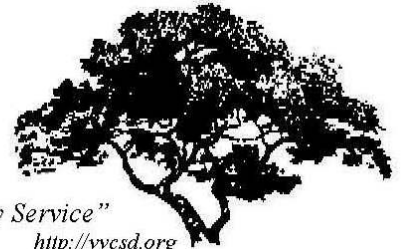


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436
Telephone: (805) 733-2475 • Fax: (805) 733-2109



MINUTES SPECIAL MEETING

December 1, 2006

The Board of directors of the Vandenberg Village Community Services District met for a Special Meeting, at 4:00 p.m. on Friday, December 1, 2006, at the District Office Conference Room.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:00 p.m. by President Wyckoff who led the Pledge of Allegiance.

2. ROLL CALL: Directors Brooks, Fox, Rowland, and Wyckoff

OTHERS PRESENT

Joe Barget, General Manager; Dr. Charles Blair, Director Elect; and three members of the public were also present.

3. ADDITIONS AND DELETIONS TO AGENDA

There were no additions or deletions to the Agenda.

4. PUBLIC FORUM:

President Wyckoff opened the Public Forum at 4:03 p.m. There were no comments from the public. President Wyckoff closed the Public Forum at 4:02 p.m.

5. CONSENT CALENDAR

- A. Approval of Minutes of the November 7, 2006 Regular Meeting
- B. Approval of Monthly Financial Reports
- C. Approval of Disbursements through November 30, 2006

Motion by Director Rowland, seconded by Director Fox, to approve the consent calendar as presented.

Unanimous

6. ACTION ITEMS

- A. New Directors:

Stephanie Vlahos-Rivera, Board Secretary, administered the oath of office to the new Directors, Charles Blair and Anthony Fox.

- B. Board Officers

Motion by Director Brooks, seconded by Director Fox, to nominate Director Rowland as President and Director Wyckoff as Vice President.

Discussion ensued.

Motion was amended by Director Brooks, seconded by Director Blair, to nominate Director Rowland as President, Director Wyckoff as Vice President, and Director Fox as Finance Officer.

Unanimous

7. GENERAL MANAGER REPORT

The General Manager said there will be a Santa Ynez River Water Conservation District Meeting on Wednesday, December 6. The District will consider VVCSD's request to nominate a project to study the feasibility of replenishing dewatered storage in Lompoc Groundwater Basin.

The General Manager and Cindy Allen, Office Manager, attended an Integrated Regional Water Management Plan (IRWMP) cooperating partners meeting yesterday. There is a revised schedule and list of proposed projects.

The County Water Agency and CH2MHill are requesting help in obtaining information about Vandenberg AFB and Chumash Indian Casino activities so it can be included in the IRWMP.

Projects that were ready to proceed will have a greater chance of funding through the IRWMP than those that are not.

Projects that rehabilitate old infrastructure qualify for Proposition 50 and Proposition 84 funding through the IRWMP. Staff is going to add another project to the IRWMP, requesting grant funds for VVCSD's share of the Lompoc Regional Wastewater Reclamation Plant Upgrade project.

The General Manger reminded the Directors of the Joint Board Meeting on Wednesday, December 13 at 7:00 p.m. to discuss the IRWMP and new fire station/sheriff substation. Mission Hills Community Services District is hosting a Tri-Tip barbecue from 6-7 p.m.

A Legal/Personnel Committee Meeting is scheduled for Wednesday, December 13, at 4:00 p.m. Director Wyckoff and Director Blair will be attending the meeting.

To conclude his report the General Manager will be attending the ACWA/JPIA Fall Conference in Anaheim next week and will be gone Monday-Thursday.

8. DIRECTORS' FORUM:

Director Fox said he is glad to be back on the Board and thanked the District for the card regarding his mother's passing.

Director Brooks announced the Directors are going to purchase a BBQ grill for the employees.

Director Blair said he is glad to be back on the Board.

9. ADJOURN

There being no further business to come before the Board,

**Motion by Director Rowland, seconded by Director Wyckoff,
to adjourn the meeting at 4:28 p.m.**

Unanimous

Respectfully Submitted,

Approved as to Form,

**Stephanie Vlahos-Rivera
Secretary, Board of Directors**

**Donald Rowland
President, Board of Directors**