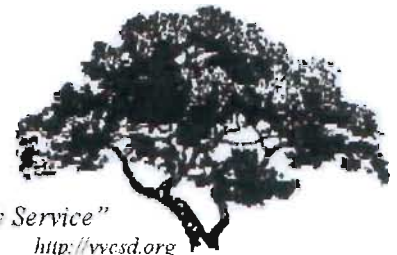


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

*http://vcsd.org
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MINUTES Special Meeting

December 5, 2008

The Board of Directors of the Vandenberg Village Community Services District on at 11:30 a.m. on Friday, December 5, 2008 at the Village Country Club, Ellery Room.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Blair, Brooks, Rowland and Wyckoff were present. Director Fox was absent.

OTHERS PRESENT:

Dan Redmon, Joe Barget, General Manager, and four members of the public.

3. ADDITIONS AND DELETIONS TO AGENDA

President Rowland changed the order of the Action Items to B, C, A. Unanimous by the four directors.

4. PUBLIC FORUM:

President Rowland opened the public forum at 11:32 a.m. There were no comments from the public. President Rowland closed the Public Forum at 11:33 a.m.

5. OPERATIONS REPORT

General Manager Barget reported the Operations Manager, Martin Damwyk, said the pumping demand was less than last year and the new generators will be delivered to the District the last week in December.

6. CONSENT CALENDAR

A. Approval of Minutes of the November 4, 2008 Regular Meeting

B. Approval of Monthly Financial Report

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

Unanimous among the four Directors

President Rowland thanked the staff of Vandenberg Village for all they do for the residents and said he has become very fond of each of them. He also recognized the General Manager for his accomplishments and said he has heard good comments regarding the staff.

President Rowland turned the meeting over to General Manager Barget.

7. ACTION ITEMS

C. **New Directors:**

Stephanie Vlahos-Rivera, Board Secretary, administered the oath of office to the new Directors, Christopher Brooks, Daniel Redmon, and Robert Wyckoff.

Director Rowland relinquished his seat to the new Director, Dan Redmon.

B. Board Officers:

Motion by Director Brooks, seconded by Director Blair to nominate Director Fox as President, Director Wyckoff as Vice President, and Director Redmon as Finance Officer.

Unanimous among the four Directors

A. Resolution 181-08:

Director Wyckoff read the resolution aloud and presented it to Donald Rowland.

Motion by Director Wyckoff, seconded by Director Blair to adopt Resolution 181-08, commending and thanking Donald D. Rowland for his eight years of service on the Board.

Roll call vote to wit:

Ayes: Directors Blair, Brooks, Redmon and Wyckoff

Noes: None

Absent: Director Fox

Abstain: None

Resolution 181-08 was adopted.

8. REPORTS

A. Committees

No committees met.

Director Wyckoff said The Lompoc Valley Committee will not be meeting any longer.

B. District Representatives to External Agencies

Director Blair and Director Wyckoff attended the Santa Barbara Special Districts Association dinner and annual awards banquet on November 21. At that meeting, Director Blair reported that Joe Barget had received the California Special Districts Association's General Manager of the Year award for 2008.

Director Wyckoff attended the Santa Ynez River Water Conservation District Meeting on Wednesday December 3. Discussion of cost and location of gallery wells, but no decisions were made.

C. Board President

Vice President Wyckoff thanked the Directors for their confidence in selecting him as Vice President.

D. General Manager

General Manager attended the ACWA Conference in Long Beach. Two main topics were water conservation and water recycling. VVCS D is considerably ahead in water conservation and there were discussions on about having mandatory water conservation in the future. Water recycling for Vandenberg Village is non-applicable because the District does not have a wastewater treatment plant.

9. INFORMATIONAL CORRESPONDENCE

- A. Letter dated November 17, 2008 from California Special Districts Association
- B. Letter dated November 20, 2008 from Jimmy Causby
- C. Letter dated November 24, 2008 from ACWA/JPIA

10. DIRECTORS' FORUM:

Director Redmon thanked the other Directors for electing him as the Finance Officer.

11. ADJOURN

Vice President Wyckoff declared the meeting adjourned at 12:00 p.m.

Unanimous among the four Directors

Respectfully submitted, Approved as to form,

Stephanie Vlahos-Rivera
Secretary, Board of Directors

Robert Wyckoff
Vice-President, Board of Directors