus. Public meetings bring together many individuals (both vaccinated and potentially unvaccinated), from multiple households, in a single indoor space for an extended time. For those at increased risk for infection, or subject to an isolation or quarantine order, teleconferencing allows for full participation in public meetings, while protecting themselves and others from the COVID-19 virus.

Utilizing teleconferencing options for public meetings is an effective and recommended social distancing measure to facilitate participation in public affairs and encourage participants to protect themselves and others from the COVID-19 disease. This recommendation is further intended to satisfy the requirement of the Brown Act (specifically Gov't Code Section 54953(e)(1)(A)), which allows local legislative bodies in the County of Santa Barbara to use certain available teleconferencing options set forth in the Brown Act.



 Henning Ansorg, MD
 Public Health Officer
 County of Santa Barbara



 Van Do-Reynoso, MPH, PhD
 Public Health Director
 County of Santa Barbara

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors ITEM: 8.B

FROM: Joe Barget, General Manager *J.B.*
Cynthia Allen, Administrative Services Manager *CA*
Patricia LeCavalier, Finance Administrator *PL*

DATE: November 2, 2021

SUBJECT: Annual Audit

Recommendation: Accept the Fiscal Year 2020-21 audit report prepared by Moss, Levy & Hartzheim.

Policy Implications:

- California Government Code § 61118 requires the boards of directors of community services districts to provide for regular audits of the district's accounts and records pursuant to § 26909.
- California Government Code § 26909 requires the audit to conform to generally accepted auditing standards, and the District to file the audit with the auditor-controller and the local agency formation commission within 12 months of the end of the fiscal year.

Resource Impacts: There is \$8,115 in the budget for the preparation of this audit.

Alternatives Considered: Do not accept the audit.

Discussion: Moss, Levy & Hartzheim performed the annual audit of the District's financial statements August 19-20, 2021. The Fiscal Year 2020-21 audit report states that the District has \$23 million in total net capital assets. The District earned \$4.64 million in operating revenues and had \$3.86 million in operating expenses.

The District came in \$154,928 (4%) under budget on expenses and \$31,740 (1%) over projection on unrestricted revenues.


Government Accounting Standards Board (GASB) 68 requires disclosure of the CalPERS pension valuation on the Statement of Net Position. This is discussed in depth in the Notes to basic financial statements at the end of the Basic financial statements provided by Moss, Levy & Hartzheim.

There were no material problems. Cynthia Allen and Patricia LeCavalier (finance staff) and Directors Robert Bumpass and Daniel Redmon (Finance/Budget Committee) have done an excellent job of watching over the District's finances.

Attachment: Final audit will be provided to the Directors under separate cover.

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors ITEM: 8.C
FROM: Directors Brooks & Stewart, GSA Committee
BY: Joe Barget, General Manager 
DATE: November 2, 2021
SUBJECT: Groundwater Sustainability Plan (GSP)

Recommendations:

- Approve the draft GSP for the Western Management Area (WMA) of the Santa Ynez River Valley Groundwater Basin.
- Authorize Directors Brooks and Stewart to vote to adopt the final plan on behalf of the District.

Policy Implications:

- The Sustainable Groundwater Management Act (SGMA) requires a GSP (or GSPs) to be adopted for the Santa Ynez River Valley Groundwater Basin by January 30, 2022.
- At the December 6, 2016, meeting the Board adopted Resolution 204-16 to join with other local agencies in forming a GSA, and approved a Memorandum of Agreement (MOA) to form a GSA.
- Director Brooks is the District's primary representative on the WMA GSA Committee. Director Stewart is the alternate.

Resource Impacts:

- The District's 12.5% cost share of all SGMA expenses from February 2019 to date are \$133,790. This has been offset by \$54,150 in grant funds resulting in a net cost of \$79,640.
- Costs to implement the GSP will be incurred going forward, over the 20-year timespan of the plan. Costs cannot be quantified yet; however, they are expected to be significant.

