VANDENBERG VILLAGE
COMMUNITY SERVICES DISTRICT

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

"Pride in Community Service"

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 California Government Code § 54954.

Special Board Meeting

AGENDA

Friday, December 4, 2026

Noon

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ADMINISTER OATH OF OFFICE TO DIRECTORS
3. ROLL CALL: Directors Gonzales, Holtz, Lamont, Lindley, and Stassi
4. ADDITIONS AND DELETIONS TO AGENDA
5. 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.

6. REPORTS FROM STAFF

   A. Operations

   B. Administration

   C. General Manager

7. CONSENT CALENDAR

   A. Minutes of the Regular Meeting on November 3, 2026 ..... page 1

   B. Treasurer Report

      1) Pro-forma Financial Statements as of October 31, 2026 ... page 13

      2) Disbursements through November 30, 2026 ..... page 27

8. ACTION ITEMS

   A. **Steve Heuring:** Adopt Resolution 245-26 commending and thanking Steve Heuring for four years of service to the residents of Vandenberg Village ..... page 33

   B. **Lena Cox:** Adopt Resolution 246-26 commending and thanking Lena Cox for two years of service to the residents of Vandenberg Village ..... page 37

   C. **Board Officers:** Elect President, Vice President, and Finance Officer; and discuss appointments to committees and external agencies..... ..... page 39

   D. **Association of California Water Agencies (ACWA) Elections:** Vote to approve or disapprove the Proposed Amended and Restated Bylaws of the Association of California Water Agencies ..... page 47

9. REPORTS FROM DIRECTORS

   A. Committees

      1) **Finance/Budget**

      2) **Legal/Personnel**

      3) **Water/Wastewater**

      4) **Ad-Hoc**

      5) **Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency (WMA GSA)**

B. District Representatives to External Agencies

1) **Association of California Water Agencies (ACWA) & Joint Powers Insurance Authority (ACWA/JPIA)**

2) **California Special Districts Association (CSDA) & Santa Barbara County Chapter of CSDA (SBCCSDA)**

3) **Santa Ynez River Water Conservation District (SYRWCD)**

C. Board President – Director Gonzales

10. INFORMATIONAL CORRESPONDENCE

A. **US Drought Monitor**: California, November 19, 2026..... page 97

B. **National Weather Service**: Seasonal Precipitation Outlook, Dec-Jan-Feb 2026-27..... page 99

C. **National Weather Service**: Seasonal Temperature Outlook, Dec-Jan-Feb 2026-27..... page 101

D. **LAFCO**: Notice of Alternate Public Member Vacancy..... page 103

E. **VVCSD**: Water Pumped vs Sold, 12 months ..... page 107

F. **VVCSD**: Well Soundings, 12 months..... page 109

G. **VVCSD**: PG&E Production Costs, Fiscal Year 2026-27..... page 111

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

12. ADJOURN

Notice Regarding Public Participation: For those who are unable to attend the meeting in person or electronically, but who wish to provide public comment on matters that are within the jurisdiction of the District, please submit any comments and written materials to the District in person or via electronic mail at administration@vvcsd.org. All submittals should indicate the board meeting date and agenda item number. Materials received by the District before or during the meeting will become part of the minutes and will be made available to the public under the Public Records Act.

This agenda was posted on the District website at https://vvcsd.org and 3745 Constellation Road, Vandenberg Village, California, and notice was delivered under Government Code § 54950 et seq. This Agenda contains a brief general description of each item to be considered. The Board

reserves the right to change the order in which items are heard. The full board package with staff reports and other written documentation is available on the District's website at https://vvcsd.org. If you need reasonable accommodation due to a disability, please contact the Board Secretary 24 hours before the meeting at (805) 733-2475.

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

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"Pride in Community Service"

Regular Board Meeting

MINUTES

Tuesday, November 3, 2026

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

   The meeting was called to order at 4:30 p.m. by President Gonzales, who led the Pledge of Allegiance.

2. ROLL CALL: Directors Cox, Gonzales, Heuring, and Stassi were present. Director Lamont was absent.

   OTHERS PRESENT

   Cynthia Allen, General Manager; Jeff Cole, Operations & Maintenance Manager; Patricia LeCavalier, Financial Services Manager; and Chris Padilla, CPA Manager; Moss, Levy & Hartzheim, LLP.

   One member of the public was in attendance: Board Member-Elect Jake Lindley, Rigel Avenue.

3. ADDITIONS AND DELETIONS TO THE AGENDA:

   General Manager Allen shared that while she doesn't have an addition or deletion to the agenda, she does have a change regarding Item 7. B. She would like to defer the adoption to a future meeting, as the City of Lompoc just sent their comments on the Wastewater Enforcement Response Plan (ERP). The Item will stay as a discussion; no action required.

   Director Gonzales shared that he would like to add a Q&A sheet that was created from the discussion at our last meeting with Mike Prater of LAFCO. The Q&A sheet will be added as Item 9. I.

4. PUBLIC FORUM

President Gonzales opened the public forum at 4:33 p.m.

Board Member-Elect Jake Lindley asked the board if he could discuss the proposed development on Constellation for apartments and an extended-stay hotel. He shared that this will be going before the County Board of Supervisors on November 17. His concern was additional resources these developments might pull from the community, as far as accommodating them for water. Director Gonzales and General Manager Allen did share that the developers have already received an Intent to Serve letter from the District.

President Gonzales closed the public forum at 4:38 p.m.

5. REPORTS FROM STAFF

A. Operations

Operations & Maintenance Manager Cole reported that in October the district pumped 38.1 million gallons with an average daily demand of 1.23 million gallons. That is 7 percent less than last October.

In October, Vandenberg Village had 1.55 inches of rainfall. The calendar year total is currently 8.22 inches. The district well levels for September were 1B – 141 feet, 3A – 135 feet, and 3B – 135 feet.

In October, the crew replaced two 1" angle stops and installed a new 3-inch meter. The crew also installed 54 1-inch meters and 36 Allegro pit modules.

Operations & Maintenance Manager Cole reported that Master Meter notified him about a component supply problem associated with the integrated Sonata Allegro meters. This will cause a delay in delivery of those meters until after March. Master Meter has offered to honor the Loyalty Contract and will start sending Sonata meters with cellular Allegro pit modules for the same price. Master Meter has offered to pay the cellular fees on all meters for ten years. This will give us an infrastructure-free AMI network. It was confirmed that the cellular option does not require additional infrastructure.

It was reported that there were no sewer overflows in October.

To conclude his report, Operations & Maintenance Manager Cole shared that the District hosted a Gas & Monitor Compliance training. This training was attended by the VVCSD field crew, Los Alamos Community Services District, and Mission Hills Community Services District.

Mr. Cole and Juan both attended the Water Wise Pro Maintenance & Construction Expo. Avery attended a 2-day JPIA safety training.

B. Administration

Financial Services Manager LeCavalier discussed a few notable disbursements in October. The first being HydroPro Solutions; we received two 10-inch octave meters for Wells 1B and 3A, 100 1-inch meters, and 36 pit units for the 2-inch meters purchased in August and September.

Ms. LeCavalier went on to report that we have paid the Wallace Group nearly half of the contracted amount so far for the Europa/Enterprise Loop Project. We also received a new Inserter/Folder machine from Pitney Bowes, which was on the Capital Budget for this year.

Ms. LeCavalier concluded her report with the most recent investment earnings rates, reporting 4.17 percent for the California CLASS Term Series II, which matures August 13, 2027. Our other California CLASS account is at 3.93 percent, LAIF is at 3.99 percent, and Mechanics Bank is at 4.04 percent.

C. General Manager

General Manager Allen reported that there were no new ADU Can and Will Serve requests in October.

The County Board of Supervisors will be holding a public hearing on November 17 for the Constellation Road hotel project. The developer is looking to subdivide the parcel and rezone a portion from commercial to residential for the proposed 87-room hotel and

60-unit residential development. The agenda packet for this hearing will be available on November 12.

Dr. Allen went on to share the September update for our generator enclosure and carport permit application. The update stated that the Structural and Non-Structural Plan Checks needed corrections. Our engineer looked at their requests and reached out to our carport engineer to have the results from the soils reports that we received in May incorporated into our drawings. The updated plans were submitted to the county last week.

Dr. Allen referenced page 105 of the board package where you can find the letter she sent to the Santa Barbara County Fire Department on behalf of the District thanking them for their vegetation management efforts around Vandenberg Village. Dr. Allen shared that she received an email from Fire Chief Garrett Huff thanking us for our letter.

A message was sent to all customers on October 19 regarding the reduction of the LRWRP Upgrade Charge on their tax roll. This message can be found on our website and on page 107 of the board package. The email was delivered to 2,692 recipients, and 66 percent of the recipients opened the message. This open response rate is slightly higher than normal for our messages. We generally receive an open rate of about 55 to 60 percent.

The charge was discounted by 50 percent; however, not all commercial customers received a lower bill. Dr. Allen explained that commercial wastewater charges, which include the wastewater service charge and the LRWRP upgrade charge, are based on the customer's three lowest months of water usage. Commercial customers who used more water in 2025 may have received a higher LRWRP charge than previously, but it is still 50 percent less than what they would have been charged.

October was Cybersecurity Awareness Month, and the EPA presented a series of webinars on different aspects of cybersecurity. Dr. Allen attended all of the webinars and received more than eight hours of continuing education units for her water operator licenses. It was reported that she also met one-on-one with the EPA's Cybersecurity Consultant, and they performed a vulnerability

assessment for our IT and OT systems. The consultant was happy with our responses to the questions, and most of their concerns were the same ones that were identified and presented in our cybersecurity grant application to FEMA. The consultant was satisfied that those vulnerabilities would be addressed during the completion of our grant tasks.

Dr. Allen reported that on October 23, she attended a virtual meeting for ACWA Regions 1 and 5 with the new ACWA Executive Director Karla Nemeth. The majority of the attendees were from Region 1, which includes the Delta, so much of the discussion was centered around that area. Ms. Nemeth did discuss some of the lobbying efforts that ACWA has undertaken on behalf of the water agencies in California, and many mirrored those that have been on CSDA's radar.

One of the meeting attendees suggested that ACWA take another look at its dues structure. ACWA dues are based on agency budgets, and therefore, it already has a built-in inflation factor, so it doesn't make sense for ACWA to add a cost of living increase each year. They felt that CSDA dues were much more reasonable for doing the same thing on behalf of all special districts. Our 2027 ACWA dues are $14,750, and our 2027 CSDA dues are $10,148.

Dr. Allen went on to report that weeks before the storm hit earlier this month, we were receiving notices from State, County, and Federal agencies warning about the forecasted El Niño season. On October 1, Santa Barbara County hosted a virtual El Niño community meeting. The meeting started with the National Weather Service explaining El Niño. Then, representatives from the Santa Barbara County Fire Department, Office of Emergency Management, Public Works Department, Community Services Department, and the Sheriff's Office presented tips to the community on how they could protect themselves and their property and also help those departments do their job in a flood emergency. They discussed the importance of evacuating when told to do so or evacuating early if they have special circumstances or need more time. The meeting video is available on the County's CSBTV20 YouTube channel. Dr. Allen offered to send a link to anyone interested.

(https://www.youtube.com/watch?v=Iko0pGoxTgo)

On October 28, Dr. Allen attended a Preseason Flood Coordination Workshop hosted by the Department of Water Resources, Division of Flood Operations, held at the Santa Barbara County Office of Emergency Management headquarters. The four-hour workshop included presentations from DWR, Cal OES, California Conservation Corps, Cal Fire, Army Corps of Engineers, and the National Weather Service.

Dr. Allen explained that DWR Flood Operations can provide manpower, equipment, and supplies during an emergency. If the agency controls a levee, like the Santa Maria Water Conservation District, it can go directly to DWR for assistance. However, all other agencies must go through the County Emergency Office, and they will submit requests for assistance on behalf of the agency to not only DWR but also all local, county, state, and federal agencies as needed.

The maps on pages 101 and 103 of the board package were presented at both the workshop and community meeting. They illustrate the precipitation and temperature forecasts for the upcoming rainy season. El Niño conditions are associated with warmer ocean temperatures, while La Niña conditions, such as those experienced in 2025, are associated with cooler waters. Although Southern California received adequate rainfall last year, Northern California experienced a significant snow drought. Forecasters are now predicting a strong El Niño event this season, which is expected to bring increased rain and snowfall throughout California. For reference, the average precipitation during El Niño years on the Central Coast is almost 26 inches.

Several presenters shared photos and lessons learned from past El Niño storms that affected our region. Significant events occurred in 1995, 1998, 2011, 2018, and 2023. The District experienced damage during each of those storms, and repairs following three of the events qualified for FEMA reimbursement. Based on those experiences, our field staff is working with contractors to reduce potential impacts from future storms and protect critical infrastructure, especially at Site #1.

Because this is an election year, our regular December board meeting on December 1 is cancelled, and a special meeting will be held on Friday, December 4 at noon to swear in the newly-elected board members and to elect board officers for the upcoming year.

Dr. Allen concluded her report by sharing that she will be attending the CSDA Board Secretary Conference in Santa Barbara tomorrow and Thursday and the ACWA Conference in Anaheim from Monday, November 30 through Thursday, December 3.

6. CONSENT CALENDAR

A. Minutes of the Regular Meeting on October 6, 2026

B. Treasurer Report

1) Pro-forma Financial Statements as of September 30, 2026

2) Pro-forma Schedule of Investments as of September 30, 2026

3) Disbursements through October 31, 2026

After a short discussion, the following motion was made:

Motion by Director Stassi, seconded by Director Heuring, to accept the consent calendar as presented.

Ayes: Directors Cox, Gonzales, Heuring, and Stassi
Noes: None
Abstain: None
Absent: Director Lamont

7. ACTION ITEMS

A. **Annual Audit**: Consider accepting the FY 2025-26 annual audit report from Moss, Levy & Hartzheim, LLP.

Chris Padilla presented the audit report to the board. He shared that this is his first year handling the District's audit.

Director Stassi had a question regarding the pension liability and pension funding discussed in the presentation. The presentation

stated that the District is 82 percent covered. Director Stassi asked what the average is for public agencies. Mr. Padilla said that the high 70s to low 80s is comparable to what he sees with other special districts of this size.

Chris Padilla shared that from what they tested and gathered, they did not identify any material weakness or significant deficiencies. He also commented that there is proper segregation of duties, especially for such a small District.

Motion by Director Stassi, seconded by Director Cox, to accept the Fiscal Year 2025-26 audit report prepared by Moss, Levy & Hartzheim.

Ayes: Directors Cox, Gonzales, Heuring, and Stassi
Noes: None
Abstain: None
Absent: Director Lamont

B. **Emergency Response Plan**: Consider adopting Resolution 244-26 approving the VVCSD Wastewater Enforcement Response Plan (ERP)

General Manager Allen shared that our newly adopted Wastewater Ordinance specifies that we would adopt an Enforcement Response Plan. The ordinance went into effect October 1.

These are the regulations that the district needs in order to enforce any type of SSO or if anyone puts anything down the sewer system that violates our policies. This is the enforcement arm of our ordinances.

