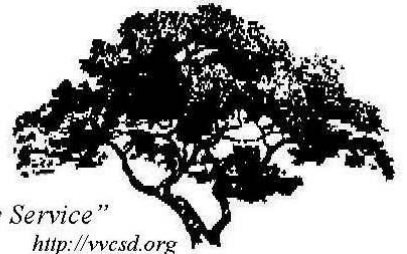


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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MINUTES REGULAR MEETING

November 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, November 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 Blair, Brooks, Fox, Rowland, and Wyckoff were present.

OTHERS PRESENT

Joe Barget, General Manager; Tina McManigal, Water Conservation Coordinator; and three members of the public.

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 7:01 p.m. Jon Picciuolo congratulated Joe Barget on his General Manager of the Year award presented by the Santa Barbara Special Districts Association. President Rowland closed the Public Forum at 7:03 p.m.

5. OPERATIONS REPORT

The General Manager reported the District pumped 49.6 million gallons of water in October. The average daily demand was 1.6 million gallons. There was a half inch of rain to report for the month.

The field crew replaced three angle stops and three polybutylene service lines. They replaced a 30-foot section of cast iron pipe at Well Site #2 and a 4-inch water meter at Buena Vista Elementary School. That concluded the operations report.

6. CONSENT CALENDAR

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

B. Approval of Monthly Financial Reports

C. Approval of Disbursements through October 31, 2007

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

Unanimous

7. ACTION ITEMS

A. Lompoc Spreading Basin

Motion by Director Blair, seconded by Director Brooks to increase the FY 2007-08 Water Operating Budget by Changing the “Cloudseeding: \$3,000” line item to “Lompoc Spreading Basin:” \$5,000”.

Unanimous

B. Water Conservation Program

Mrs. Nash supports the water conservation program but has a concern with the reference made to the Todd report in the water conservation program.

Mr. Jon Picciuolo likes the expanded rebates. Concerning net consumption of groundwater, Jon said that the city of Lompoc does not give developers any credit for recharge of treated wastewater and felt the District should not either.

Motion by Director Wyckoff, seconded by Director Fox to adopt the revised Water Conservation Program.

More discussion ensued and led to another motion;

Amended motion by Director Blair, seconded by Director Brooks to approve the rest of motion but defer the determination to consider treated wastewater as recharge until more information from Peter Martin (US Geological Survey) is obtained.

Ayes: Directors Blair and Brooks

Noes: Directors Fox, Rowland and Wyckoff

Amended motion was denied 3-2.

Original motion adopting Water Conservation Program passed 5-0.

C. Ordinance 27-07

The Ad Hoc Committee met on October 22 and discussed changes in the ordinance as presented to the board. It was agreed by all the Directors to refer this item to the Legal/Personnel Committee to discuss the exempt/non-exempt positions and make a decision based on information provided by legal counsel. This item will go on the December agenda.

8. REPORTS

A. Committees

The Water/Wastewater Committee met and discussed items on this agenda.

Ad-Hoc Committee met and discussed item on this agenda.

Finance/Budget Committee met and discussed the IRWMP and investments.

B. District Representatives to External Agencies

Directors Blair, Brooks, Fox, Rowland and Wyckoff and General Manager Barget attended the Santa Barbara Special Districts Association (SBSDA) monthly dinner on October 29. General Manager Barget was awarded the General Manager of the Year.

C. Board President

President Rowland had nothing further to report.

D. General Manager

The General Manager announced that Santa Barbara County made the call back list for Round 2, Step 2 of the Prop 50 IRWMP grant program. The next step is completing the full application for our project and submitting it to CH2MHill.

The December 4 board meeting is a joint meeting with Mission Hills CSD. The VVCSD Directors will start with a special board meeting at 5:00 p.m. at the District office to take care of pending business. The Directors will go to MHCSD for a barbeque at 6:00 p.m. The joint meeting will start at 7:00 p.m. Items on the agenda: Presentation by Rob Almy, County Water Agency; Presentation by Captain David Neels, Santa Barbara County Fire Department, and the concept of using Santa Ynez

River water and Mission Hills percolation ponds to recharge the Lompoc Uplands Sub-Basin.

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

9. INFORMATIONAL CORRESPONDENCE

Letter dated October 11, from ACWA/JPIA. No comments from the Directors.

10. DIRECTORS' FORUM:

Director Fox commended the General Manager for his General Manager of the Year Award. He also let the board know that due to his recent health problems his travel will be limited.

Director Brooks requested Tina McManigal send the letters and information to the schools regarding the water conservation grants.

Director Wyckoff thanked the staff for his birthday card.

11. ADJOURN

President Rowland declared the meeting adjourned at 8:27 p.m.

Unanimous

Respectfully submitted,

Approved as to form,

Stephanie Vlahos-Rivera
Secretary, Board of Directors

Donald Rowland
President, Board of Directors