

**MINUTES  
REGULAR MEETING**

**September 3, 2002**

The Board of Directors of the Vandenberg Village Community Services District met for a Regular Meeting, at 7:00 p.m., on Tuesday, September 3, 2002, at the District Office Conference Room.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. by President Wyckoff who led the Pledge of Allegiance.

2. ROLL CALL

Directors Blair, Cobb, Moore, Rowland and Wyckoff were present at the time of roll call.

OTHERS PRESENT

TK Keller, General Manager as well as several other members of the public were present.

3. ADDITIONS AND DELETIONS TO AGENDA

Request by President Wyckoff to move Action 7 Item A up on the Agenda following the General Manager's Status Report. There were no objections.

4. PUBLIC FORUM

President Wyckoff opened the Public Forum at 7:05 p.m.; a member of the public commented on a Director's remarks that were made at the

July meeting. Mr. Picciuolo requested that his letter dated July 23, 2002, which was included in the Board Package, also be made a part of these Minutes. He also addressed the Board about a question he asked at the meeting on May 7, 2002, regarding the expiration of the Intent to Serve Letter for the Club House Estates Property. The General Manager responded saying that he will obtain the information for him tomorrow. The President closed the Public Forum at 7:12 p.m.

## 5. GENERAL MANAGER'S STATUS REPORT

The General Manager reported that in terms of safety, reliability and quality during the past two months the District has remained problem free. Since the last meeting the District has hired a new employee, Jeff Cole to fill the field crew position. He resides here in Vandenberg Village with his family and came highly recommended for the position.

The field audit was completed last month. Reina and Stephanie did a great job in preparing for the auditors and the District should be in receipt of the draft shortly. The District has received all the connection fee payments from Heritage Seniors. The funds have been reinvested into two CD accounts at very low interest rates. One CD is at 2.1% and the other is less than 2%.

The General Manager continued to report that the District received the USGS well survey for August. Well site #2, which is hardly used, showed a slight decrease, and Well site # 1 that does get pumped more, showed a slight increase. The Candidates who registered for the election last month received packets from Stephanie containing information about the District.

Pump Station #4 on St. Andrews showed a decline in pumping and upon inspection, the crew found that the impeller needed replacing. Also, there was one saddle repaired, one PB pipe repair, and on Regulus, a 6" valve was frozen shut and was expertly replaced by the crew.

An old gasket leaked at the Hypochlorite tank, but fortunately the tank was designed with a double container safety feature. The outer container was built to catch spills should a leak occur. This safety feature proved itself well while the chemical was pumped out. An unscheduled mechanical problem with a turbidity meter, which monitors the water quality, finally gave way after 29 years. It was determined to be more cost effective to replace the meter rather than to repair the outdated model. This was an unbudgeted expense of \$1,300. Also, the District received the new sedan last month.

Some residents were asked to participate again this year in taking water samples from their homes to be tested for levels of copper and lead. This is done every three years and if successful will extend to a 9 year cycle.

## 7. ACTION ITEMS

- A. Consideration of Presentation by Santa Barbara County LAFCO on Municipal Service Reviews.

Bob Braitman, from LAFCO, gave a brief Power-Point presentation on updating spheres of influence and preparing municipal service reviews. The presentation also included the origins of LAFCO, the functions and most importantly, the budget it creates annually for the County of Santa Barbara. There was much discussion among the residents and questions concerning the Special Districts' one-third share of LAFCO budget funding.

## 6. CONSENT CALENDAR

- A. Approval of Minutes of the July 2, 2002 Regular Meeting
- B. Approval of Monthly Financial Summary Reports
- C. Approval of Disbursements through July 31, 2002 and August 30, 2002

**Motion by Director Rowland, seconded by Director Cobb that the Board approve the Consent Calendar as presented.**

**Unanimous**

8. REPORTS

A. Committees - None

B. District Representatives to External Agencies

Director Blair attended the Santa Barbara County Special District Association Meeting.

Director Moore was not able to attend the Association of Water Agencies of Santa Barbara County Meeting but received notes taken from a member of the public who attended. One issue discussed was the run off pollution control. The County will visit local creeks to assess the conditions and detect any illicit discharges. It was determined that because of the small population of Vandenberg Village there will not be any assessments done in this area. The Association of Santa Barbara Water Agencies will hold a closed session at Mission Hills Community Services District on October 25, 2002 to discuss the subject of water systems security.

Director Wyckoff attended the Lompoc Valley Committee Meeting. His notes of the meeting are attached to the original board package.

C. Board President - None

9. INFORMATIONAL CORRESPONDENCE

10. DIRECTORS' FORUM

Director Blair asked that the Board recognize the two candidates in the audience, Jay Doyle and Dan Redmon. The Vandenberg Village Association may be holding a New Candidate Forum on October 2, 2002 at the Calvary Baptist church at 7:00 p.m.

11. ADJOURN

There being no further business to come before the Board,

**Motion by Director Wyckoff, seconded by Director Blair to adjourn the meeting at 9:00 p.m.**

**Unanimous**

Respectfully Submitted,

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Stephanie Vlahos-Rivera  
Secretary, Board of Directors

APPROVED AS TO FORM

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Robert Wyckoff  
President, Board of Directors