Most of this comes directly from the EPA's sample ERP. The city has some small changes they want made to ensure this matches up with their regulations for us and our ordinances.

The board will likely see this come back in a few months.

No action was taken.

8. REPORTS FROM DIRECTORS

A. Committees

1) **Finance/Budget** – Directors Stassi & Cox

The Finance/Budget Committee distributed a handout detailing their findings.

Director Stassi reported that they met with staff on October 9. It was noted that the project was complex and required the bulk of the assembly and testing work to be done by staff and, on occasion, by others under staff direction. This was all done while continuing to provide uninterrupted potable water to customers.

Director Stassi referenced the Pureflow proposal, which is Attachment A in the handout. All information requested from staff was always thorough and received promptly. The committee used this information as the basis for their report. All work was performed safely and consistent with Board actions and approvals. All payments to vendors appear to be well documented.

The Committee did report that they were split in regard to their findings in relation to staff hours. Director Stassi was concerned that we did not accurately capture all of the cost of the crew time that was attributed to the project.

Director Cox shared that Attachment D lays out how many hours were spent on the project and by how many staff. Director Cox stated that she believes staff is very efficient and she doesn't have a reason to doubt that their numbers are accurate. She didn't see a reason to see a significant underestimation of time based on the information staff provided.

Director Stassi suggested the board look at Attachment C, as this will tell you all you would want to know regarding the project as well as the Capital Budget Review.

2) **Legal/Personnel** – Directors Gonzales & Lamont

Directors Gonzales reported that the committee did not meet.

3) **Water/Wastewater** – Directors Heuring & Cox

Directors Cox and Heuring reported that they did not meet.

4) **Santa Ynez River Valley Groundwater Basin Western Management Area Groundwater Sustainability Agency (WMA GSA)** – Directors Stassi & Lamont

Director Stassi reported that they did not meet.

B. District Representatives to External Agencies

1) **Association of California Water Agencies (ACWA) & Joint Powers Insurance Authority (ACWA/JPIA)** – Directors Heuring & Lamont

Director Heuring had no report.

2) **California Special Districts Association (CSDA) & Santa Barbara County Chapter of CSDA (SBCCSDA)** – Directors Gonzales & Stassi

General Manager Allen reported that the Chapter Meeting was held in Goleta on October 26. GovDeals was the speaker and played the "Price is Right" game, with attendees guessing the final price of unusual GovDeals auction items.

3) **Santa Ynez River Water Conservation District (SYRWCD)** – Directors Lamont & Heuring

Director Heuring had no report.

C. Board President – Director Gonzales

President Gonzales reported that on October 14, he and General Manager Allen received a presentation from GOGov. It was determined that their services wouldn't suit the needs of our District.

He also shared that he noted his property taxes had gone down after the LRWRP discount was applied. He had asked General Manager Allen to send out the email letting residents know about the LRWRP discount.

President Gonzales shared that the board secretary put together a question-and-answer sheet after Mike Prater with LAFCO attended our last board meeting.

President Gonzales thanked General Manager Allen for sending the thank-you letter to the Santa Barbara County Fire Department.

General Manager Allen informed President Gonzales that our legal counsel, Mike Munoz, had no additional comments on the resolution that he was previously asked to review.

9. INFORMATIONAL CORRESPONDENCE

A. **US Drought Monitor**: California, October 29, 2026

B. **National Weather Service**: Seasonal Precipitation Outlook, Nov-Dec-Jan 2026-27

C. **National Weather Service**: Seasonal Precipitation Temperature Outlook, Nov-Dec, Jan 2026-27

D. **VVCSD**: Letter of Appreciation to the Santa Barbara County Fire Department

E. **VVCSD**: LRWRP Upgrade Charge Notice, emailed to residents on October 19, 2026

F. **VVCSD**: Water Pumped vs Sold, 12 months

G. **VVCSD**: Well Soundings, 12 months

H. **VVCSD**: PG&E Production Costs, Fiscal Year 2026-27

I. **LAFCO:** Questions and Answers from the October 6 board meeting with Mike Prater, Executive Officer of SBLAFCO

10. DIRECTORS FORUM:

While Director Cox is awaiting the election results, she wanted to thank everyone for her time spent on the board. She shared that she has really enjoyed the experience and learned a lot. She thanked Director Stassi for being a great mentor on the Finance and Budget Committee.

Director Stassi mentioned that he is also awaiting the election results to find out if he will be elected to the board again.

Director Heuring shared that this will be his last board meeting.

11. ADJOURN

President Gonzales declared the meeting adjourned at 6:25 p.m.

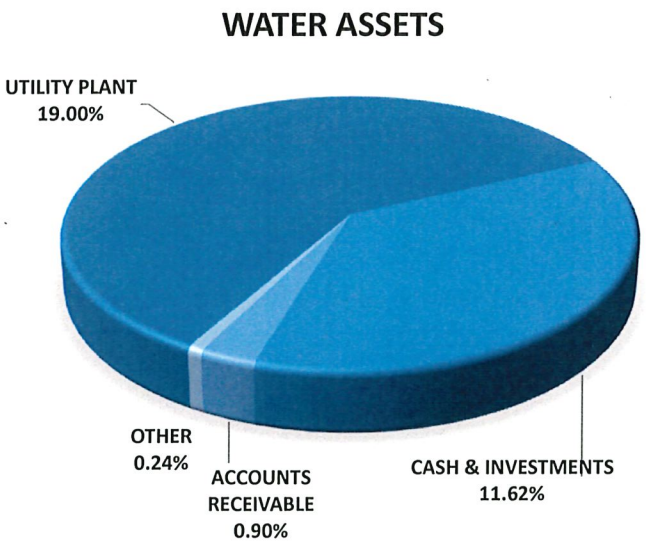
Attest: **Signed:**

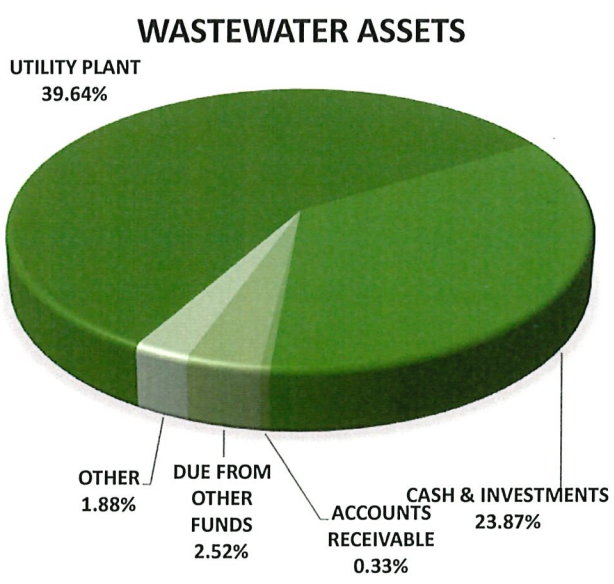
Brianna Jennings
Secretary, Board of Directors

Richard Gonzales
President, Board of Directors

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
Statement of Net Position
As of October 31, 2026

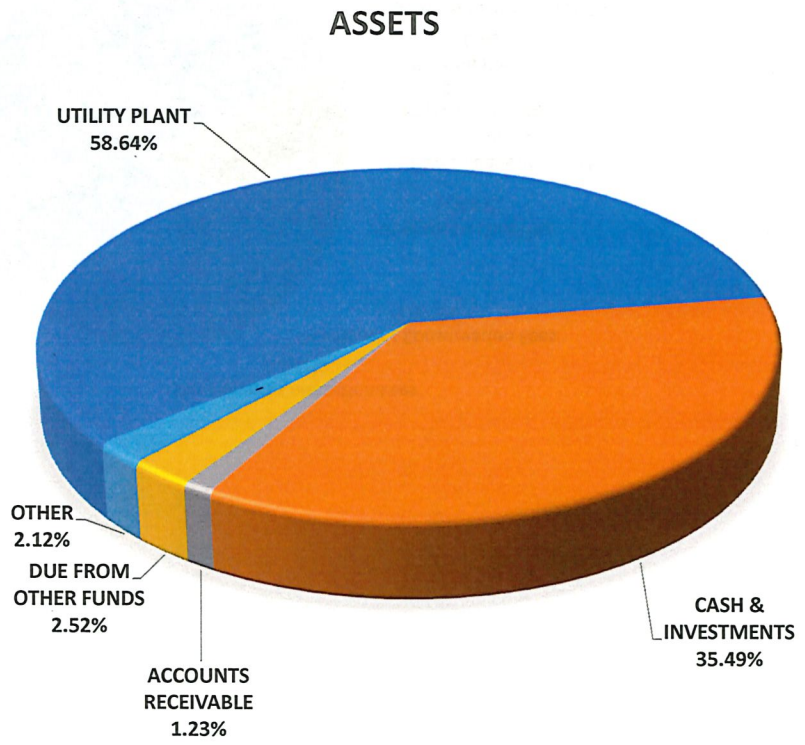
	Water	Wastewater	2027 FYTD	FYE 2026	CHANGE
ASSETS					
UTILITY PLANT	$7,547,468	$15,745,306	$23,292,774	$23,237,186	$55,588
CASH & INVESTMENTS	4,613,755	9,482,517	14,096,272	14,517,791	(421,518)
ACCOUNTS RECEIVABLE	357,461	131,762	489,223	476,903	12,320
DUE FROM OTHER FUNDS	0	1,000,000	1,000,000	1,000,000	0
OTHER	96,602	744,994	841,596	855,047	(13,451)
TOTAL ASSETS	$12,615,286	$27,104,580	$39,719,866	$40,086,926	($367,060)
DEFERRED OUTFLOWS OF RESOURCES-PENSIONS	$284,616	$195,049	$479,665	$479,665	$0
TOTAL ASSETS & DEFERRED OUTFLOWS	$12,899,902	$27,299,629	$40,199,531	$40,566,591	($367,060)
LIABILITIES					
CURRENT LIABILITIES	$523,899	$80,499	$604,398	$1,108,810	($504,412)
UNEARNED REVENUE	0	139,072	139,072	139,072	0
CURRENT PORTION - DEBT- LRWRP UPGRADE PROJECT	0	702,722	702,722	702,722	0
LONG TERM DEBT- LRWRP UPGRADE PROJECT	0	1,443,427	1,443,427	1,443,427	0
DUE TO OTHER FUNDS	1,000,000	0	1,000,000	1,000,000	0
NET PENSION LIABILITY	956,268	655,335	1,611,603	1,611,603	0
TOTAL LIABILITIES	$2,480,167	$3,021,055	$5,501,222	$6,005,634	($504,412)
DEFERRED INFLOWS OF RESOURCES-PENSIONS	$167,261	$114,625	$281,886	$281,886	$0
EQUITY					
CONTRIBUTED CAPITAL	$1,302,442	$3,789,662	$5,092,104	$5,157,638	($65,534)
EQUITY	8,852,265	20,334,702	29,186,968	27,893,316	1,293,652
CURRENT EARNINGS	97,767	39,584	137,351	1,228,117	(1,090,766)
TOTAL EQUITY	$10,252,474	$24,163,948	$34,416,423	$34,279,071	$137,351
TOTAL LIABILITIES, DEFERRED INFLOWS & EQUITY	$12,899,902	$27,299,629	$40,199,531	$40,566,591	($367,060)





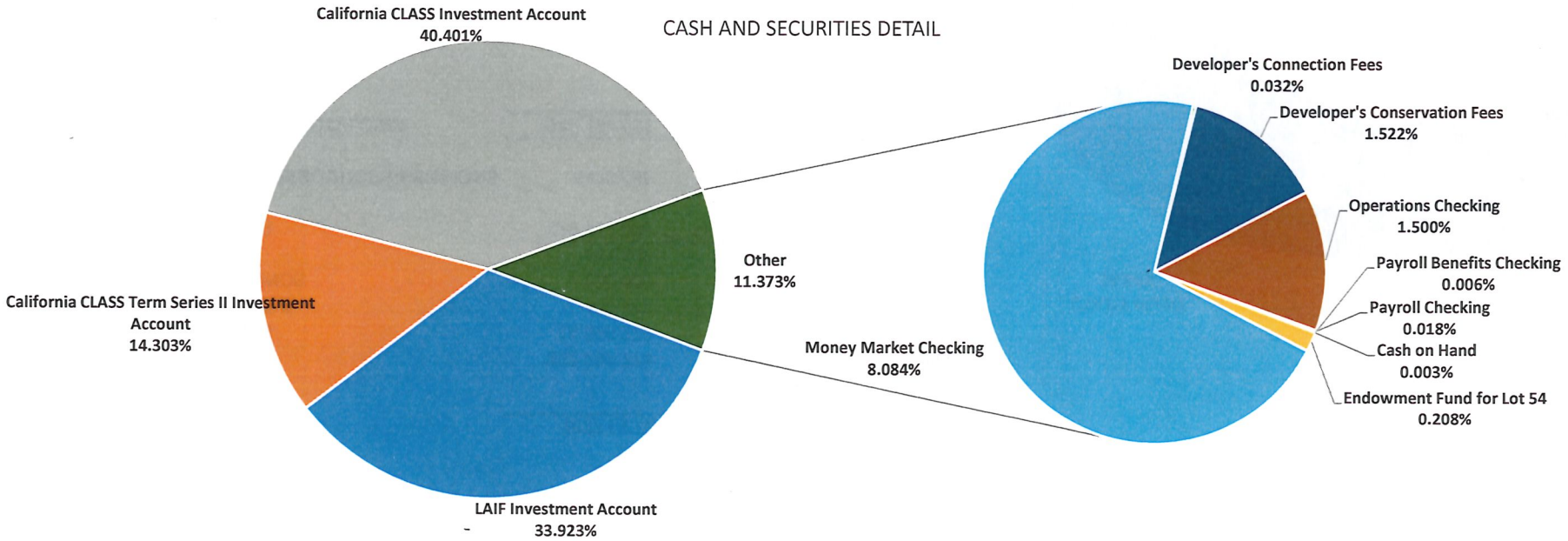
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
Statement of Net Position
As of October 31, 2026

	2027 FYTD	FYE 2026	CHANGE
ASSETS			
UTILITY PLANT	$23,292,774	$23,237,186	$55,588
CASH & INVESTMENTS	14,096,272	14,517,791	(421,518)
ACCOUNTS RECEIVABLE	489,223	476,903	12,320
DUE FROM OTHER FUNDS	1,000,000	1,000,000	0
OTHER	841,596	855,047	(13,451)
TOTAL ASSETS	$39,719,866	$40,086,926	($367,060)
DEFERRED OUTFLOWS OF RESOURCES-PENSIONS	$479,665	$479,665	$0
TOTAL ASSETS & DEFERRED OUTFLOWS	$40,199,531	$40,566,591	($367,060)
LIABILITIES			
CURRENT LIABILITIES	$604,398	$1,108,810	($504,412)
UNEARNED REVENUE	139,072	139,072	0
LONG TERM DEBT- LRWRP UPGRADE PROJECT	2,146,149	2,146,149	0
DUE TO OTHER FUNDS	1,000,000	1,000,000	0
NET PENSION LIABILITY	1,611,603	1,611,603	0
TOTAL LIABILITIES	$5,501,222	$6,005,634	($504,412)
DEFERRED INFLOWS OF RESOURCES-PENSIONS	$281,886	$281,886	$0
EQUITY			
CONTRIBUTED CAPITAL	$5,092,104	$5,157,638	($65,534)
EQUITY	29,186,968	27,893,316	1,293,652
CURRENT EARNINGS	137,351	1,228,117	(1,090,766)
TOTAL EQUITY	$34,416,423	$34,279,071	$137,351
TOTAL LIABILITIES, DEFERRED INFLOWS & EQUITY	$40,199,531	$40,566,591	($367,060)



