

**MINUTES
REGULAR MEETING**

August 1, 2006

The Board of directors of the Vandenberg Village Community Services District met for a Regular Meeting, at 7:00 p.m. on Tuesday, August 1, 2006 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 Vice President Fox who led the Pledge of Allegiance.

- 2. ROLL CALL:** Directors Brooks, Fox, Redmon, Rowland.
President Wyckoff was absent.

OTHERS PRESENT

Joe Barget, General Manager, was present.

3. ADDITIONS AND DELETIONS TO AGENDA

There were no additions or deletions to the Agenda.

4. PUBLIC FORUM:

Vice President Fox opened the Public Forum at 7:02 p.m. There were no members of the public present; Vice President Fox closed the Public Forum at 7:03 p.m.

5. OPERATIONS REPORT

The General Manager reported the district pumped 65.9 million gallons of water in July. The average daily demand was 2.1 million gallons. This was the most water pumped in a single month since he has been working at Vandenberg Village.

The field crew replaced two polybutylene service lines and five angle stops in July. The field crew has been working on the capital project installing 16-inch pipeline from Site 1 to Tank 3. The field crew laid 500 feet of the total 1,100 feet of pipeline.

To complete his report, the General Manager said he issued Central Automation the Notice to Proceed for the Supervisory Control and Data Acquisition (SCADA) Replacement Project effective July 17. The project is to be completed within 120 days. Central Automation reported they have ordered and received most of the equipment and are waiting for the radios. Operational testing of the system is set to begin at their facility in Bakersfield next week.

6. CONSENT CALENDAR

A. Approval of Minutes of the July 11, 2006 Regular Meeting

B. Approval of Monthly Financial Reports

C. Approval of Disbursements through July 31, 2006

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

Unanimous

7. ACTION ITEMS

A. Integrated Regional Water Management Plan (IRWMP)

Director Rowland suggested the IRWMP as a topic for the next joint board meeting with Mission Hills Community Services

District, and said we should invite the Lompoc Utilities Director and his water manager.

Motion by Director Redmon, seconded by Director Brooks, to approve the Memorandum of Understanding (MOU) with the qualification that the County guarantee the IRWMP will be completed by January 1, 2007; and to have the General Manager participate as a member of the Steering Committee.

Unanimous

B. Proposition 90, the “Anderson Initiative”

The Directors discussed the proposition at length and the potential ramifications to the District. All agreed that the District should oppose the proposition and send a letter to Senator McClintock.

Motion by Director Rowland, seconded by Director Brooks to have Director Fox and the General Manager revise the draft letter to Senator McClintock based on tonight’s discussion, expressing repugnance toward the proposition; and to have Vice President Fox sign the “No on Proposition 90” Form.

Unanimous

8. REPORTS

A. Committees

No committees met.

B. District Representatives to External Agencies

President Wyckoff, Directors Fox and Redmon, and General Manager Joe Barget attended the monthly Santa Barbara County Special District Association meeting on July 24. Jim

Raggio, CEO of the Lompoc Healthcare District, gave an extemporaneous talk about the new hospital project.

C. Board President

No comments from Vice President Fox.

D. General Manager

The General Manager reported the filing period for the two VVCSD seats up for election closes on August 11. Stephanie called the elections office for an update and two individuals have pulled papers, Director Fox and Director Redmon.

The Lompoc Regional Wastewater Reclamation Plant project schedule has slipped about a month. The bid opening will be on August 29.

There was a letter in the *Lompoc Record* titled "Service Rates Keep Climbing", written by Mr. Joseph Bousquet, a resident of Vandenberg Village. The General Manager said he will prepare a letter to Mr. Bousquet addressing his concerns. The General Manager asked the Directors to give some thought to our rate structure (use charges and service charges) due to recent complaints about the fee increase. Director Rowland responded that community services districts have large fixed costs and in order to have water available when you turn on the faucet, you need to pay service charges.

To conclude his report, the General Manager reminded the Directors of the upcoming conferences and said he has tentatively scheduled a vacation for October 1-29.

9. INFORMATIONAL CORRESPONDENCE

10. DIRECTORS' FORUM:

Director Fox will be on vacation from August 11-25.

11. ADJOURN

There being no further business to come before the board,

Motion by Director Fox and seconded by Director Brooks to adjourn the meeting at 8:00 p.m.

Unanimous

Respectfully Submitted,

Approved as to form,

Stephanie Vlahos-Rivera
Secretary, Board of Directors

Anthony Fox
Vice President, Board of Directors