Alternatives Considered: None

Discussion: Five years of hard work led by Bill Buelow, Santa Ynez River Water Conservation District, with consultant support from Stetson Engineers, and staff support from the county, city of Lompoc, Mission Hills CSD, and Vandenberg Village CSD have culminated in the preparation of a draft GSP.

The GSP is a comprehensive document, seven reports in one. It's a scientific document as well as a policy and planning document with a 20-year shelf life.

The 1,084-page plan is posted and available on the Santa Ynez Water website: <https://www.santaynezwater.org/public-draft-wma-gsp>.

A 45-day public comment closed October 26. Several comments were received and will be addressed by Bill Buelow and consultants. The final GSP is scheduled for adoption at the December 15 WMA GSA Committee meeting.

Director Brooks, Director Stewart, and General Manager Barget have been fully engaged in the process of developing this draft GSP. The WMA GSA Committee elected Director Brooks as its first chair on June 7, 2018. and he has played a leadership role for three years.

Tonight Mr. Buelow will give a presentation on SGMA compliance in the Santa Ynez River Valley Groundwater Basin and answer any questions about the draft GSP.

Attachment: SGMA Compliance in the Santa Ynez River Valley Basin, Bill Buelow, November 2, 2021

**Sustainable Groundwater Management Act Compliance
in the Santa Ynez River Valley Basin**

**City of Lompoc,
Vandenberg Village CSD and Mission Hills CSD**

Presentation on SGMA
Bill Buelow, PG.
Santa Ynez River Water Conservation District
November 2, 2021

1

**Sustainable
Groundwater
Management
Act
Background**

-  2015 Sustainable Groundwater Management Act (SGMA) law went into effect
-  Santa Ynez River Valley Groundwater Basin is “medium priority”
-  Basin must be sustainable in 20 years
-  SGMA gives local control of water management
-  Each Groundwater Sustainability Agency (GSA) will prepare a Groundwater Sustainability Plan (GSP) due by January 2022
-  State Water Board is enforcement if locals do not comply

2

Sustainable Groundwater Management Act-History Santa Ynez River Valley Groundwater Basin



2017 - Memorandum of Agreement (MOA)

Establishes WMA GSA Committee
City of Lompoc, SYRWCD, MHCS, VVCS
and County of Santa Barbara



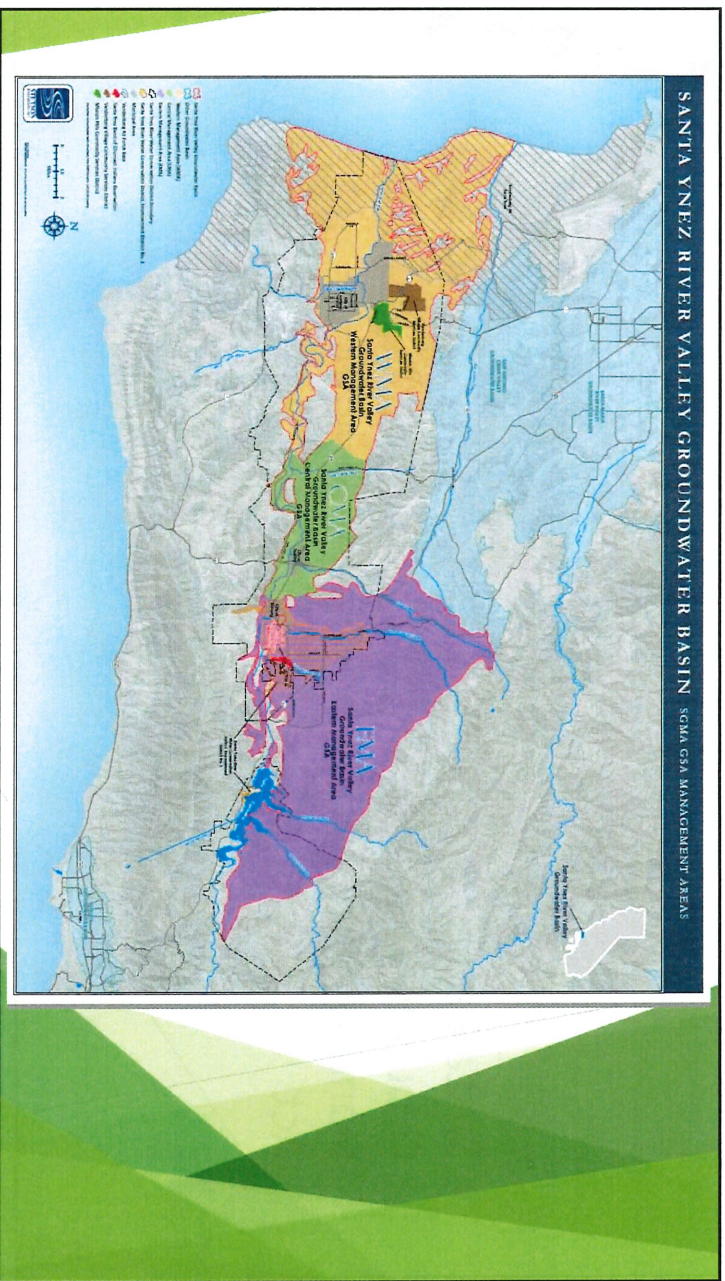
Department of Water Resources (DWR) Grants