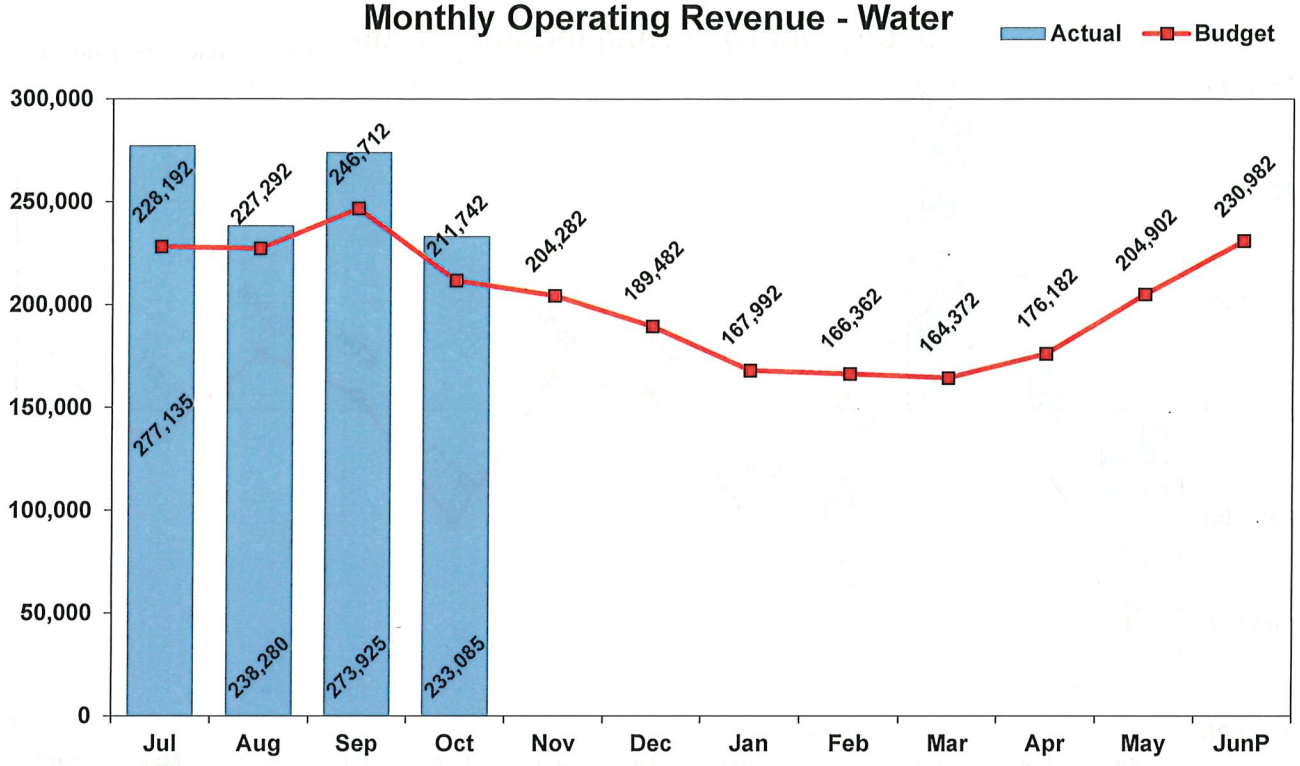
VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
Cash Position Statement
As of October 31, 2026

CASH AND SECURITIES DETAIL	2027 FYTD	FYE 2026	CHANGE
LAIF Investment Account	$4,781,947	$5,676,516	($894,569)
California CLASS Term Series II Investment Account	2,016,152	0	2,016,152
California CLASS Investment Account	5,695,039	5,623,601	71,438
Endowment Fund for Lot 54	29,285	28,916	369
Money Market Checking	1,139,488	2,817,153	(1,677,665)
Developer's Connection Fees	4,570	4,512	58
Developer's Conservation Fees	214,572	213,010	1,562
SUBTOTAL	$13,881,053	$14,363,709	($482,656)
Operations Checking	$211,437	$148,388	$63,049
Payroll Checking	2,500	2,500	0
Payroll Benefits Checking	883	2,794	(1,911)
Cash on Hand	400	400	0
SUBTOTAL	$215,219	$154,081	$61,138
TOTAL CASH AND SECURITIES	$14,096,272	$14,517,791	($421,518)

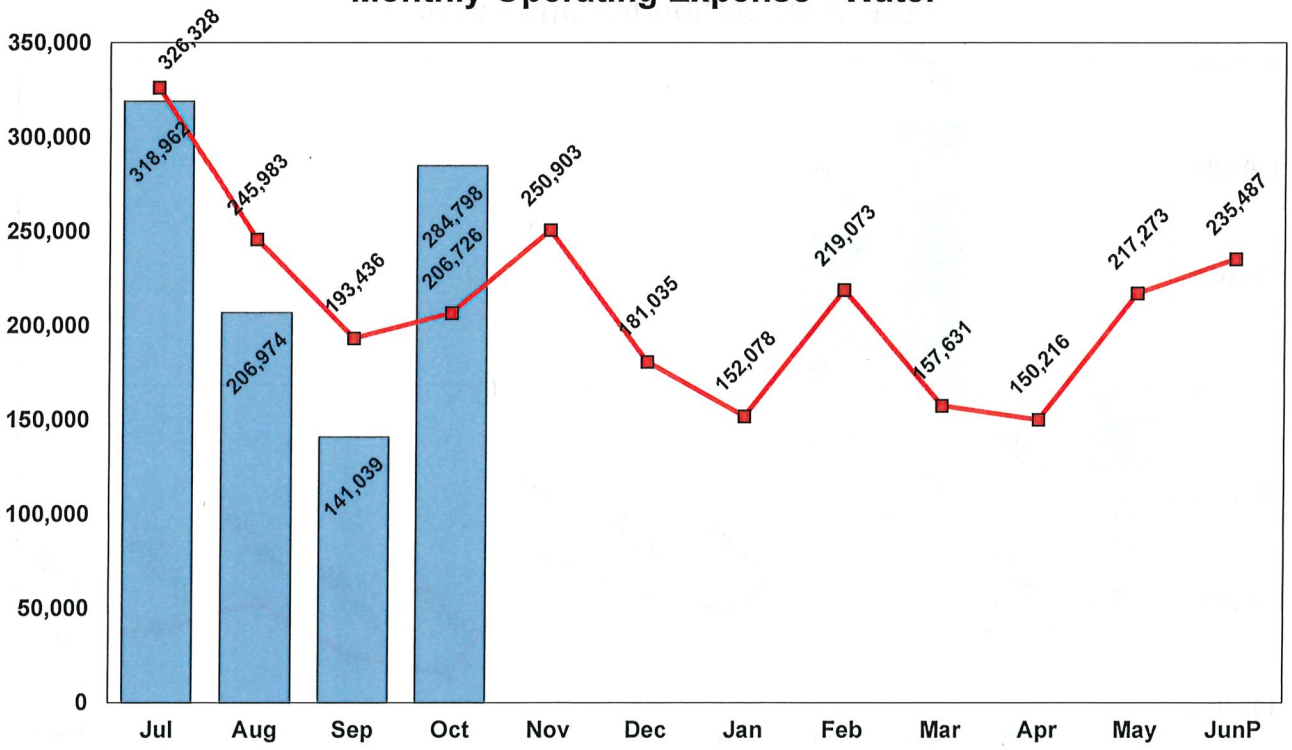


Operating Revenue and Expenses
Vandenberg Village Community Services District
July 1, 2026 to June 30, 2027

