

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3745 Constellation Road • Vandenberg Village • Lompoc, CA 93436  
Telephone: (805) 733-2475 • Fax: (805) 733-2109



## REGULAR MEETING

Tuesday, November 6, 2018

7:00 p.m.

## AGENDA

*Teleconference Notice: Pursuant to Government Code Section 54953(b) the Board meeting will include teleconference participation by Director Anthony Fox from: 190 Oakmont Avenue, Lompoc, CA.*

*This Agenda will be posted at the teleconference location, Public comment from this address shall be allowed pursuant to Government Code Section 54953.3*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Blair, Brooks, Bumpass, Fox, and Wyckoff
3. ADDITIONS AND DELETIONS TO AGENDA
4. PUBLIC FORUM

The Board will invite public comment on each action item as it is considered during the meeting.

At this time members of the public wishing to address the Board on other matters that are within the jurisdiction of the District may do so when recognized by the President. Please begin by stating your name and place of residence.

5. OPERATIONS REPORT
6. ADMINISTRATIVE REPORT
7. CONSENT CALENDAR

A. Minutes of the Special Meeting on September 11, 2018..... page 1

B. Treasurer Report

- 1) Monthly Financials ..... page 9
- 2) Disbursements through October 31, 2018..... page 15
- 3) Schedule of Investments ..... page 35

8. ACTION ITEMS

- A. **Annual Audit:** Consider accepting the FY 2017-18 annual audit report from Moss, Levy & Hartzheim, LLP ..... page 37
- B. **Floradale Bridge:** Update from Lompoc Assistant Public Works Director/City Engineer Mike Luther on replacing the Vandenberg Village Interceptor sewer line in conjunction with the bridge replacement project (no board package material)
- C. **Management Compensation:** Consider increasing the salaries of the Operations & Maintenance Manager and Administrative Services Manager ..... page 39
- D. **Holiday Closure:** Consider closing the District Office December 24 through January 1 ..... page 43
- E. **December Board Meetings:** Consider canceling the December 4 regular meeting and scheduling a special meeting on December 12 ..... page 45

9. REPORTS

- A. Committees
- B. District Representatives to External Agencies
- C. Board President
- D. General Manager

10. INFORMATIONAL CORRESPONDENCE

U.S. Drought Monitor: California, October 30, 2018 ..... page 47

11. DIRECTORS FORUM: Any member of the Board may address the Board on any subject within the jurisdiction of the District.

12. CLOSED SESSION: Discuss the General Manager’s working relationship with the Board, performance, salary, benefits, and term in accordance with his employment agreement.

13. OPEN SESSION: Announce and take any action resulting from closed session discussions about the General Manager.

14. ADJOURN

*NOTICE: The Board of Directors of the Vandenberg Village Community Services District will meet at the District Office Conference Room, 3745 Constellation Road, Vandenberg Village, in compliance with §54954.2 of the Government Code of the State of California.*

*If you need reasonable accommodations due to a disability, please contact the Board Secretary 24 hours prior to the meeting at (805) 733-2475.*

*Please silence all cell phones during the meeting, as a courtesy to others.*

*Board package is available at the Vandenberg Village Public Library and on the District’s website at <http://www.vvcasd.org>.*