3

Groundwater Sustainability Agency Formation and History Continued

- ▶ Three Groundwater Sustainability Agencies in the Basin
 - ▶ Eastern Management Area GSA (EMA) - Solvang, SYRWCD, ID No 1, County
 - ▶ Central Management Area GSA (CMA) - Buellton, SYRWCD, County
 - ▶ Western Management Area GSA (WMA) - Lompoc, Vandenberg Village, Mission Hills, SYRWCD, and County
- ▶ WMA has one representative (elected official) and one alternate per agency
- ▶ October 24, 2018 - first WMA GSA Committee meeting was held

4



5

SGMA Meetings

Groundwater Sustainability Agency (GSA) Committee
Quarterly Regular Meetings
Special meetings as needed

All meetings are held virtually, since March 2020, due
to COVID restrictions

Citizen Advisory Group Meetings (CAG)
Chosen by WMA GSA Committee.

Provide focused public comment on draft documents
Cross section of uses and users of groundwater

6

Sustainable Groundwater Management Act

- ▶ GSPs will address six “undesirable results” from groundwater pumping
 - ▶ Chronic lowering of groundwater levels
 - ▶ Significant and unreasonable reduction of groundwater storage
 - ▶ Significant and unreasonable degraded water quality
 - ▶ Depletions of interconnected surface water
 - ▶ Significant and unreasonable land subsidence
 - ▶ Significant and unreasonable seawater intrusion

7

Benefits to Local Agencies

Agency Participation

- ▶ Maintains local control of water management
- ▶ State will step in if local agencies fail to comply - costs will increase
- ▶ Financial partnership with all groundwater pumpers in basin
- ▶ Promotes dialogue to solve problems
- ▶ Coordination with all three MAs in Basin

Projects & Management Actions

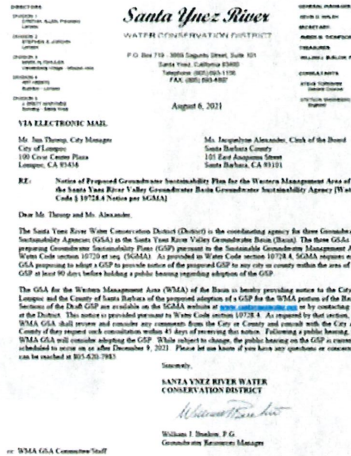
- ▶ Conserves supplies for all beneficial users
- ▶ Improves management of water resource
- ▶ Maintain/Improve quality of water supplies for future beneficial use
- ▶ Mitigates future impacts due to climate change
- ▶ Allows for growth

8

Notification of Intent to Adopt Groundwater Sustainability Plan

Notice:

- ▶ Statute requires 90-day+ notice to entities with planning authority
- ▶ Notification of GSAs intent to consider adoption of Groundwater Sustainability Plan
- ▶ Notice delivered to City of Lompoc and Santa Barbara County on August 6, 2021
- ▶ Opportunity to consult