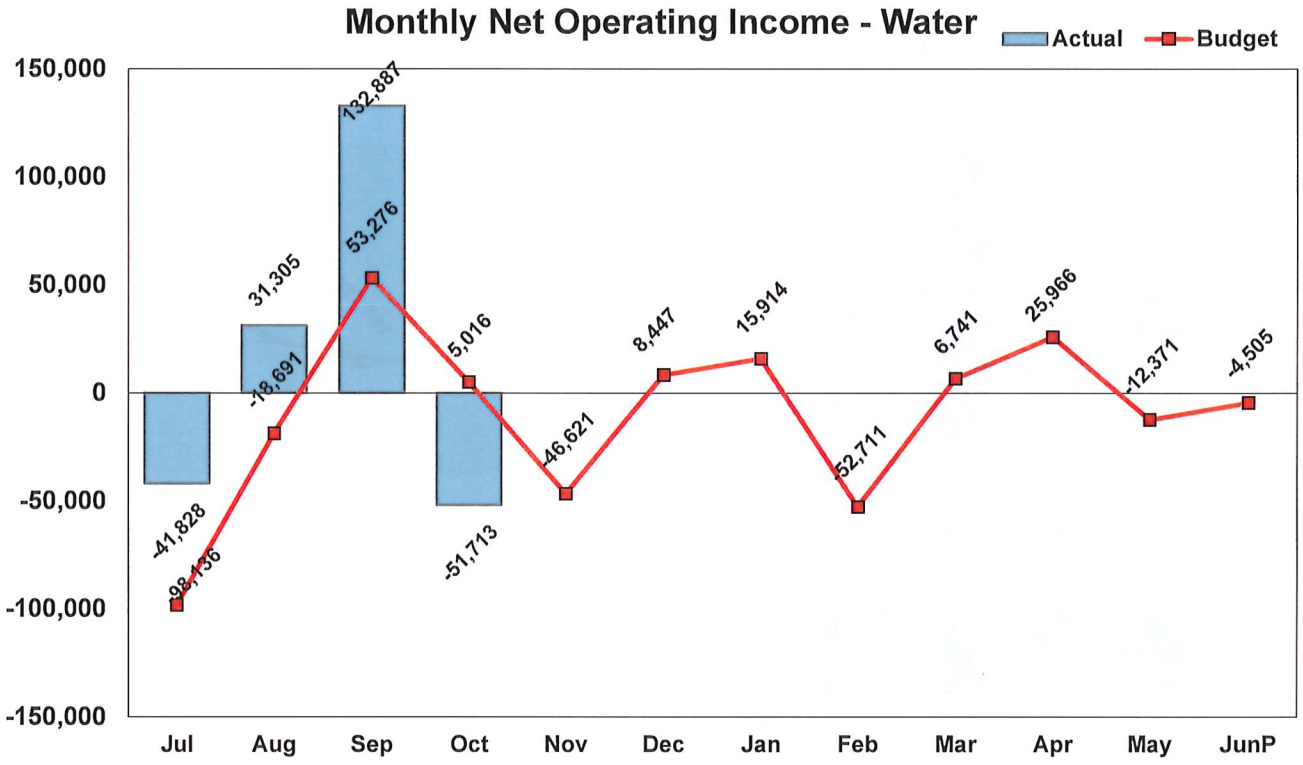
Monthly Operating Revenue - Water

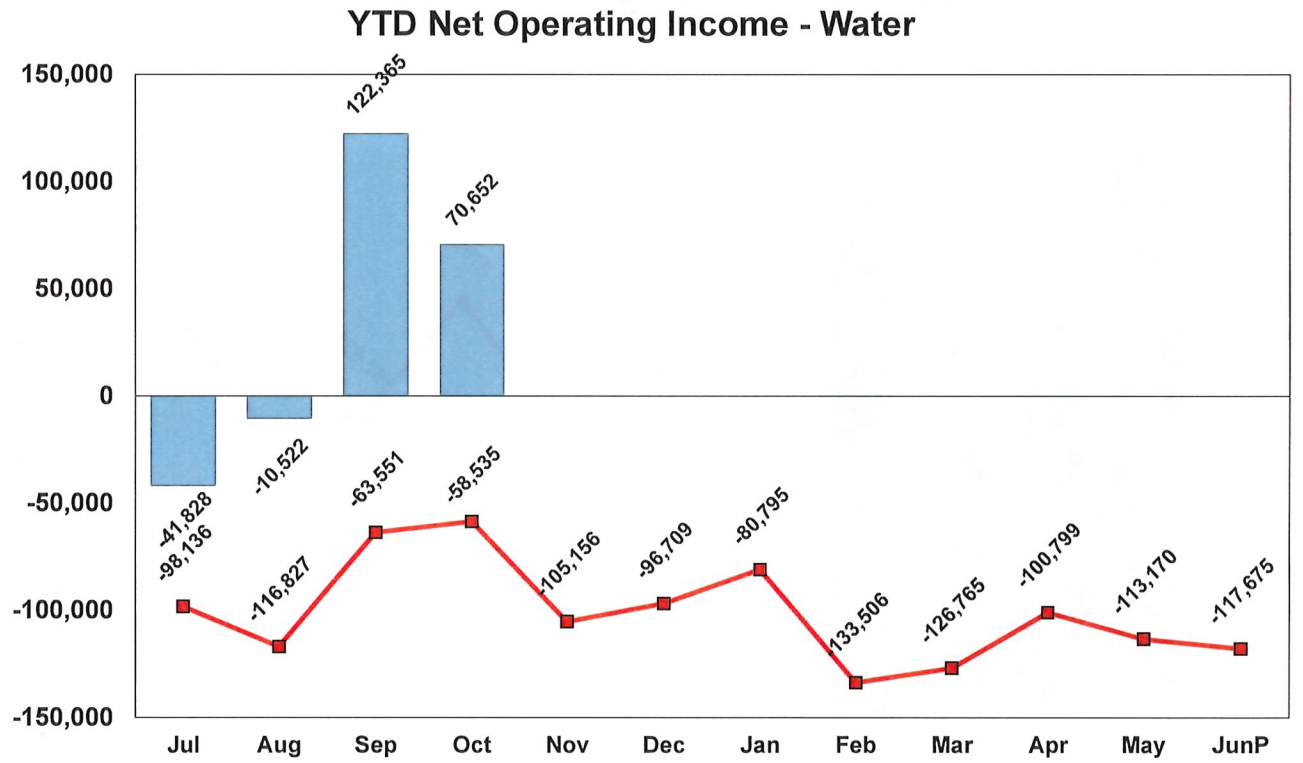


Monthly Operating Expense - Water



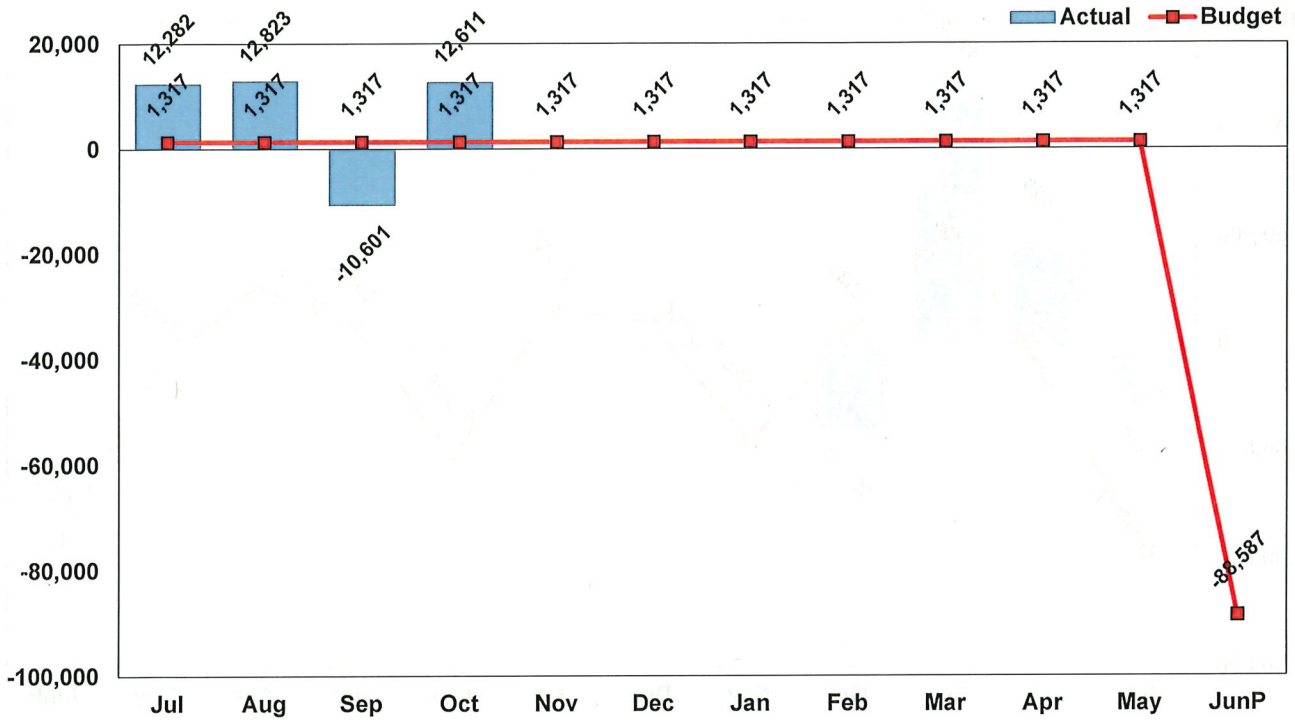
Operating Income
Vandenberg Village Community Services District
July 1, 2026 to June 30, 2027



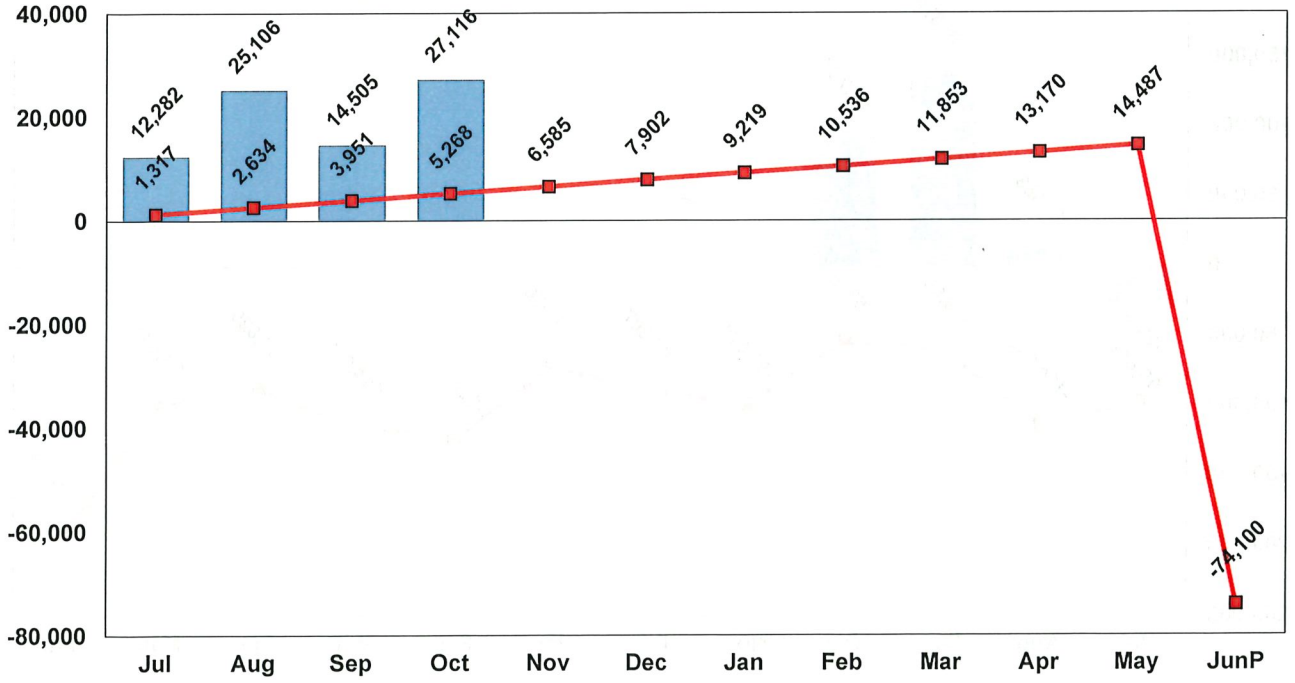


Non-Operating Income
Vandenberg Village Community Services District
July 1, 2026 to June 30, 2027

Monthly Net Non-Operating Income - Water



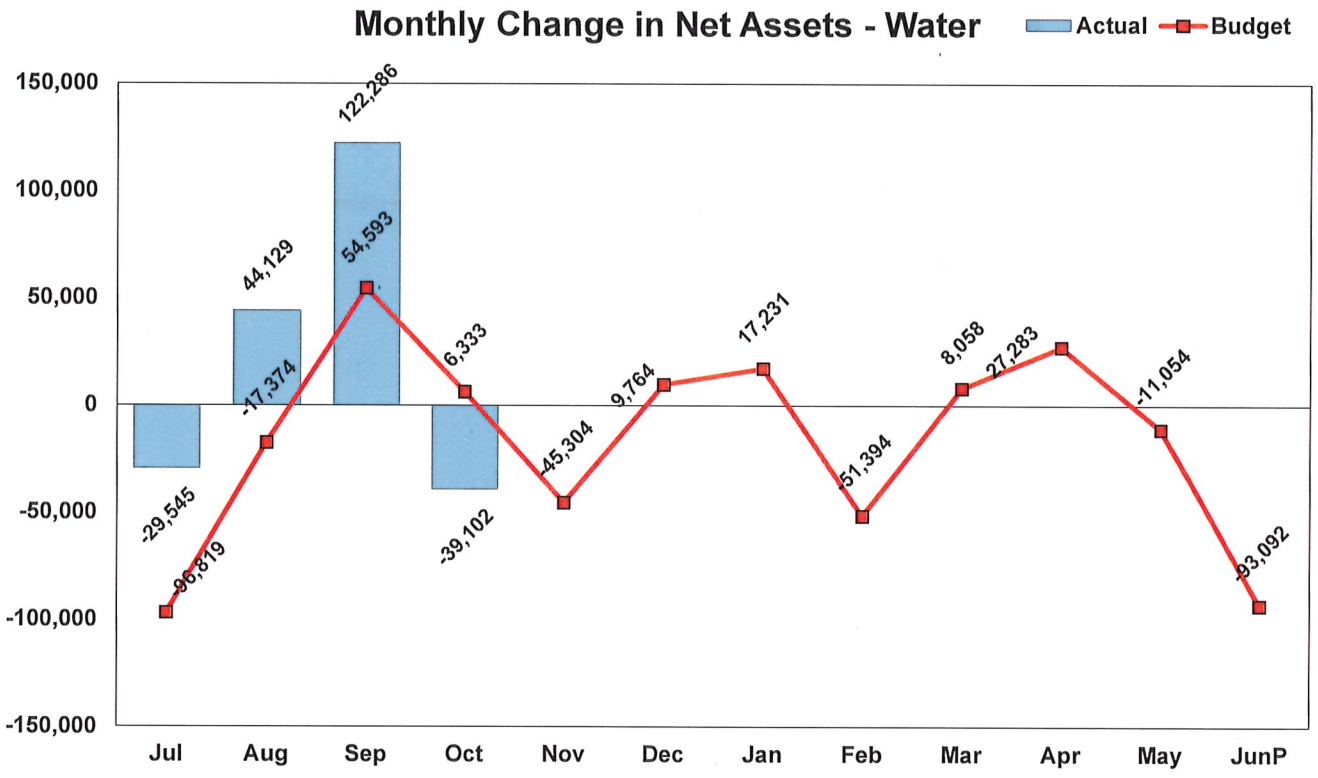
YTD Net Non-Operating Income - Water



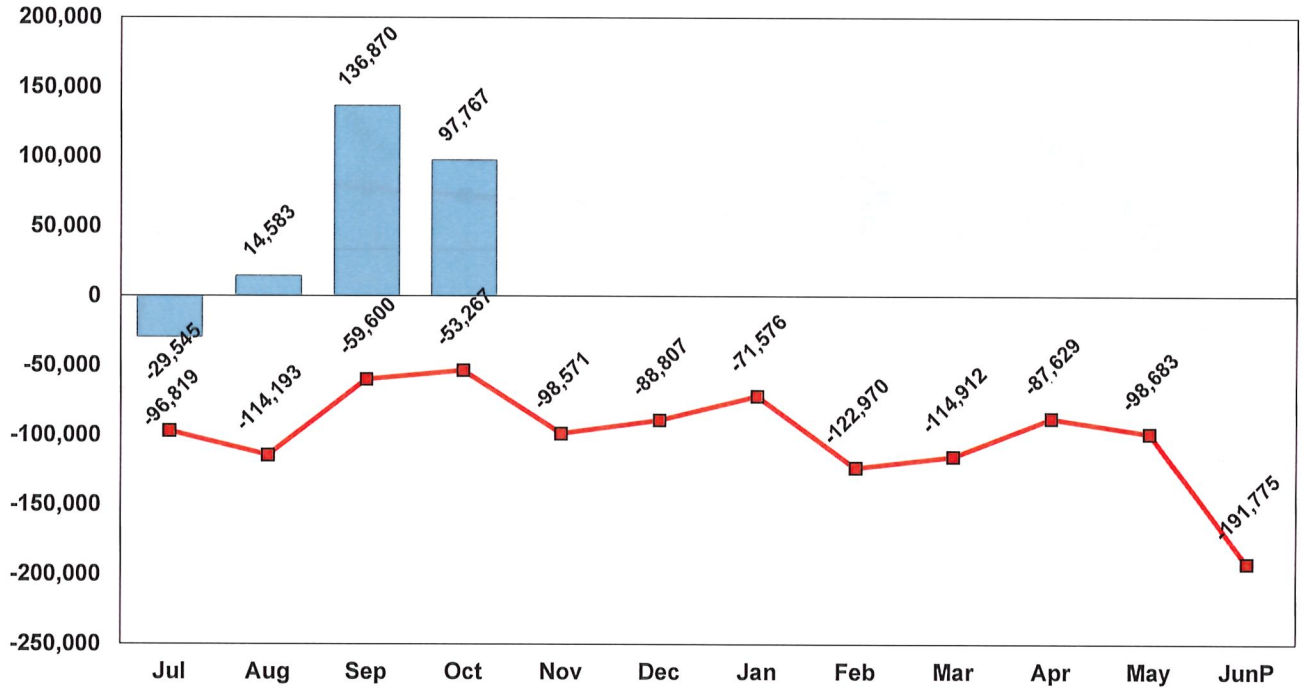
Note: Interfund Loan Payment of $89,900 is included in Net Non-Operating Income in June.

Change in Net Assets
Vandenberg Village Community Services District
July 1, 2026 to June 30, 2027

