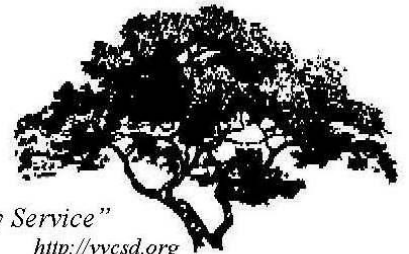


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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MINUTES REGULAR MEETING

October 9, 2007

The Board of directors of the Vandenberg Village Community Services District met for a Regular Meeting at 7:00 p.m. on Tuesday, October 9, 2007, at the District Office Conference Room.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:03 p.m. by President Rowland who led the Pledge of Allegiance.

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

OTHERS PRESENT

Joe Barget, General Manager; Patty LeCavalier, Finance Administrator; Tina McManigal, Water Conservation Coordinator; Ron Levy, Moss, Levy & Hartzheim; and Susan Halpin, City of Lompoc Wastewater Superintendent.

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 7:05 p.m. There were no comments from the public. President Rowland closed the Public Forum at 7:07 p.m.

5. OPERATIONS REPORT

The General Manager reported the District pumped 52.7 million gallons of water in September. The average daily demand was 1.8 million gallons.

The field crew replaced two 6-inch gate valves; one at the intersection of Titan Avenue and Constellation Road and the other at Heritage Oaks Senior Center. They also replaced four polybutylene service lines.

The field crew installed a new water meter and meter vault on the 3-inch water service line to the White Oaks Hotel. The owners hired their own contractor, Nipomo Plumbing, to install two, separate backflow prevention devices branching off of this service. The backflow devices have been installed but the owners still need to provide documentation of testing and inspection to the District.

To conclude this report, Lee Patton, Association of California Water Agencies/Joint Powers Insurance Association visited the District on October 4. He inspected Lift Station 2 and recommended posting “No Trespassing” signs. The field crew have purchased and posted the signs.

6. CONSENT CALENDAR

A. Approval of Minutes of the August 7, 2007 Regular Meeting

B. Approval of Monthly Financial Reports

C. Approval of Disbursements through September 30, 2007

D. Connection Fees: Review annual report and disclose information.

Director Wyckoff asked for a correction to Item 8B in the minutes: Guest speaker name was Don Oaks.

Motion by Director Wyckoff seconded by Director Blair to approve the consent calendar as amended.

Unanimous

7. ACTION ITEMS

A. Annual Audit

Ron Levy of Moss, Levy & Hartzheim reported the District has a clean opinion, the best to report. The District has invested very wisely and in stable, diverse accounts.

Motion by Director Blair, seconded by Director Wyckoff to accept the Fiscal Year 2006-07 final audit report prepared by Moss, Levy & Hartzheim.

Unanimous

B. Lompoc Regional Wastewater Reclamation Plant

Susan Halpin, City of Lompoc Wastewater Superintendent, reported on the upgrade project. The completion date was scheduled for June 2009 but has been pushed to September 2009. There have been a total of five change orders for a total of \$763,219. She reminded all the Directors they are invited to attend the Monthly Member Agency Project Update meetings on the third Friday at 9:00 a.m.

C. Water Conservation Program

Tina McManigal reported on recommendations she discussed with the Wastewater Committee to update the conservation plan. It was decided by the Directors to add a footnote on page 3, paragraph 5 of the plan to indicate that the determination not to consider treated wastewater as consumption was based on the Todd Report. The Directors also suggested that staff review and consider increasing the costs of items used to compute the in-lieu fee. The water conservation program will be reconsidered at the next meeting.

D. California Irrigation Management Information System (CIMIS)

Director Rowland said he would like to see some publicity for the new CIMIS station and for the District for contributing funds to help purchase the equipment. After much discussion among the Directors,

Motion by Director Brooks, seconded by Director Blair to approve the land use permit with the California Department of Water Resources to establish a weather station on the Jordan Brothers Ranch in Lompoc.

Unanimous

Motion by Director Brooks, seconded by Director Blair to take \$2,900 from the water conservation funds to pay for the Districts portion the land use permit.

Unanimous

E. Integrated Regional Water Management Plan

Motion by Director Fox, seconded by Director Brooks to approve the memorandum of understanding.

Unanimous

8. REPORTS

A. Committees

The Water/Wastewater Committee met on September 19 to discuss items on this agenda.

B. District Representatives to External Agencies

Directors Blair, Director Wyckoff, and General Manager Barget attended the Santa Barbara County Special Districts Association monthly dinner on September 24. The guest

speaker was Andy Caldwell, Coalition of Labor, Agriculture and Business.

Directors Blair, Fox, Wyckoff and General Manager Barget, attended the California Special Districts Association in Monterey from October 1-4.

C. Board President

President Rowland asked the board secretary to make copies for all the Directors from the latest *Western Water* magazine titled “An Expanded Role for Groundwater Storage.”

D. General Manager

The General Manager reported he attended the ACWA Region 5 meeting in Cambria on September 17. ACWA launched a campaign called “California’s Water: A Crisis We Can’t Ignore”. He brought back brochures for everyone.

Cindy Allen attended a Drought Planning Workshop hosted by Department of Water Resources in San Luis Obispo on October 2. The department just released a draft Drought Planning Handbook.

Bruce Wales, Santa Ynez River Water Conservation District, is preparing a letter to Vandenberg Village CSD, Mission Hills CSD, the city of Lompoc, and the County Water Agency requesting each provide a \$5,000 cost share to hire Stetson Engineers to perform a feasibility study. The study would look at using Mission Hills wastewater percolation ponds to recharge water from the Santa Ynez River.

To conclude his report the General Manager said he will be going on vacation to Canada from November 13-27.

9. INFORMATIONAL CORRESPONDENCE

A. Letter from County of Santa Barbara: Cloudseeding Program

B. Letter from VVCSD to David Swenk, Urban Planning Concepts:
Clubhouse Estates

10. DIRECTORS' FORUM:

There were no further comments from the Directors.

11. ADJOURN

President Rowland declared the meeting adjourned at 9:10 p.m.

Unanimous

Respectfully submitted,

Approved as to form,

Stephanie Vlahos-Rivera
Secretary, Board of Directors

Don Rowland
President, Board of Directors