Groundwater Sustainability Plans-Input

- ▶ Several opportunities to provide input
- ▶ After completion of each draft section
- ▶ Upon completion of Draft GSP and prior to adoption by the GSA
- ▶ After submittal of Final GSP to DWR

Public Meetings and Outreach

- ▶ Groundwater Communication Portal (GCP)
- ▶ 30 meetings held to date in the WMA and 100+ meetings basin-wide
- ▶ Citizen Advisory Group Meetings (CAG) - one for each GSA, meet as needed
- ▶ Newsletters sent in Member Agency utility bills, and available on-line

Sustainable Groundwater Management Act Newsletter No. 4 June 2021

Santa Ynez River Valley Groundwater Basin

The Sustainable Groundwater Management Act (SGMA), enacted January 2015, creates a new framework for groundwater management. The management plan (GSP) developed by representatives from local municipalities and agencies will manage and regulate future groundwater use. The GSP will be completed in early 2022.

Check SantaYnezWater.org for schedule of Public Meetings and Workshops

Groundwater Sustainability Agencies (GSAs) must consider and document the conditions at which each of the six sustainability indicators become significant and unreasonable in their basin.

Setting Minimum Thresholds

Based on the GSA's decision of what is significant and unreasonable, they will choose a representative value that is to be avoided. This value becomes the **Minimum Threshold**.

Potential Management Actions and Projects

1. Identify list of management actions and projects
2. Evaluate benefits and costs
3. Select subset of preferred management actions and projects and prioritize them
4. Develop implementation plan and schedule

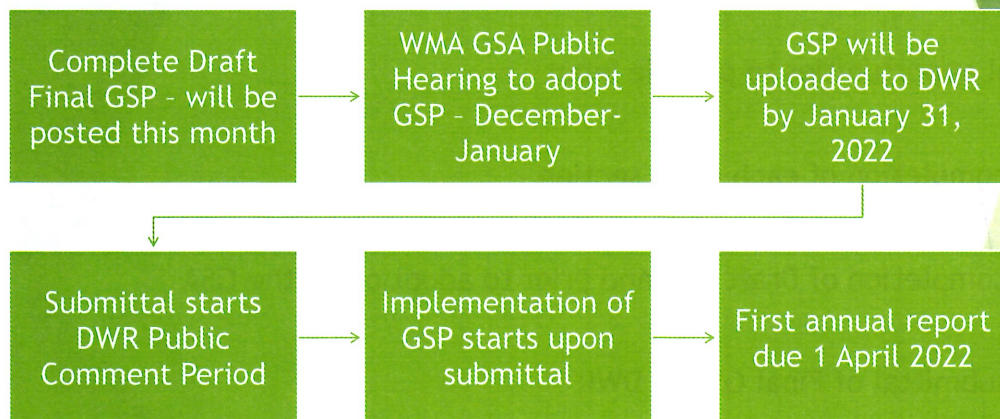
Relationship between Minimum Thresholds and Management Actions

- ▶ Early management actions to be initiated upon submittal of the GSP.
- ▶ Regularly monitor and evaluate six sustainability indicators to take actions BEFORE Minimum Threshold is reached.
- ▶ Use projects and management actions assessed in the GSP to avoid undesirable results caused by exceeding Minimum Thresholds.

For more information, meeting announcements, and to review and comment on draft documents, please visit SantaYnezWater.org or call (805) 693-1156 ext. 403

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Groundwater Sustainability Plan-Schedule