Monthly Change in Net Assets - Water



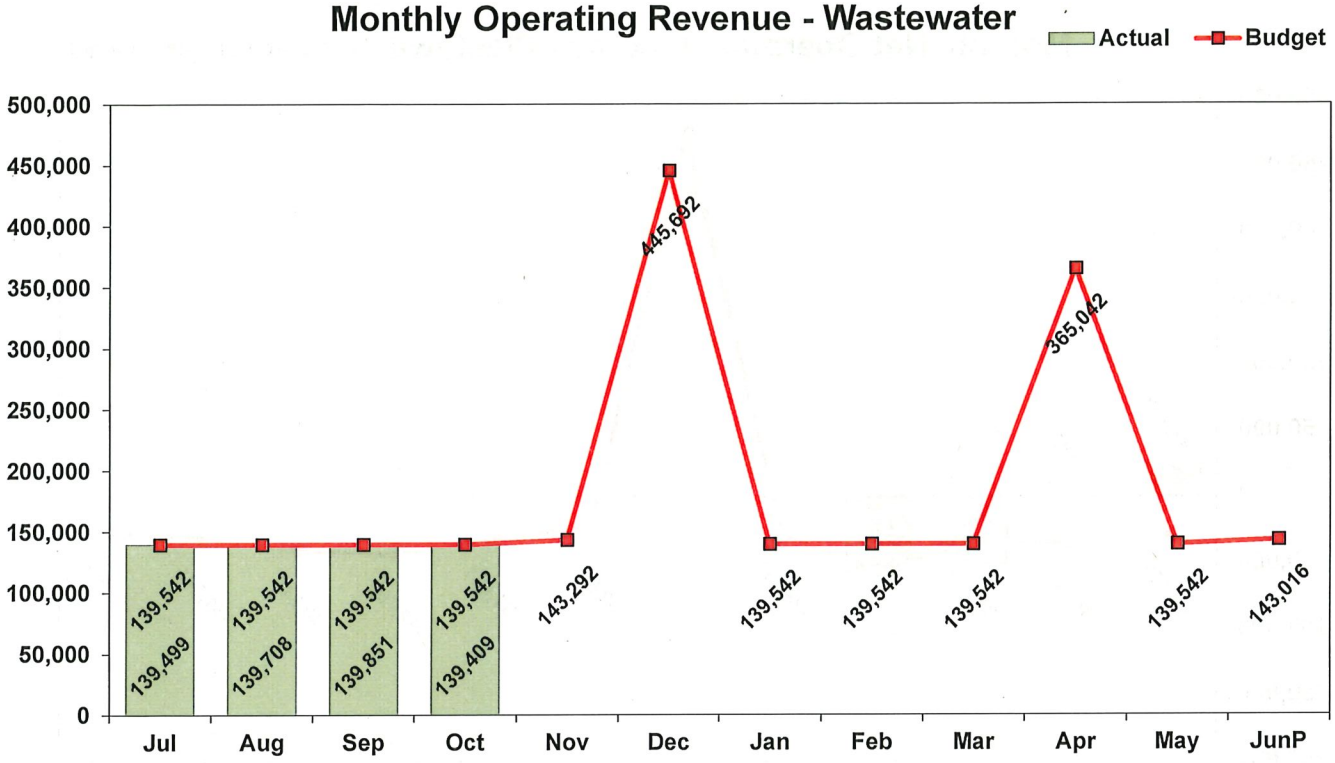
YTD Change in Net Assets - Water



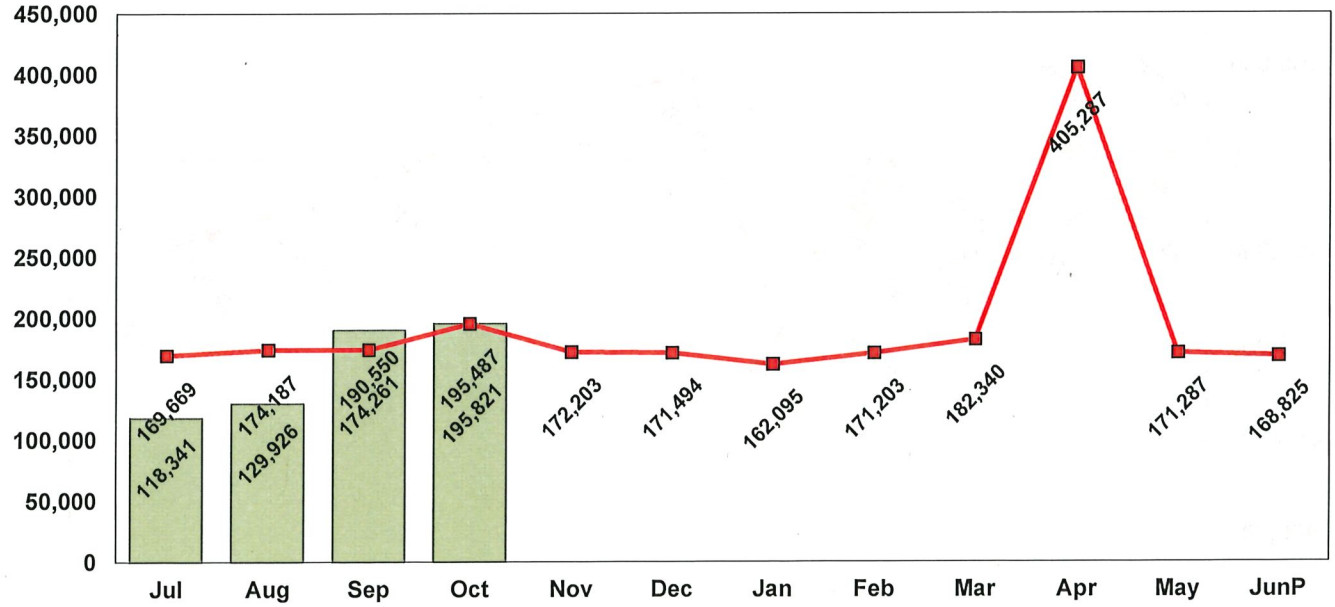
Note: Interfund Loan Payment of $89,900 is included in Change in Net Assets in June.

Operating Revenue and Expenses
Vandenberg Village Community Services District
July 1, 2026 to June 30, 2027

Monthly Operating Revenue - Wastewater



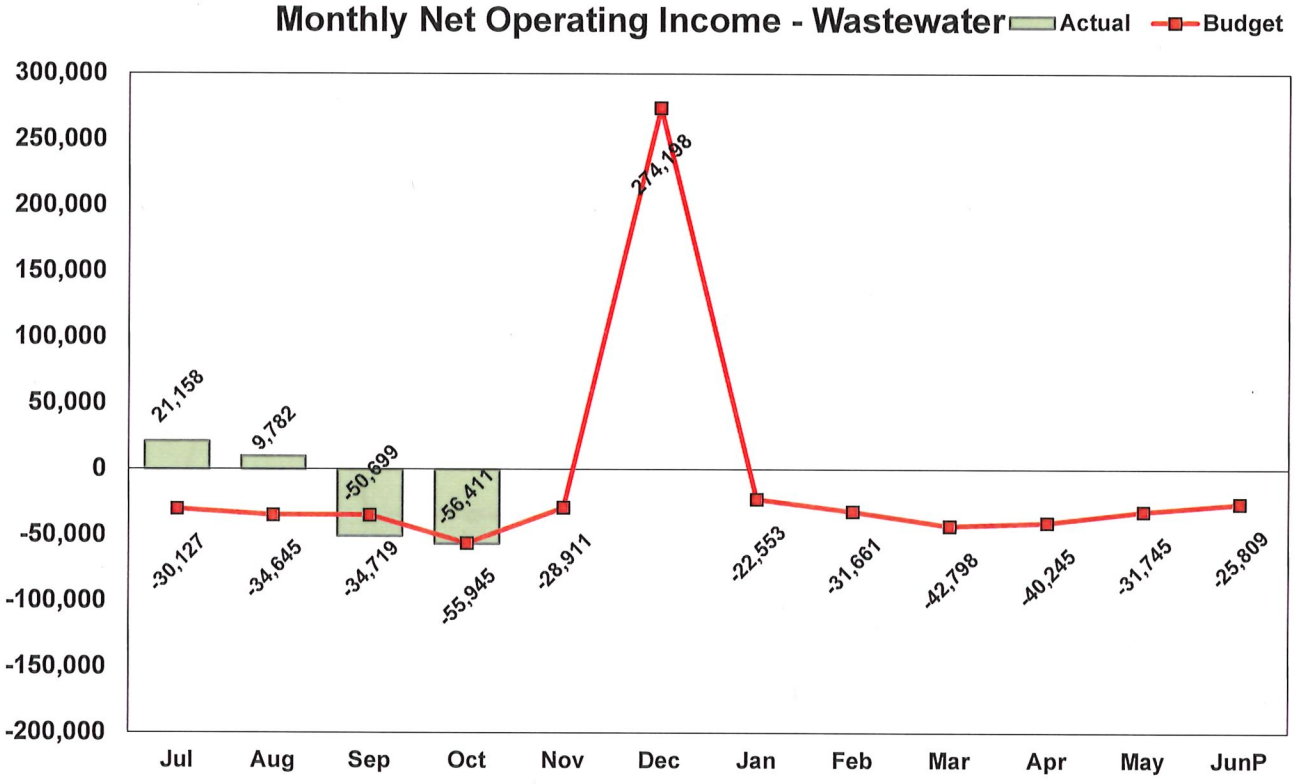
Monthly Operating Expense - Wastewater

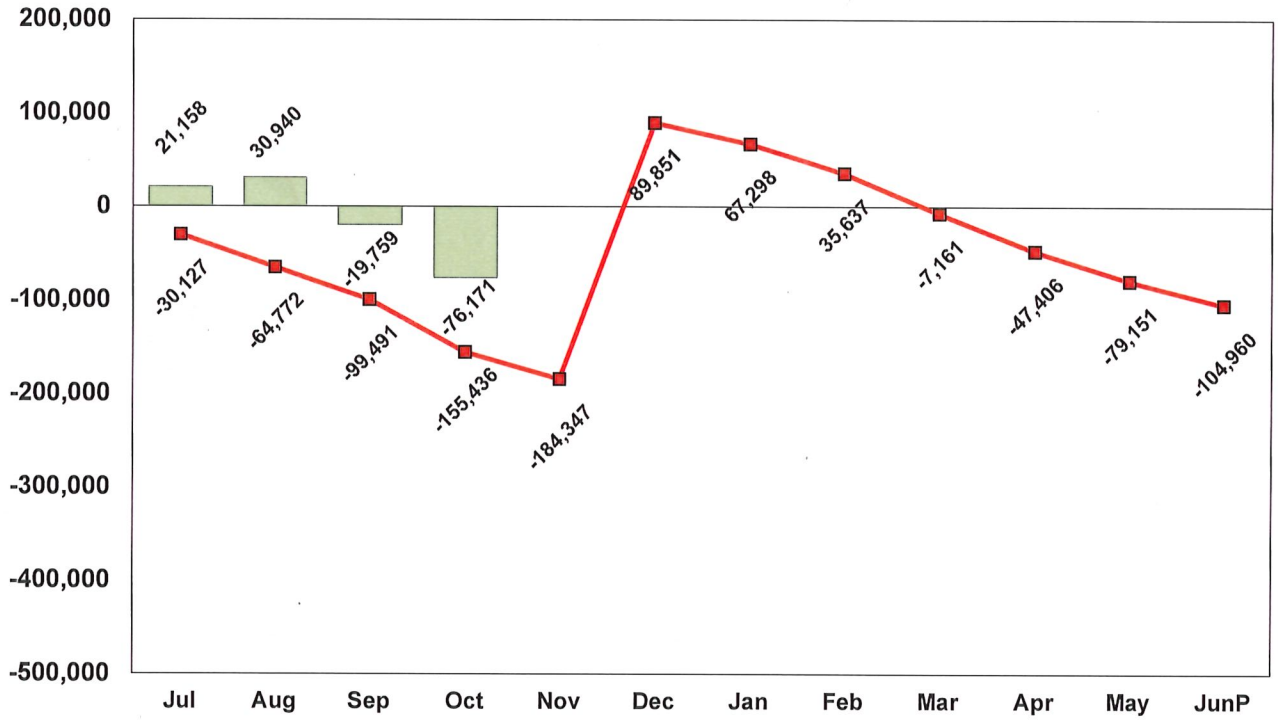


Operating Income

Vandenberg Village Community Services District

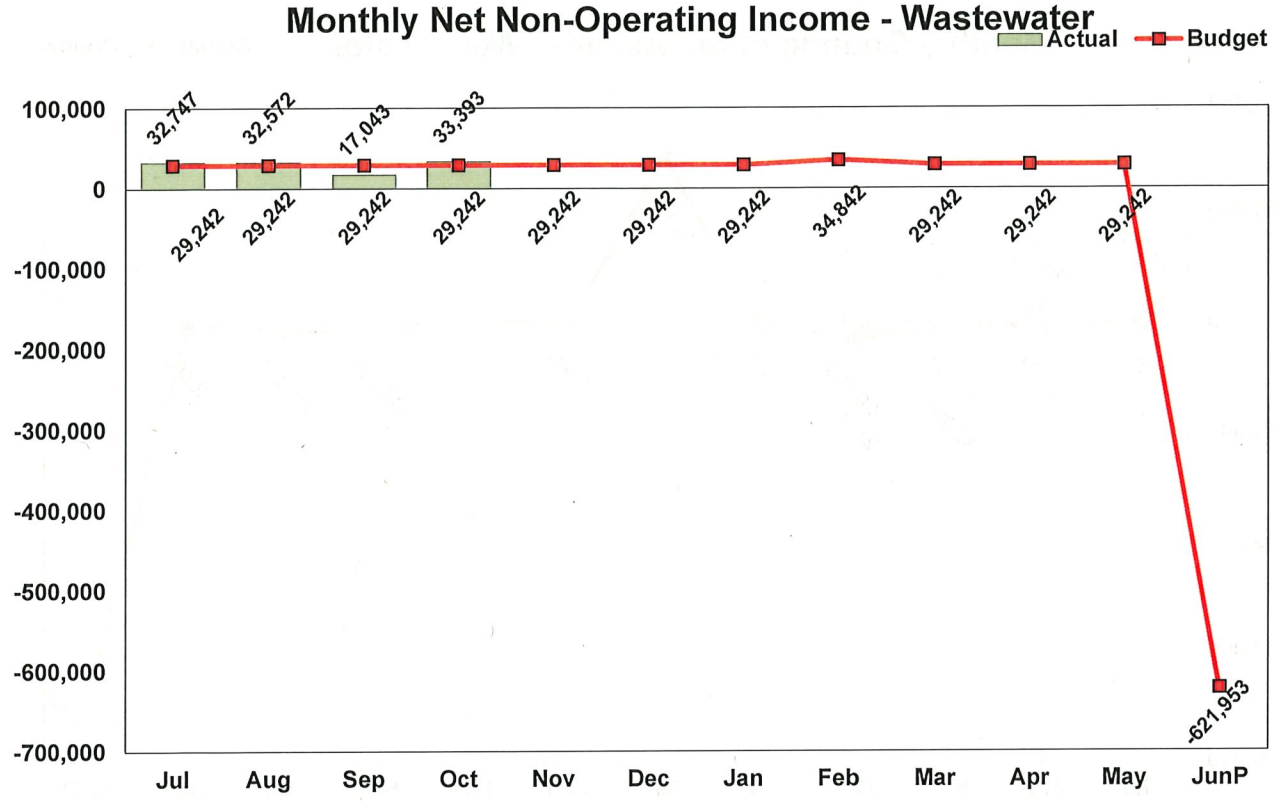
July 1, 2026 to June 30, 2027



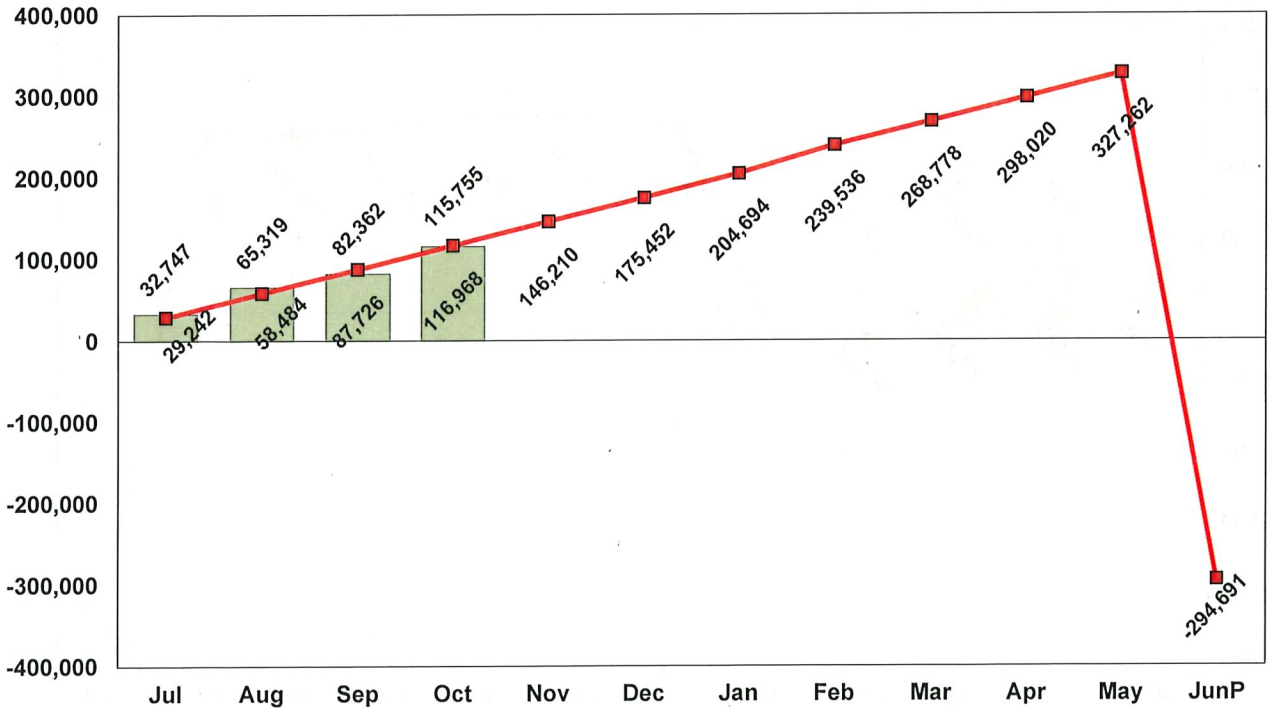


Non-Operating Income
Vandenberg Village Community Services District
July 1, 2026 to June 30, 2027

