

**MINUTES
REGULAR MEETING**

September 5, 2006

The Board of directors of the Vandenberg Village Community Services District met for a Regular Meeting, at 7:00 p.m. on Tuesday, September 5, 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 President Wyckoff who led the Pledge of Allegiance.

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

OTHERS PRESENT

Joe Barget, General Manager, and Dr. Charles Blair were 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 7:01 p.m. Dr. Charles Blair introduced himself as a candidate running for a seat on the board. Also, as the President of Vandenberg Village Association, he stated the association would like to sponsor a candidate's forum. President Wyckoff closed the Public Forum at 7:03 p.m.

5. OPERATIONS REPORT

The General Manager reported that the district pumped 56.3 million gallons of water in August. The average daily demand was 1.8 million gallons. At the last Board meeting, the figures reported for July were incorrect; the correct figures are 60.7 million gallons with an average daily demand of 2.0 million gallons.

During the month of August there was no rainfall.

The field crew replaced two polybutylene service lines. The pump at Booster Station 4 failed and is being repaired at an estimated cost of \$2,000 by Layne-Christensen. While the pump is out of commission the field crew is supplying pressure to the upper pressure zone from Booster Station 5.

The General Manager said that Central Automation has completed preliminary programming of the new Supervisory Control and Data Acquisition (SCADA) system. Martin Damwyk and Mike Garner are going to their shop in Bakersfield next week to observe the system in operation and work out any problems before it is installed.

To conclude his report the General Manager said the District took the lead in coordinating with Ramsey Asphalt Construction to seal and stripe three sections of the parking lot behind the office. The District area, Heath Family Dentistry, and Village Oaks Investments will be completed September 16-17. The Library may have their parking lot done by Toste Grading & Paving during the same weekend. The District budgeted \$2,000 for the project but the work is only going to cost \$877.

6. CONSENT CALENDAR

President Wyckoff pulled item 6A from the consent calendar.

B. Approval of Disbursements through August 31, 2006

Motion by Director Fox, seconded by Director Redmon to approve the consent calendar without Item A.

Unanimous

A. Approval of Minutes of the August 1, 2006 Regular Meeting

Motion by Director Rowland, seconded by Director Fox to approve Item A of the consent calendar.

Unanimous among the four Directors. Director Wyckoff abstained.

7. ACTION ITEMS

A. Connection Fees

The Directors would like to know why some of the funds are tagged as “restricted” and some are not. The General Manager agreed to follow up with staff and provide an answer to the Directors.

Motion by Director Wyckoff, seconded by Director Rowland to review and approve the connection fee report.

Unanimous

B. Public Official Reimbursement Report

Motion by Director Rowland seconded by Director Redmon to accept the report as presented.

Unanimous

C. Investment Policy

Motion by Director Wyckoff seconded by Director Rowland to adopt the attached statement of investment policy as amended.

Unanimous

D. California Special Districts Association (CSDA)

Motion by Director Wyckoff, seconded by Director Brooks to vote for Tony Fox for Director, Region 5/South Central of CSDA.

Unanimous

8. CLOSED SESSION

The Board convened into closed session at 7:25 p.m. and reconvened into open session at 7:37 p.m. President Wyckoff reported the Board discussed the pending Amendment 2 to the employment agreement between Joseph H. Barget and Vandenberg Village Community Services District. He announced that the Board voted unanimously to stipulate that the General Manager must move within 20 miles of the District in order to receive the relocation bonus in the employment agreement.

A. Committees

The Water/Wastewater Committee met on August 9 to discuss the remaining capacity of the water system to serve future development. The 1995 Ebbert Agreement and Resolution 163-03 and a new Senate Bill 1087 were also discussed. The committee recommends that issues with the Ebbert Agreement should go to legal counsel.

B. District Representatives to External Agencies

Directors Wyckoff and Fox attended the monthly Santa Barbara County Special Districts Association meeting on August 28. Oscar Peters, Santa Barbara County Employee Retirement System Administrator, gave a presentation on the retirement system for County employees.

C. Board President

President Wyckoff complimented the General Manager for the friendly, professional tone of the letter to Mr. Pawlowski regarding water and sewer issues.

D. General Manager

The General Manager reported the bid opening for the Lompoc Regional Wastewater Reclamation Plant project has been postponed from August 29 to October 3.

The Integrated Regional Water Management Plan (IRWMP) is on the agenda for the September 12 County Board of Supervisors meeting. The District is one of 20 agencies that approved the Memorandum of Understanding (MOU). There are seven other agencies including the City of Lompoc, Mission Hills CSD and the Santa Ynez River Water Conservation District that are scheduled to consider the MOU at meetings in September.

The District received a letter from Penfield & Smith, on behalf of Mr. Ebbert, requesting a can and will serve letter for a proposed development on 28 acres of property behind the District office. Staff has calculated a preliminary water demand of 135 single family equivalents to serve the project. The General Manager recommended the letter be referred to the Water/Wastewater Committee for review.

The General Manger reviewed the upcoming conferences for the fiscal year. He reminded everyone that he and Director Fox be attending the CSDA Conference in Lake Tahoe September 25-28.

To conclude the meeting, the General Manager asked the Directors about tentatively canceling the October board meeting. All were in agreement.

9. INFORMATIONAL CORRESPONDENCE

10. DIRECTORS' FORUM:

Director Fox will be out of town for a couple of days around September 18.

Director Brooks proposed that the District award up to three, \$1,000 grants to Cabrillo High school teachers as an incentive to foster innovative ideas in the area of water conservation. He asked that staff consider this idea and include it, along with the pending revision of the Water Conservation Policy, on a future agenda.

Director Redmon stated he is running for a seat on the VVCSD Board and would appreciate everyone's vote.

Director Wyckoff said he was elected to sit on the Santa Barbara County Special District Association Board.

11. ADJOURN

There being no further business to come before the Board,

Motion by Director, seconded by Director Wyckoff to adjourn the meeting at Brooks at 8:14 p.m.

Unanimous

Respectfully Submitted,

Approved as to Form,

Stephanie Vlahos-Rivera
Secretary, Board of Directors

Robert Wyckoff
President, Board of Directors