

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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MINUTES Special Meeting

July 29, 2010

The Board of Directors of the Vandenberg Village Community Services District met for a Special Meeting at 3:00 p.m. on Thursday, July 29, 2010, at the District Office Conference Room.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 3:02 p.m. by President Wyckoff who led the Pledge of Allegiance.

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

OTHERS PRESENT

Joe Barget, General Manager; Cynthia Allen, Office Manager; Kristina McManigal, Customer Services Representative; Martin Damwyk, Operations & Maintenance Manager; Jeff Cole, Utility Service Person; Susan Halpin and Tim Smith, Lompoc Regional Wastewater Reclamation Plant; and three other members of the public 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 3:03 p.m. Jon Picciuolo of Oakhill Terrace, said he was pleased to read in the June minutes that General Manager Barget reported Legal Counsel advised the District against an exception for Providence Landing. General Manager Barget introduced Mark

Kerman, a Circuit Rider with California Rural Water Association (CRWA), who is visiting the District today. President Wyckoff closed the Public Forum at 3:05 p.m.

5. OPERATIONS REPORT

General Manager Barget reported the District pumped 54.4 million gallons of water in July. The average daily demand was 1.8 million gallons per day. There was no rainfall during the month of July.

To conclude his report General Manager Barget said the field crew replaced four 1-inch polybutylene service lines.

6. CONSENT CALENDAR

A. Approval of Minutes of the Regular Meeting on June 1, 2010

B. Treasurers Report

1) Approval of Monthly Financial Reports

2) Approval of Disbursements through July 23, 2010

3) Schedule of Investments

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

Unanimous among the four Directors present

7. ACTION ITEMS

A. Pellet Softening Pilot Test

Eric Fessler, President of Procorp Enterprises, LLC reported the findings from the Pellet Reactor Pilot Test that was done June 7-10. The estimated cost of a full-scale project is \$1.5 million. Results were included in the board package. No action was taken.

B. Water Conservation Program

Motion by Director Redmon, seconded by Director Fox to refer this item to the Finance/Budget Committee.

Unanimous among the four Directors present

C. California Special Districts Association

Motion by Director Blair, seconded by Director Redmon to vote for incumbent John Fox as Director of Region 5/South Central.

Unanimous among the four Directors present

8. REPORTS

A. Committees

There were no committee meetings in the month of July.

B. District Representatives to External Agencies

Directors Blair, Fox and Wyckoff and General Manager Barget attended the Santa Barbara County Special Districts Association monthly meeting on July 26 in Buellton. Kyle Packham, California Special Districts Association Legislative Analyst, was the guest speaker.

C. Board President

President Wyckoff had nothing further to add to the meeting.

D. General Manager

General Manager Barget reported that he and Office Manager Cynthia Allen met with Bob Braitman of the Local Agency Formation Commission today regarding expanding the boundaries of the District to include Well Sites 1, 3, 5 and the old fire station on Burton Mesa. The process to change the boundaries began in 1989 and depending on

what is needed to complete this request there may be a \$4,000 application fee.

Shawn Russ of Clubhouse Estates contacted the District today requesting a Can & Will Serve Letter for Lot 53. General Manager Barget reminded Mr. Russ that FalconCrest owed connection fees to the District and Mr. Russ agreed to meet with staff on July 30.

To conclude his report, General Manager Barget said he will be attending the Association of California Water Agencies, Region 5 meeting and tour in Byron August 8-9.

9. INFORMATIONAL CORRESPONDENCE

No Correspondence

10. DIRECTORS' FORUM

Director Redmon thanked Jim Levingston, Field Crew Service Person, for coming to his home, checking water pressure, and identifying that his pressure regulator was broken and needed to be replaced. Director Redmon suggested the Finance/Budget Committee look at the financial impact the Pellet Softening would have on the District. Also, he would like Legal/Personnel to meet with Mike Munoz regarding unpaid accounts.

Director Blair said he submitted papers to run for another term on the board in the upcoming election. He said he is leaving for Rhode Island on July 30.

Director Fox said he liked the structure that staff used for the June Minutes.

11. ADJOURN

President Wyckoff declared the meeting adjourned at 4:58 p.m.

Respectfully submitted,

Approved as to form,

Stephanie Vlahos
Secretary, Board of Directors

Robert Wyckoff
President, Board of Directors