

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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MINUTES REGULAR MEETING

February 23, 2006

The Board of directors of the Vandenberg Village Community Services District met for a Special Meeting, at 5:30 p.m. on Thursday, February 23, 2006, at the District Office Conference Room.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:30 p.m. by President Wyckoff who led the Pledge of Allegiance.

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

OTHERS PRESENT

Joe Barget, General Manager, was 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 5:32 p.m. There was no one from the public and President Wyckoff closed the Public Forum at 5:32 p.m.

5. CONSENT CALENDAR

- A. Approval of Minutes of the January 3, 2006 Regular Meeting.
- B. Approval of December Monthly Financial Reports.
- C. Approval of Disbursements through January 31, 2006.

The General Manager called attention to two pages of the monthly financial reports. The Combined Balance Sheet (page 9) showed that liabilities had decreased \$1.5 million due to the bond payoff, and that equity had increased \$.5 million. The Schedule of Investments (page 16) showed that the District has a total of \$1.85 million in reserves. This figure is up from a low of \$1.6 million last year and should now rebuild at a rate of about \$30,000-\$40,000 a month.

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

Unanimous

6. ACTION ITEMS

Local Agency Formation Commission:

Motion by Director Redmon, seconded by Director Wyckoff to Nominate Christopher Brooks to serve as a special district representative on Santa Barbara LAFCO.

Unanimous

7. DIRECTORS' FORUM:

Director Fox said he was up and feeling better after his operation.

Director Brooks attended the SYRWCD and said that there was a lot of discussion about steelhead but nothing transpired that directly affects VVCSD.

Director Rowland reported on the Finance/Budget Committee that met just prior to the special meeting. The committee is going to recommend establishing an internal covenant of 25% to help build reserves. The committee would also like the Board write a letter to the CSDA and complain about the new AB 1234 Law.

Joe Barget, General Manager, reported that the Directors Expense budget for this fiscal year was \$5,250 and there is only about \$70 remaining in this line item. The previous year's budget was about \$10,000. He said that a budget increase will be on the March regular meeting agenda to cover the ACWA/JPIA Conference in May. He asked the directors to advise staff of any other training/travel requirements for the rest of this fiscal year. Director Redmon expressed interest in attending a Water Law Conference in April.

8. ADJOURN

Motion by Director Wyckoff, seconded by Director Rowland to adjourn the meeting at 5:58 p.m.

Unanimous

Respectfully submitted,

Approved as to form,

Stephanie Vlahos-Rivera
Secretary, Board of Directors

Robert Wyckoff
President, Board of Directors