Monthly Net Non-Operating Income - Wastewater

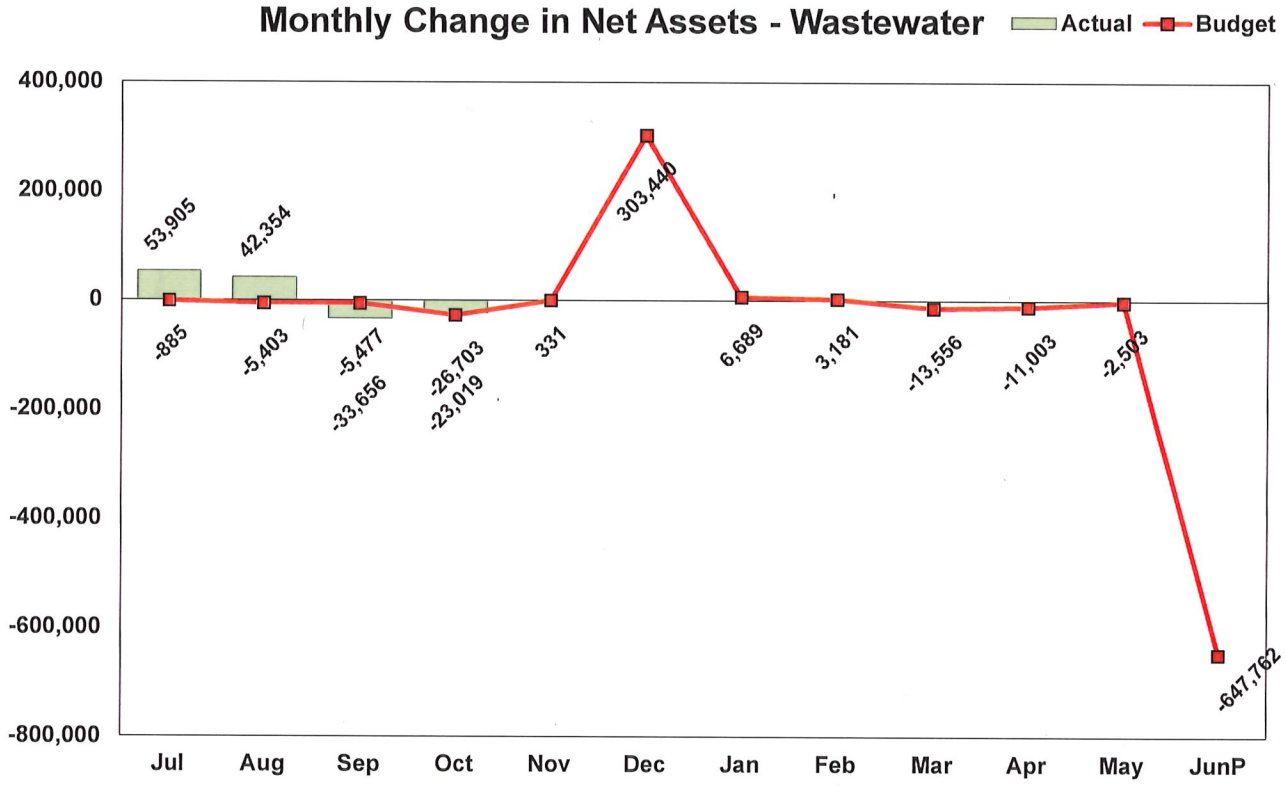


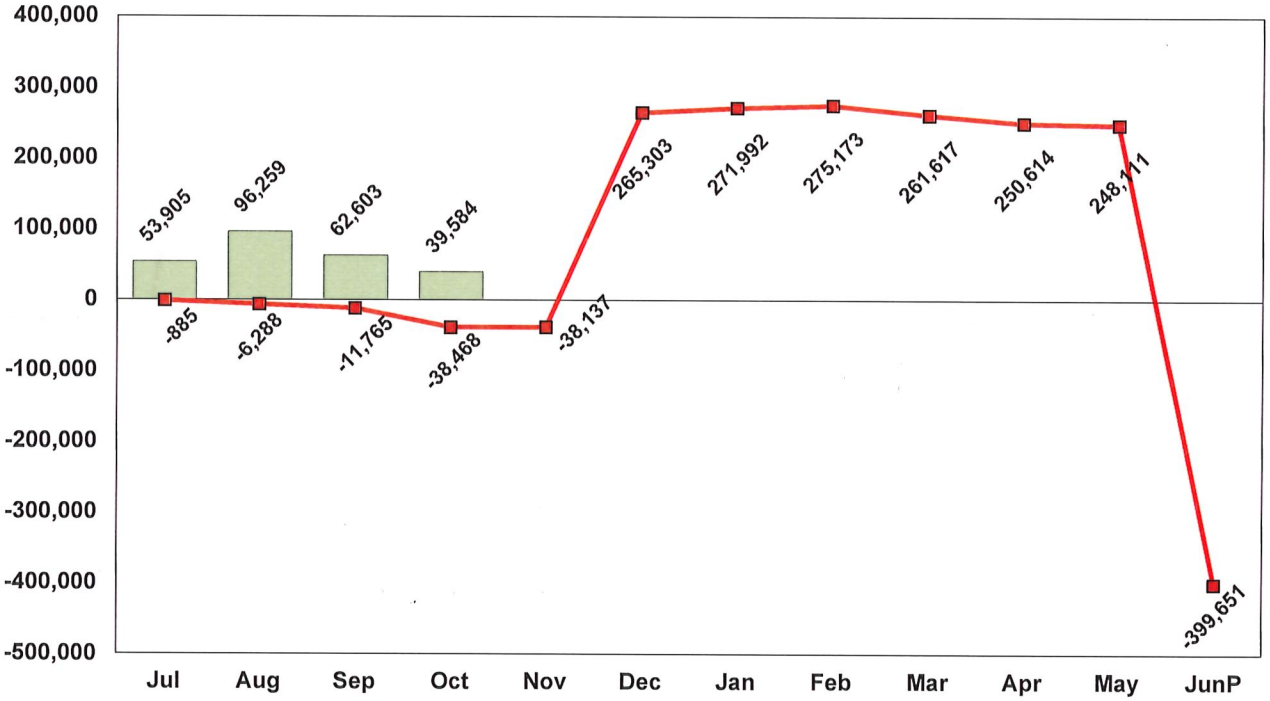
YTD Net Non-Operating Income - Wastewater



Note: LRWRP SRF payment of $741,091 is included in Net Non-Operating Income in June.
Note: Interfund Loan Payment of $89,900 is included in Net Non-Operating Income in June.

Change in Net Assets
Vandenberg Village Community Services District
July 1, 2026 to June 30, 2027





Note: LRWRP SRF payment of $741,091 is included in Net Non-Operating Income in June.
Note: Interfund Loan Payment of $89,900 is included in Change in Net Assets in June.

Statement of Cash Flow
Vandenberg Village Community Services District
For the Period from July 1, 2026 to October 31, 2026

	Water Fund	WW Fund	
CASH FLOWS FROM OPERATING ACTIVITIES			
Cash received from customers and users	$ 972,595	$ 543,532	
Cash payments for goods and services	(705,998)	(753,348)	
Cash payments to employees	(158,835)	(117,028)	
Net Cash Provided by Operating Activities	$ 107,762	$ (326,844)	$ (219,081)
CASH FLOWS FROM CAPITAL & RELATED FINANCING ACTIVITIES			
Purchase of capital assets	(205,288)	(210,749)	
Net Cash Used - Capital & Related Financing Activities	(205,605)	(211,066)	(416,672)
CASH FLOWS FROM INVESTING ACTIVITIES			
Investment income	98,480	115,755	
Net Cash Provided by Investing Activities	98,480	115,755	214,235
Net Increase (Decrease) in Cash & Cash Equivalents	637	(422,155)	(421,518)
Cash and cash equivalents, beginning of year	4,612,862	9,904,929	14,517,791
Cash and cash equivalents, year-to-date	4,613,755	9,482,517	$ 14,096,272
Reconciliation to the Statement of Net Assets:			
Cash on hand	$ 400		$ 400
Cash and short term investments	4,613,355	9,482,517	14,095,872
			$ 14,096,272
Reconciliation of Operating Income to Net Cash Provided by Operating Activities			
Operating Income (excluding Connection fees)	$ 70,652	$ (76,171)	
Adjustments to reconcile operating income to net cash provided by operating activities			
Depreciation	96,382	248,813	
Change in operating assets and liabilities:			
(Increase) decrease in accounts receivable	(47,304)	(14,935)	
Increase (decrease) in accounts payable	(16,527)	(469,920)	
Increase (decrease) in accrued payroll	(27,159)	(14,631)	
Increase (decrease) in customer deposits	3,032	0	
Increase (decrease) in compensated absences	20,794	0	
Net Cash Provided by Operating Activities	$ 107,762	$ (326,844)	$ (219,081)
Reconciliation to other financial statements			
Net operating income/(loss)	$ 70,652	$ (76,171)	
Connection Fees received from developers	0	0	
Non-operating income *(Interest Revenue/Fair Market Value Offset)*	43,004	115,755	
Non-operating expenses *(Asset retirement/Interest expense)*	(15,888)	0	
Total YTD Net Income *(Current Earnings on Statement of Net Position)*	$ 97,767	$ 39,584	$ 137,351
Less Connection Fees received from developers	0	0	
YTD Change in Net Assets on Revenue and Expense charts	$ 97,767	$ 39,584	$ 137,351

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

Disbursement # 12-26 From 11/1/2026 To 11/30/2026

Board Meeting Date 12/4/2026 Item: 7.B.2

Accounts Payable Amount	$260,141.55
Check Numbers	30862-30919
Void Checks	30906
Electronic Vendor Payment Amount	$1,871.84
Confirmation Numbers	81050, 430628, 769362
A/P Hand Check Amount	
Check Numbers	
Payroll Amount	$81,734.29
Check Numbers	electronically transferred, 10162, 10163
Investment Transfers	
Confirmation Numbers	

Disbursements/Investments	
A/P Checks	260,141.55
Electronic Vendor Payments	1,871.84
A/P Hand Checks	0.00
Payroll	81,734.29
Investments	0.00
TOTAL	$343,747.68

VANDENBERG VILLAGE CSD
Cash Disbursement Detail Report
Check Listing for 11-26 thru 11-26 Bank Account.: 13100

Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
030906	11/13/26	\A008	ATLANTIC AND PACIFIC REAL	-125.00	C61014u	Ck# 030906 Reversed
030920	11/12/26	ACW03	ACWA JOINT POWERS INSURAN	11455.47	710754	GROUP MEDICAL, DENTAL, VISION, LIFE, EAP 12/26
030921	11/12/26	ALL01	CYNTHIA ALLEN	266.00	C61112	MILEAGE REIMB-OES WORKSHOP&BOARDSEC.CONF.-C.ALLEN
030922	11/12/26	AMA01	AMAZON CAPITAL SERVICES	131.50	6VK4-RFQT	AIR FRESHENER, FRAME, PHONE
				-21.38	HKT7-D9TKC	CREDIT - PHONE CASE
			Check Total.....:	110.12		
030923	11/12/26	BOO01	BOOT BARN, INC.	200.00	677249	SAFETY BOOTS - A. GRIFFIN
030924	11/12/26	CAL21	CALIFORNIA STATE LANDS CO	471.78	B54144	SLC STAFF CHARGES APP #W26877 9/26 CWIP WELL SITE
030925	11/12/26	COV01	COVERALL NORTH AMERICA, I	445.00	794901	JANITORIAL SERVICE 11/26
030926	11/12/26	FLU02	FLUME, INC.	140.08	2971	REBATES FOR FLUME SMART MONITOR (QTY 1)
030927	11/12/26	JPI01	ACWA/JPIA	37606.94	2688	AUTO/GENERAL LIABILITY DEPOSIT 10/26-10/27
030928	11/12/26	LOM01	CITY OF LOMPOC, FINANCE	34241.47	21324	WASTEWATER TREATMENT COSTS 9/26
				39.10	21482	LANDFILL CHARGES 10/26
			Check Total.....:	34280.57		
030929	11/12/26	MAR02	MARBORG INDUSTRIES	67.94	7018579	TRASH COLLECTION - OFFICE 10/26
				193.10	7018701	TRASH COLLECTION - SHOP 10/26
			Check Total.....:	261.04		
030930	11/12/26	MOS01	MOSS,LEVY & HARTZHEIM	7150.00	217	FY26 AUDIT CHARGES
030931	11/12/26	NAT01	NATIONAL GROUP TRUST	679.41	23941226	LONG-TERM DISABILITY 12/26
030932	11/12/26	OLI01	OLIN CORP	10337.50	900792488	3,866 GALS NAOCL
030933	11/12/26	PGE01	PACIFIC GAS & ELECT. INC.	37846.86	6872-1126	PG&E CHARGES 10/1/26-10/31/26
030934	11/12/26	QUI03	QUINN COMPANY	343.33	36731701	RENT CHIPPER FOR VEGETATION MANAGEMENT
030935	11/12/26	SAN09	SANTA BARBARA COUNTY	4604.00	LAFCO27	VVCSD SHARE OF FY27 LAFCO BUDGET
030936	11/12/26	SMI04	SMITHS ALARMS & ELECTRONI	90.00	101806	SECURITY - OFFICE 12/26-02/27
030937	11/12/26	UBE01	UBEO WEST LLC	316.81	5433617	COPIER CONTRACT USAGE 11/1/26-11/30/26
030938	11/12/26	UND01	UNDERGROUND SERVICE ALERT	82.80	20260797	USA TICKETS 10/26

VANDENBERG VILLAGE CSD
Cash Disbursement Detail Report
Check Listing for 11-26 thru 11-26 Bank Account.: 13100

Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
030939	11/12/26	USB02	U.S.BANK CORPORATE PAYMEN	8847.86	32561026	SUBS,CARBONITE,FLOSAFE,LODGING,TAILSCALE,MEDS,FUEL
030940	11/12/26	VES01	VESTIS	84.79	21120577	SHOP TOWELS, PAPER TISSUE, PAPER TOWELS 10/28/26
				67.67	21124556	PAPER TISSUE, PAPER TOWELS 11/04/26
			Check Total.....:	152.46		
030941	11/12/26	WES05	WESTERN EXTERMINATOR CO.	69.00	104655484	EXTERIOR RODENT CONTROL - SITE #3
				102.00	105172032	EXTERIOR RODENT CONTROL - SITE #1
				24.00	105172042	INTERIOR RODENT CONTROL - SITE #1
				50.00	105172049	EXTERIOR INSECT PERIMETER TREATMENT - SITE #1
			Check Total.....:	245.00		
030942	11/12/26	\P001	AMY L. POWERS	107.85	000C61001	CUSTOMER REFUND - POW0027 - 251 ALDEBARAN AVENUE
030943	11/12/26	\S006	KEVIN M SAMPEY	50.79	000C61001	CUSTOMER REFUND - SAM0011 - 4451 NORTHOAKS DRIVE
030944	11/13/26	\V006	VYLLA HOME	125.00	C61014	RETURNING PERMANENT DEPOSIT
030945	11/25/26	/J002	CHARLES R JACKSON	320.00	C61124	RETROFIT REIMBURSEMENT - JAC0029 - 2 HE TOILET
030946	11/25/26	BRE01	BREMER AUTO PARTS	131.53	61161	FUEL PUMP AND WINDSHIELD WIPER (QTY 4)
030947	11/25/26	CAL07	STATE OF CALIFORNIA	3661.00	WD0323357	SWRCB WASTE DISCHARGE FEE FY27
				881.00	WD0323814	SWRCB NPDES WASTE DISCHARGE FEE FY27
			Check Total.....:	4542.00		
030948	11/25/26	CAL16	CALIF STATE WATER RESOURC	75.00	C61124	TREATMENT 2 CERTIFICATION - J. COLE #24901
030949	11/25/26	CAL28	CALPORTLAND COMPANY	1398.03	97458299	CONCRETE,PENETRON,BIOMIC-551 VENUS AVE-CO/MH CONV.
				1312.03	97458300	CONCRETE,PENETRON,BIOMIC-491 TERRA WAY-CO/MH CONV.
			Check Total.....:	2710.06		
030950	11/25/26	CLS01	CLINICAL LABS OF SAN	1040.00	1028294	MO.BAC,IRON,MANG,SUL,BORON,CARBAMATE,PHYTEST 10/26
030951	11/25/26	COM03	COMCAST	464.02	10521126	INTERNET - OFFICE 11/20/26-12/19/26
030952	11/25/26	COR01	CORBIN WILLITS SYSTEM INC	949.35	C611151	SERVICE AND ENHANCEMENT FEE 12/26
030953	11/25/26	CUT01	CUT & CLEAN LANDSCAPE SER	270.00	10980	OFFICE YARD MAINTENANCE & HAUL-AWAY SERVICE 11/26
030954	11/25/26	FAM01	FAMCON PIPE & SUPPLY, INC	371.74	95735.001	CS1MIPPJ COMPRESSION CORP STOP, S81C SADDLE
030955	11/25/26	FRO01	FRONTIER	341.87	28851226	FRONTIER 733-2475 11/13/26-12/12/26
				403.93	49051226	FRONTIER 733-3615/3975 11/13/26-12/12/26

VANDENBERG VILLAGE CSD
Cash Disbursement Detail Report
Check Listing for 11-26 thru 11-26 Bank Account.: 13100

Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
			Check Total.....:	745.80		
030956	11/25/26	LOM01	CITY OF LOMPOC, FINANCE	33830.26	21552	WASTEWATER TREATMENT COSTS 10/26
030957	11/25/26	RLJ01	RL JOHNSON CONSTRUCTION,	42725.00	6303	REPLACE CO W/ MH,PAVE&RAISE MH FRAME&COVER-PO#1824
030958	11/25/26	STE04	STERICYCLE, INC.	346.88	16045295	DOCUMENT SHREDDING SERVICE 10/20/26, 11/04/26
030959	11/25/26	VAL04	VALLEY ROCK READY MIX, IN	792.23	26-42138	SLURRY-COPPERSERVICELINEREPAIR-724 ENTERPRISE AVE
				1173.40	26-42181	SLURRY - 551 VENUS AVE - CO/MH CONVERSION
				1842.53	26-42194	SLURRY - 491 TERRA WAY - CO/MH CONVERSION
				1788.65	26-42208	SLURRY - 227 ORION AVE - CO/MH CONVERSION
				1440.62	26-42230	SLURRY - 119 HERCULES AVE - CO/MH CONVERSION
			Check Total.....:	7037.43		
030960	11/25/26	VAN02	VVCSD--PETTY CASH	68.57	C61124	SYSTEM PARTS, DIST.WATER, CAR WASH, REFRESHMENTS
030961	11/25/26	VES01	VESTIS	92.82	21128056	CONTINUOUS TOWELS, SHOP TOWELS, SUPPLIES 11/11/26
				67.67	21131554	PAPER TISSUE, PAPER TOWELS 11/18/26
			Check Total.....:	160.49		
030962	11/25/26	WAL01	WALLACE GROUP	7872.75	69234	DESIGN - EUROPA / ENTERPRISE LOOP 10/26
030963	11/25/26	WES05	WESTERN EXTERMINATOR CO.	216.00	106651081	6 MO. SPRAY FOR INSECTS - OFFICE
				104.00	106651277	GOPHER CONTROL SERVICE 11/26
				69.00	106651282	EXTERIOR RODENT CONTROL - LS #2
			Check Total.....:	389.00		
081050	11/12/26	TIE01	TIERZERO CLOUD COMMUNICAT	396.42	77139	TIERZERO CLOUD COMMUNICATIONS ACCT FEE 11/26
430628	11/25/26	STA12	STARLINK	140.00	3N96WC1L	STARLINK INTERNET FOR SCADA 11/16/26-12/26/26
769362	11/12/26	PIT03	PITNEY BOWES	1335.42	01341126	POSTAGE FOR BILLS 10/26
			Cash Account Total.....:	262013.39		
			Total Disbursements.....:	262013.39		
			Cash Account Total.....:	.00		

VANDENBERG VILLAGE CSD
Cash Disbursement Detail Report - Payroll Vendor Payment(s)
Check Listing for 11-26 thru 11-26 Bank Account.: 13101

Check Number	Check Date	Vendor Number	Name	Net Amount	Invoice #	Description
116520	11/06/26	EFT01	EFTPS	3721.14	C61106	FEDERAL WH TAXES PP#22
116521	11/06/26	EFT01	EFTPS	111.60	1C61106	FICA SOCIALSECURITY DR#11
116522	11/06/26	EFT01	EFTPS	1031.26	2C61106	FICA MEDICARE PP#22
168110	11/20/26	EFT01	EFTPS	3716.45	C61120	FEDERAL WH TAXES PP#23
168111	11/20/26	EFT01	EFTPS	1013.46	1C61120	FICA MEDICARE PP#23
222280	11/06/26	PUB02	PUBLIC EMPLOYEES	1918.33	C61106	PERS TDMC PP#22
222281	11/06/26	PUB02	PUBLIC EMPLOYEES	705.56	1C61106	PERS EPMC PP#22
222282	11/06/26	PUB02	PUBLIC EMPLOYEES	4075.53	2C61106	PERS EMPLR CONTRIB. PP#22
222290	11/06/26	PER04	CALPERS 457 PLAN	550.00	C61106	EMPLOYER PERS 457 PP#22
222291	11/06/26	PER04	CALPERS 457 PLAN	1386.32	1C61106	EMPLOYEE PERS 457 PP#22
272480	11/20/26	EMP01	EMPLOYMENT DEVELOP.DEPART	1396.77	C61120	STATE WH TAXES PP#23
272481	11/20/26	EMP01	EMPLOYMENT DEVELOP.DEPART	450.51	1C61120	STATE DISABILITY PP#23
322390	11/20/26	PUB02	PUBLIC EMPLOYEES	1918.33	C61120	PERS TDMC PP#23
322391	11/20/26	PUB02	PUBLIC EMPLOYEES	705.56	1C61120	PERS EPMC PP#23
322392	11/20/26	PUB02	PUBLIC EMPLOYEES	4075.53	2C61120	PERS EMPLR CONTRIB. PP#23
322400	11/20/26	PER04	CALPERS 457 PLAN	550.00	C61120	EMPLOYER PERS 457 PP#23
322401	11/20/26	PER04	CALPERS 457 PLAN	1247.80	1C61120	EMPLOYEE PERS 457 PP#23
714400	11/06/26	EMP01	EMPLOYMENT DEVELOP.DEPART	1399.26	C61106	STATE WH TAXES PP#22
714401	11/06/26	EMP01	EMPLOYMENT DEVELOP.DEPART	450.57	1C61106	STATE DISABILITY PP#22
			Cash Account Total.....:	30423.98		
			Total Disbursements.....:	30423.98		

VANDENBERG VILLAGE
COMMUNITY SERVICES DISTRICT

3745 Constellation Road • Vandenberg Village • Lompoc, CA 93436
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"Pride in Community Service"

Resolution 245-26

December 4, 2026

TO COMMEND AND THANK DIRECTOR STEVEN HEURING FOR FOUR YEARS OF SERVICE TO THE RESIDENTS OF VANDENBERG VILLAGE

WHEREAS, Vandenberg Village Community Services District was established in 1983 as a local government agency under California Government Code Section 61000 et seq. to provide water and wastewater services to the community of Vandenberg Village, an unincorporated area of Santa Barbara County north of Lompoc; and

WHEREAS, on November 22, 2022, the County of Santa Barbara Board of Supervisors appointed Steven Heuring to the Vandenberg Village Community Services District Board of Directors in lieu of election and he was sworn into office as a Director on December 2, 2022; and

WHEREAS, Steve was appointed to the Water/Wastewater Committee on January 3, 2023 and served as a member of that Committee continuously through the end of his service; and

WHEREAS, during his tenure as a member of the Board of Directors, Steve demonstrated a steadfast commitment to responsible governance, fiscal stewardship, and the long-term sustainability of the District, providing thoughtful leadership and participating in discussions and deliberations that guided significant District initiatives and actions, including:

1. Adoption of water rate adjustments effective in 2024, 2025, and 2026 to support long-term financial sustainability and continued investment in critical water infrastructure;
2. Approval of major capital improvement and infrastructure projects, including rehabilitation and upgrades to the District's iron and manganese filtration system, rehabilitation of Well 1B, the Apollo/Constellation Sewer Main and Manhole Replacement Project, development of a new well at Site No. 1, installation of a transmission line at Site No. 5, and advancement of the Europa Loop Project;
3. Ratification of the Joint Powers Agreement establishing the Western Management Area Groundwater Sustainability Agency, supporting regional compliance with groundwater sustainability requirements;

4. Appointment of Cynthia Allen as General Manager effective December 31, 2023, ensuring leadership continuity and organizational stability;
5. Adoption of Resolution No. 229-24 establishing a revised reserve policy, revised Financial Policies, and other measures designed to strengthen the District's financial management and long-term fiscal planning;
6. Adoption of annual Water and Wastewater Capital and Operating Budgets for Fiscal Years 2023-24 through 2026-27, providing strategic direction for District operations and capital investments;
7. Approval of a $1,000,000 interfund loan from the Wastewater Fund to the Water Fund and review of the District's Five-Year Financial Outlook, supporting long-term financial sustainability and operational resilience;
8. Adoption of a revised Capital Improvement Plan establishing priorities for future infrastructure investment and system reliability;
9. Approval of investment diversification strategies, including transfers from the Santa Barbara County Treasury to California CLASS, to enhance investment performance and safeguard public funds;
10. Approval of water conservation initiatives, including an updated Water Conservation Program and partnership with Flume Water, to promote efficient water use and customer engagement;
11. Selection of The Wallace Group to perform a Water and Wastewater System Evaluation and Scoping Study to support future capital planning and system improvements;
12. Adoption of the updated Sewer System Management Plan (SSMP), revisions to the Cross-Connection Control provisions of Ordinance No. 2, updated District construction standards, and the Workplace Violence Prevention Plan to enhance regulatory compliance, operational effectiveness, and workplace safety;
13. Approval of the governing resolution for participation in the State and Local Cybersecurity Grant Program, strengthening the District's cybersecurity preparedness and resilience;
14. Award of a multi-year auditing services agreement to Moss, Levy & Hartzheim LLP; and
15. Approval of an Intent-to-Serve Letter for the Valley of the Flowers Church Parcel Map Project and other actions supporting responsible development and service planning within the District.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Vandenberg Village Community Services District, that Steven Heuring be commended and thanked on behalf of the 7,400 residents of Vandenberg Village for four years of dedicated and faithful service on the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 4th day of December 2026, upon motion by Director _____, seconded by Director_____, and as approved by the following vote:

AYES: Directors
NOES:
ABSENT:
ABSTAIN:

_____
_____, President
Board of Directors

ATTEST:

_____
Brianna Jennings, Secretary
Board of Directors

VANDENBERG VILLAGE
COMMUNITY SERVICES DISTRICT

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

"Pride in Community Service"

Resolution 246-26

December 4, 2026

TO COMMEND AND THANK DIRECTOR LENA COX FOR TWO YEARS OF SERVICE TO THE RESIDENTS OF VANDENBERG VILLAGE

WHEREAS, Vandenberg Village Community Services District was established in 1983 as a local government agency under California Government Code Section 61000 et seq. to provide water and wastewater services to the community of Vandenberg Village, an unincorporated area of Santa Barbara County north of Lompoc; and

WHEREAS, on February 4, 2025, Lena was appointed to the VVCSD Board of Directors to fill a vacancy, sworn into office, and selected for the Finance/Budget and Water/Wastewater Committees; and

WHEREAS, for her entire tenure as a board member, Lena remained a member of both the Finance/Budget and Water/Wastewater Committees; and

WHEREAS, Lena has provided her expertise as a Sanitation District employee during meeting discussions; and

WHEREAS, during her tenure as a member of the Board of Directors, Lena demonstrated a commitment to responsible governance and thoughtful participation in the District's decision-making process, contributing to discussions and deliberations regarding significant District initiatives and actions, including:

1. Adoption of the FY 2025-26 and FY 2026-27 Water and Wastewater Capital and Operating Budgets;
2. Selection of The Wallace Group to perform a Water and Wastewater System Evaluation and Scoping Study;
3. Approval of the governing resolution for participation in the State and Local Cybersecurity Grant Program;
4. Adoption of revisions to the Cross-Connection Control provisions of Ordinance No. 2 to ensure compliance with requirements of the State Water Resources Control Board;
5. Approval of an Intent-to-Serve Letter for the Valley of the Flowers Church Parcel Map Project;

6. Award of a multi-year auditing services agreement to Moss, Levy & Hartzheim LLP;
7. Adoption of revised Financial Policies to strengthen fiscal management and oversight;
8. Approval of a $1,000,000 interfund loan from the Wastewater Fund to the Water Fund, bearing interest at four percent (4%) and repayable over a fifteen-year term;
9. Review and discussion of the District's Five-Year Financial Outlook and strategies to support the long-term financial sustainability of the Water Fund;
10. Adoption of the updated Sewer System Management Plan (SSMP); and
11. Advancement of key strategic planning initiatives, including the Europa Loop Project, development of a new well at Site No. 1, installation of a transmission line at Site No. 5, and implementation of Advanced Metering Infrastructure (AMI).

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of Vandenberg Village Community Services District, that Lena Cox be commended and thanked on behalf of the 7,400 residents of Vandenberg Village for two years of dedicated and faithful service on the Board of Directors.

