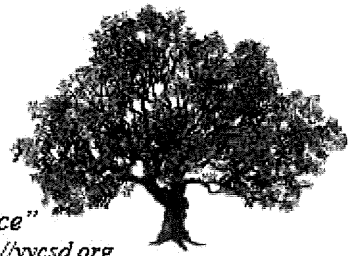


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



"Pride in Community Service"

<http://vvcisd.org>

info@vvcisd.org

MINUTES Regular Meeting

January 5, 2021

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: Director Stewart was present. Directors Brooks, Bumpass Gonzales, and Redmon participated via Zoom video conference.

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 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 32.4 million gallons of water for December with an average daily demand of 1.05 million gallons. This is 34 percent more than last December. Vandenberg Village received 1.1 inches of rain in December for a calendar year total of 8.46 inches.

customers are 30 or more days delinquent for a total of about \$37,000. Seventeen thousand of this is in the 30-day column and would not be subject to lock-off or a late fee. Twenty-one customers have past due balances of more than \$500 and 13 customers have not made a payment in six months or longer. Staff is continuing to call those customers who would be locked off to keep them informed about the possible future application of late fees to their account. The governor's order does not prevent the application of late fees so they could be reinstated at any time.

AS Manager Allen announced she graduated from the ACWA/JPIA Leadership Essentials for the Water Industry program on December 11 and received a plaque in the mail as well as a gift from JPIA. The next cohort will not begin until after COVID restrictions are lifted.

To conclude her report, she invited Director Gonzales to submit a photograph and biography for the VVCS D website.

7. CONSENT CALENDAR

A. Minutes from the Special Meeting on December 8, 2020

B. Treasurer Report

1) Monthly Financials

2) Disbursements through December 18, 2020

Director Redmon asked for clarification on page 9 of the Financial Report showing a (\$179,261). General Manager Barget said this is a temporary negative because of the monies being spent on the tank project and funds not yet received from the county for LRWRP Upgrade Charges. AS Manager Allen said the District received \$606,000 from the county last week.

Motion by Director Brooks, seconded by Director Bumpass 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. Committees and Agencies

Motion by Director Brooks, seconded by Director Bumpass to confirm Board President Stewart’s appointments to standing committees and external agencies.

Roll Call:

Ayes: Directors Brooks, Bumpass, Gonzales, Redmon, and Stewart
Noes: None
Abstain: None
Absent: None

Motion by Director Brooks, seconded by Director Bumpass to approve Directors Gonzales and Redmon to attend the CSDA Special District Leadership Academy in South Lake Tahoe in September 2021.

Roll Call:

Ayes: Directors Brooks, Bumpass, Gonzales, Redmon, and Stewart
Noes: None
Abstain: None
Absent: None

B. Rural Community Assistance Corporation (RCAC)

Loch Dreizler the former General Manager for MHCSD, is now employed with RCAC, a non-profit organization founded in 1978. They provide training, technical, and financial resources and advocacy to rural communities.

9. REPORTS

A. Committees

There were no committee meetings in December.

B. District Representatives to External Agencies

There was nothing to report.

C. President

President Stewart said she recently visited past Director Charles Blair in the hospital. He is recovering and is in good spirits and will be moved to the rehabilitation center in Lompoc.

D. General Manager

General Manager Barget said the Santa Barbara County CSDA has changed their meeting frequency from monthly to quarterly. The next one is January 25 at 5:00 p.m. via Zoom and the speaker will be Mark Jackson, a National Oceanic and Atmospheric Administration (NOAA) Meteorologist.

To conclude his report, he said the Legal/Personnel Committee will be meeting sometime in February and the Finance/Budget Committee will be meeting in March.

10. INFORMATIONAL CORRESPONDENCE

A. SGMA Newsletter No. 2, December 2020

B. US Drought Monitor: California, December 15, 2020

11. DIRECTORS FORUM

Director Redmon said his family was affected by the COVID virus during the holidays and wanted to stress to everyone not to let your guard down.

12. ADJOURN

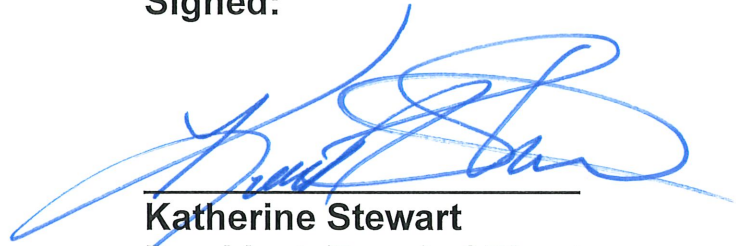
President Stewart declared the meeting adjourned at 8:09 p.m.

Attest:

Signed:



Stephanie Garner
Secretary, Board of Directors



Katherine Stewart
President, Board of Directors