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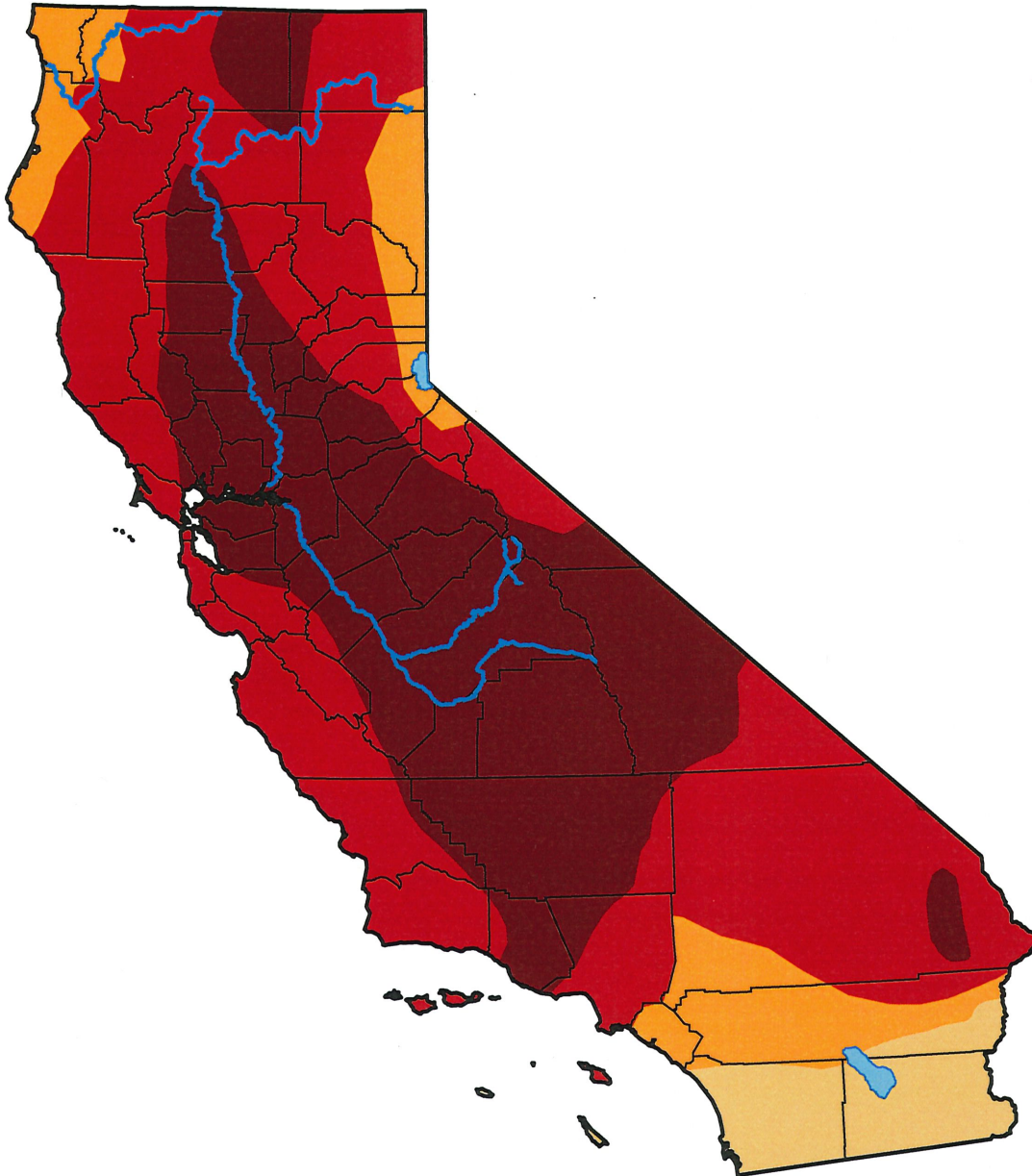
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U.S. Drought Monitor California

October 26, 2021
(Released Thursday, Oct. 28, 2021)
Valid 8 a.m. EDT

Drought Conditions (Percent Area)

	None	D0-D4	D1-D4	D2-D4	D3-D4	D4
Current	0.00	100.00	100.00	93.81	83.33	38.74
Last Week <i>10-19-2021</i>	0.00	100.00	100.00	93.81	87.18	45.66
3 Months Ago <i>07-27-2021</i>	0.00	100.00	100.00	95.09	88.59	46.49
Start of Calendar Year <i>12-29-2020</i>	0.00	100.00	95.17	74.34	33.75	1.19
Start of Water Year <i>09-28-2021</i>	0.00	100.00	100.00	93.93	87.88	45.66
One Year Ago <i>10-27-2020</i>	15.40	84.60	67.54	35.61	12.74	0.00



