

**MINUTES
REGULAR MEETING**

February 6, 2007

The Board of directors of the Vandenberg Village Community Services District met for a Regular Meeting, at 7:00 p.m. on Tuesday, February 6, 2007, 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 Rowland who led the Pledge of Allegiance.

- 2. ROLL CALL:** Directors Brooks, Fox, Rowland, and Wyckoff were present. Director Blair was absent.

OTHERS PRESENT

Joe Barget, General Manager, and Martin Damwyk, Operations and Maintenance Manager, were present.

3. ADDITIONS AND DELETIONS TO AGENDA

There were no additions or deletions to the Agenda.

4. PUBLIC FORUM:

President Rowland opened the Public Forum at 7:02 p.m. There was no public. President Rowland closed the Public Forum at 7:03 p.m.

5. OPERATIONS REPORT

The General Manager reported that the District pumped 31.1 million gallons of water in January and the average daily demand was 1.0 million gallons.

The total rainfall for January was 1.6 inches and since October the total to date is 3.6 inches.

The field crew has repaired two service saddles and two polybutylene service lines. They have also replaced one 6-inch gate valve and one 8-inch gate valve in the distribution system.

On January 11 Layne Christensen Company pulled Well 3B and performed a video inspection. As a result of this inspection, the impellers in the pump bowls were re-milled. The well was placed back into service on February 1, and water production has increased from 680 to 800 gallons per minute.

The field crew continues to work with Central Automation to fine tune the District's new Supervisory Control and Data Acquisition System.

6. CONSENT CALENDAR

A. Approval of Minutes of the January 9, 2007 Regular Meeting

B. Approval of Monthly Financial Reports

C. Approval of Disbursements through January 31, 2007

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

Unanimous among the four Directors present

7. ACTION ITEMS

A. Well 3B

Martin Damwyk showed the Directors the video that was taken by Layne Christensen on the January 2007 of the inspection of Well 3B. Another evaluation will be done in two to three years and it is possible the well may need chemical treatment at that time.

B. Ordinance 27-07

It was agreed by the Directors present to refer this Ordinance to an Ad Hoc Committee consisting of Directors Wyckoff, Fox and the General Manager. They will review and consider revisions to the following sections: "Director Compensation", "District Organization Purpose", "*Do Nots for Board Members and Officers*", "*Records Retention*" "*Awards/Recognition: Monetary Awards*" (increase from \$50 to \$250), "*Finance – Maintenance, Repair, and Operations Work*", (increase from \$500 to \$1,500), and "*Check Handling Procedures – General*" (include the Treasurer).

The ordinance currently designates the General Manager as the only exempt employee and there was discussion about whether the other two management positions should also be designated as exempt. It was agreed the General Manager would request guidance from Steve Berliner, District Counsel, on this matter.

Motion by Director Fox, seconded by Director Wyckoff to adopt only Rule 1 Article 3 of Ordinance 27-07. The Ordinance will go to the Ad Hoc Committee for further review.

Roll call vote to wit:

AYES:	Directors Brooks, Fox, Rowland, Wyckoff
NOES:	None
ABSENT:	Director Blair
ABSTAIN:	None

Ordinance 27-07 is adopted as stated in the motion above.

8. REPORTS

A. Committees

No committees met, but the Finance/Budget Committee has set tentative meetings for February 28, March 14, and April 18.

B. District Representatives to External Agencies

Director Wyckoff and the General Manager attended the Housing Element Meeting in Santa Maria. Information is included in the board package.

Director Wyckoff and Director Fox attended the monthly Santa Barbara County Special Districts Association (SBCSDA) meeting on January 22 at the Timbers Restaurant in Goleta. The guest speaker was Tom Stone, SBCSDA legal counsel.

Director Wyckoff said the Lompoc Valley Committee will meet on February 26 to determine whether to continue with this committee.

Director Fox said, in reference to filing the State of California Roster, only public safety officials are exempt from listing their home information. He talked with Tom Stone at the SBCSDA meeting regarding this matter.

C. Board President

President Rowland had nothing further to report.

D. General Manager

The General Manager attended the quarterly meeting of the Santa Barbara County Water Purveyors Meeting on January 11. Rob Almy reported the County recently added

another ground site to its cloud seeding program, bringing the total to six sites. The new site is atop the Purisima Hills located on Betteravia Farms property. Monterey County is resuming its cloud seeding program and San Luis Obispo County is considering a program to seed Lake Lopez. Santa Barbara County is working on a storm water ordinance that may require water agencies and fire departments to obtain separate permits for line flushing.

The General Manager attended an IRWMP (Integrated Regional Water Management Water Plan) cooperating partners meeting on January 18. Lynn Rodriguez of Ventura County gave a presentation on her county's IRWMP. CH2MHill and the County Water Agency released their first draft of the plan.

To conclude his report the staff would like to invite the Directors to a barbecue at the water plant at noon on Friday, March 2. The office will be closed that day from 11:30 a.m. to 1:00 p.m. so all the employees can attend.

9. INFORMATIONAL CORRESPONDENCE

Santa Barbara County 2003-2008 Housing Element

10. DIRECTORS' FORUM:

Director Brooks asked the General Manager to look into putting solar panels at the water plant. They could possibly be funded by grants.

11. CLOSED SESSION

The Board convened into Closed Session at 8:40 p.m. for labor negotiations and reconvened into Open Session at 9:15 p.m. President Rowland announced there was no action taken during Closed Session.

12. ADJOURN

President Rowland declared the meeting adjourned at 9:15 p.m.

Unanimous among the four Directors present

Respectfully submitted,

Approved as to form,

Stephanie Vlahos-Rivera
Secretary, Board of Directors

Don Rowland
President, Board of Directors