Intensity:

None	D2 Severe Drought
D0 Abnormally Dry	D3 Extreme Drought
D1 Moderate Drought	D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

Author:

Richard Heim
NCEI/NOAA



droughtmonitor.unl.edu

SBCCSDA Annual Award Nomination Form – Calendar Year 2020

Name of Candidate: Crosno Construction, Inc. (Wade Crosno, President)

Address: 819 Sheridan Road, Arroyo Grande, CA 93420

Nominated for (Choose Only One):

General Manager of the Year _____

Engineer/Contractor of the Year X

Professional/Staff Person of the Year _____

Candidate Biography: Crosno Construction specializes in constructing and rehabilitating steel water tanks. Established in 2004, they are the only contractor in California currently licensed in all three of the following categories: Class A (*General Engineering*), Class C-33 (*Painting and Decorating*), and Class C-51 (*Steel, Structural*). The company self-performs every facet of tank work—no subcontractors. They can also provide design calculations and shop drawings stamped by a registered engineer for American Water Works Association (AWWA) Standard D100, Potable Water Tanks.

Reason for Nominating this Candidate: Vandenberg Village Community Services District (VVCSD) has four welded-steel tanks which hold a total of 2.8 million gallons of water. Ranging in age from 23-62 years old, it had been over 10 years since any major tank work. All four tanks had varying degrees of rust and corrosion and were overdue for complete exterior repainting. The roof on the oldest, Tank 1, needed to be replaced.

Crosno submitted the lowest responsive bid among a field of nine contractors for the District's comprehensive, Tank Rehabilitation Project. The VVCSD Board of Directors awarded a contract to Crosno in July 2020.

Prior to construction, Mitchell Scott, Business Development for Crosno, took the time to explain two possible tank-roof designs to District staff: (1) the conventional roof & rafter, and (2) an innovative, bent-plate roof design. The District opted for the slightly more expensive but improved performance, longevity, and maintenance cycles of a bent-plate roof for Tank 1.

Senior Project Manager Mike Keller did a great job of preparing a project schedule, providing submittals, and gearing his company's workforce up for the project.

Rehabilitation of the one-million-gallon tanks, Tanks 5A & 5 B (shown below) was completed first. Both received an exterior facelift.



Shortly after work began on Tank 3, the raw water tank, Crosno advised the District of severe corrosion around the center vent caused by exposure to high concentrations of hydrogen sulfide gas in the pumped groundwater. The situation was further complicated by the presence of old, lead-based paint. Mike Keller and Dan Smith, Crosno's Field Paint Superintendent, formulated a plan of attack to encapsulate the roof, remove the lead-based paint, and surgically reconstruct the center section of the roof and vent while keeping the tank in operation. This work was accomplished by change order, safely and efficiently, 55 feet above the ground, without any disruption to District water production.

Tank 1 work proved to be tricky. After sandblasting its interior, it was clear the entire perimeter of the tank floor had deteriorated to the point that it needed to be replaced. Skilled welders used precision equipment to carefully remove and replace the perimeter edge of the floor, one piece at a time, and then fabricated the new bent-plate roof. Painters added the finishing touch.

All work required by the original specifications is substantially complete. Relining the interior coating of the Tank 3 roof which was unavoidably damaged during reconstruction is the only remaining item of work.

The \$840,000 Tank Rehabilitation Project is one of the most expensive and important efforts the District has undertaken in its 38-year history. For their excellent work on the project, Crosno Construction is highly deserving of this award.

Nominated by: Joe Barget, General Manager, Vandenberg Village Community Services District, March 3, 2021

A handwritten signature in blue ink that reads "Joe Barget". The signature is written in a cursive style and is positioned below the text of the nomination.