PASSED AND ADOPTED by the Board of Directors of the Vandenberg Village Community Services District this 4th day of December 2026, upon motion by Director _____, seconded by Director _____, and as approved by the following vote:

AYES: Directors
NOES:
ABSENT:
ABSTAIN:

_____
_____, President
Board of Directors

ATTEST:

_____
Brianna Jennings, Secretary
Board of Directors

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors ITEM: 8.C

FROM: Cynthia Allen, General Manager CA

DATE: December 4, 2026

SUBJECT: Board Officers

Recommendations:

- Elect a President, Vice President, and Finance Officer.
- Discuss considerations and individual preferences for serving on standing committees and as representatives to external agencies next year.

Policy Implications:

- District Ordinance § 1.2.4 requires the Board to elect its three officers at the first meeting in December of each year.
- The duties of each officer are outlined in District Ordinance § 1.3.1.

Resource Impacts: None

Alternatives Considered: None

Discussion: The President is the top elected official in the District, directs the preparation of meeting agendas, approves them for publication, and presides over Board meetings.

The President has the authority to appoint committee members and representatives to external agencies, subject to confirmation by the Board. District Ordinance § 1.3 requires this to be accomplished at the first meeting in January.

The table below is provided as a reference for electing officers at tonight's meeting and for general discussion about committee membership and external agency representation next year. Appointments to committees and external agencies take place at the first meeting in January.

Officers	2026	2027
President	Gonzales	
Vice President	Lamont	
Finance Officer	Stassi	

Standing Committees		2026	2027
Finance/Budget	**Chair**	Stassi	
	Member	Cox	
Legal/Personnel	**Chair**	Gonzales	
	Member	Lamont	
Water/Wastewater	**Chair**	Heuring	
	Member	Cox	
Groundwater Sustainability Agency (GSA)	**Primary**	Stassi	
	Alternate	Lamont	

Agencies		2026	2027
Association of California Water Agencies (ACWA) & Joint Powers Insurance Authority (ACWA/JPIA)	**Primary**	Heuring	
	Alternate	Lamont	
California Special Districts Association (CSDA) & Santa Barbara County Chapter of CSDA (SBCCSDA)	**Primary**	Gonzales	
	Alternate	Stassi	
Santa Ynez River Water Conservation District (SYRWCD)	**Primary**	Lamont	
	Alternate	Heuring	

Attachment: Ordinance § 1.2.4 through Ordinance § 1.3.1

1.2.2. MEETING PLACE

The regular meeting place is hereby fixed and established at the District office conference room at 3745 Constellation Road, Lompoc, California.

All meetings of the Board of Directors shall be held at the regular meeting place herein designated or shall be adjourned to or fixed at another place of meeting in a notice to be given thereof. If for any reason it shall be deemed necessary to meet in another location, it shall be done in accordance with the Ralph M. Brown Act.

1.2.3. SPECIAL MEETINGS

Special meetings of the Board of Directors may be called at any time by the Board President or by a majority of the members thereof. The notice must be delivered no less than twenty-four hours before the time fixed for the proposed meeting as specified in the notice.

1.2.4. RULES OF PROCEEDINGS

The Meetings of the Board of the Vandenberg Village Community Services District shall be governed pursuant to the Ralph M. Brown Act which governs open meetings for local government bodies.

Following each General Election, the new Board shall take office pursuant to Election Code § 10554.

At the first meeting in December of each year, the following offices shall be elected:

- President
- Vice President
- Finance Officer

At the first meeting in January of each year, the President shall appoint committee members and District representatives to external agencies, subject to confirmation by the Board.

1.3. BOARD OF DIRECTORS

The governing body of the District is a Board of Directors comprised of five (5) Board members with individual directors elected by the registered voters in Vandenberg Village to serve four-year terms. During the November elections every two years, either two or three Directors are elected to serve the District for the next four years. Positions vacated mid-term will be filled pursuant to Government Code § 1780.

Yearly, the Board of Directors elects a President, Vice President, and Finance Officer. The President of the Board chairs the meeting, performs such duties as prescribed by State or Federal law, and such other duties as prescribed by District policy. In the event of his or her absence, the Vice President performs said duties.

The Board meets its obligations to the electorate by performing as a legislative, administrative, and control body.

The District Board appoints a General Manager to manage the day-to-day business and functions of the District and to implement the policies of the Board. The District Board will review his/her performance in accordance with the applicable employment contract, set compensation, negotiate contract terms, and discharge as necessary.

1.3.1. RESPONSIBILITIES

Responsibilities of the Board Members

- By motion, resolution, or Ordinance conduct the business of the Board, taking those actions that ensure that satisfactory service is provided throughout the community.
- Set policies, goals, and budgets for the organization.
- Provide the General Manager with the necessary personnel and resources.
- Attend Board meetings regularly, serve faithfully on committees and, when selected, faithfully perform the duties of an officer or committee chairperson.
- Keep informed on agenda items and ongoing business of the Board.
- Be well-informed on the provisions of laws, Ordinances, and resolutions as they affect the conduct of the Board.
- Attend meetings with promptness and regularity.
- Elect officers. Confirm standing and ad hoc committee members and District representatives to external agencies.
- Serve faithfully on an appropriate share of committees.
- Initiate, review, and approve plans that will satisfy future requirements, including a long-range strategic plan.
- Review and act upon plans and recommendations submitted by the Board committees and the General Manager. This action includes adoption, rejection, amendment or return to committee.
- Provide the General Manager with specialized skills when requested and when determined to be required in the interest of the customers.
- Provide supporting material for agenda items to the Board Secretary no later than six days before the meeting.
- Provide a brief report on meetings attended at District expense to the Board at the next regular meeting.
- Attend ethics training pursuant to California Government Code § 53235 within one year from the first day of service and every two years thereafter.

- Attend sexual harassment training pursuant to California Government Code § 12950.1 within one year from the first day of service and every two years thereafter.

General Responsibilities of the Board President

- Preside at all meetings of the Board.
- Maintain order and decorum.
- Appoint standing committee members and District representatives to external agencies, all subject to confirmation by the Board.
- Appoint ad hoc committee members as the need arises.
- Keep the Board informed of communications affecting the District.
- Communicate actions of the Board to affected persons and private or public entities.
- Receive and reply to questions directed to the Board or refer to the appropriate officer or member.
- Act as a spokesperson for the Board when queries are received from the media, the public, or other agencies.
- Direct the preparation of the agenda and approve for publication.
- Direct the preparation of the minutes.
- Provide leadership as indicated under the Leadership Responsibilities listed below.
- Perform the duties of a Board member.

Leadership Responsibilities of the Board President

The Board President provides overall leadership of the organization. The tasks involved include, but are not limited to, providing for:

- **Long-range Planning** - Leads the Board toward the creation and implementation of a plan that meets the needs and requirements of customers and government agencies as well as meeting unique requirements when these arise.
- **Organizing** - Recommends specific tasks or assignments for the Board committees to meet established goals and objectives, both short and long-term. Keeps the Board organized and moving.
- **Monitoring** - Monitors the performance and status of the organization relative to established goals and objectives and recommends changes or corrective action where required.

- **Presiding** - Presides over meetings of the Board and maintains focus on the issue under discussion, directing the arguments toward a decision. Ensures that a quorum will be present and that a chairperson is designated in the event that both the President and Vice President are absent.

- **Staff Coordination** - Serves as the principal point of contact and administrative interface with the General Manager and the Staff, through the General Manager, on behalf of the Board.

Responsibilities of the Vice President

- Perform the duties of the President in his/her absence.

- Be familiar with Ordinances, resolutions, laws, and regulations as they apply to the Office of the President.

- Be prepared to assume the duties of President with or without prior notice. This includes keeping informed of current status by frequent consultations and discussions and being aware of the tasks and projects underway, and their current status.

- Perform the duties of a Board member.

Responsibilities of the Finance Officer

- Serve as Chairperson of the Finance/Budget Committee.

- Oversee the District's finances.

- Participate with the General Manager and staff in the preparation of:

    - Annual Operating and Capital Budgets

    - Financial reports

    - Allocation and placement of financial resources

- Advise and recommend financial plans and submit them to the Board for review and approval.

- Participate in a review of the annual audit.

- Recommend investment of reserve funds in accordance with the Investment Policy.

- Oversee compliance with debt agreements and covenants.

- Oversee compliance with the Governmental Accounting Standards Board, Generally Accepted Accounting Principles, and other accounting standards as required.

- Audit Petty Cash and Cash Drawer per Ordinance § 1.6.2.

- Perform the duties of a Board member.
- Responsibilities of a Committee Chairperson
- Undertake the specific tasks or assignments as established by the Board or Board President together with the participation of the other members of the committee.
- Plan and schedule the necessary activities and obtain a commitment for the necessary resources to complete this assignment.
- Present a report on the status and progress at each regular meeting of the Board.
- Ensure recommendations and justification for any proposed action are prepared and submitted to the Board for decision and implementation when approved.
- Provide overall leadership of the committee.
- Perform the duties of a Board member.

1.3.2. COMMUNICATIONS

No member of the Board or Officer of the District shall:

- Represent his position as that of the Board unless the Board has acted upon that position.
- Make unsolicited statements to anyone other than the Board during Board deliberations.
- Issue any writings or statements to the press or public without clearly distinguishing which statements are his/her own and which are established Board positions.

1.3.3. COMPENSATION

Board members will receive $150 for attending each board meeting and $75 for attending each standing committee meeting.

The primary and alternate District member of the Western Management Area Joint Powers Agency, Santa Ynez River Valley Groundwater Sustainability Agency (GSA) will receive $90 for attending each GSA meeting.

Board members will not be compensated for attending ad hoc committee meetings, conferences, training, or other events.

In accordance with California Government Code § 61047(a), Board members will not receive compensation for more than six days of service in a month.

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors ITEM: 8.D

FROM: Cynthia Allen, General Manager CA

DATE: December 4, 2026

SUBJECT: Association of California Water Agencies (ACWA) Elections

Recommendations: Consider voting to approve or disapprove revisions to ACWA bylaws.

Policy Implications:

- The District has been a member of ACWA since 1989. The attached Year in Review describes the functions performed on the District's behalf.
- The District's Liability and Property Insurance and Employee Benefits are obtained through ACWA-Joint Powers Insurance Authority which requires ACWA membership and specializes in water agencies.

Resource Impacts: ACWA membership dues for 2027 were $14,750.

Alternatives Considered: Abstain from the vote.

Discussion: ACWA is divided into 10 geographic regions. VVCSD is a member of Region 5 which is comprised of ten counties including the counties of Alameda, Contra Costa, Monterey, San Benito, San Luis Obispo, San Francisco, San Mateo, Santa Barbara, Santa Clara and Santa Cruz. Approximately 50 water, flood control, services, utility, irrigation, reclamation and sanitation districts and cities are members of Region 5. This area is roughly 14,793 square miles in size and has a population of over 7 million.

The Board of Directors of the Association of California Water Agencies has approved submitting the proposed Amended and Restated Bylaws described in the attachments. The ballot is being conducted without a meeting pursuant

to Article 9, Section 9.15, of ACWA's Bylaws and California Corporations Code Section 7513.

Voting is done through Simply Voting software with ballots are due by December 18. The General Manager position is the "authorized voter" for the District and will cast the Board's votes.

Members may submit comments on the proposed amendments by email to Senior Clerk of the Board Donna Pangborn at donnap@acwa.com.

Attachments:

1. Election Notice Email from ACWA
2. ACWA Region Map
3. 2025 Year in Review
4. Proposed Amended and Restated Bylaws of the Association of California Water Agencies – Redline Version
5. Amendment Table for Proposed Bylaws

From: Donna Pangborn <DonnaP@acwa.com>
Sent: Monday, November 2, 2026 11:22 AM
To: Cynthia Allen
Subject: ACWA BYLAW AMENDMENTS - ELECTRONIC VOTING INSTRUCTIONS

Good morning Cynthia Allen

As your agency's authorized voting representative, your participation in the vote to approve or disapprove ACWA's proposed Amended and Restated Bylaws is important and appreciated.

Your electronic ballot will be emailed to you on November 9, 2026, through Simply Voting. To ensure you receive your ballot, please add **vote@simplyvoting.com** to your email safe-senders list before November 9.

Each member agency's designated voter is entitled to vote on the proposed Amended and Restated Bylaws and is being provided with an opportunity to vote **APPROVE, DISAPPROVE, or ABSTAIN**.

Members may submit comments on the proposed amendments by email to Senior Clerk of the Board Donna Pangborn at donnap@acwa.com. Please note that only votes submitted through the official ballot will be counted.

The amendment documents are available on ACWA's website **here.**

Completed ballots must be electronically submitted no later than **5:00 p.m. Pacific Time on December 18.**

Donna Pangborn
Senior Clerk of the Board
Association of California Water Agencies
DL/Cell: 916.669.2425 | donnap@acwa.com | www.acwa.com

ACWA

REGION **MAP**



REGIONS 1, 3, 5

Jennifer Rotz
Senior Regional Affairs Representative
jenniferr@acwa.com

REGIONS 2, 6, 7

Matt Overton
Regional Affairs Representative II
matto@acwa.com

REGION 4

Ana Javaid
Senior Region & Member Engagement Specialist
anaj@acwa.com

REGIONS 8, 9, 10

Michael Cervantes
Senior Regional Affairs Representative
michaelc@acwa.com

ACWA
Association of California Water Agencies

Rev. 05/02/2025



2025
Year in Review

ACWA
Association of California Water Agencies

BRINGING
WATER
TOGETHER

> Engagement throughout the association reinforced the relationships that allow us to respond effectively to both immediate needs and long-term priorities.

By Cathy Green, ACWA President



ACWA at its Best During an Eventful 2025

ACWA members should feel a strong sense of pride reflecting on what we accomplished together in 2025. It was a year defined by resilience, collaboration and meaningful progress in support of our member agencies and the communities they serve.

A powerful example of ACWA at its best came in response to the catastrophic wildfires in Los Angeles. As member agencies faced unprecedented challenges, others who had experienced similar disasters stepped in to help — sharing lessons learned, offering practical guidance and providing support when it was needed most. This collective response demonstrated the strength of our network and the value of shared experience.

That same spirit carried through ACWA's committees, regional leadership, and statewide events, where we connected, exchanged ideas and worked together to address complex water challenges. Engagement throughout the association reinforced the relationships that allow us to respond effectively to both immediate needs and long-term priorities.

During 2025, our members' unified voice in Sacramento proved effective in shaping policy across a wide range of issues, from preventing water theft to restoring funding for habitat restoration and securing infrastructure investment. In Washington D.C., our federal advocacy helped advance federal legislation to improve forest management.

Behind the scenes, we also focused on strengthening the association itself, including leading a nationwide search for a new Executive Director to position ACWA for continued success. I am confident that the continued search will lead us to the right person during the new year.

As my term as ACWA President comes to a close, I am proud of the progress we made in 2025, and I look forward to continuing to work alongside our members to support California's water future.

ACWA BY THE NUMBERS 2025

ACWA staff continued to engage with members, policymakers, media and other stakeholders to deliver impactful results on behalf of member agencies.

Advocacy

138 Members and Organizations Participated in ACWA-led Coalitions

562* Member Interactions on Key Bills

**Only interactions submitted to ACWA*

196 Water-related Bills Tracked

116 Bill Positions Taken

48 Position & Comment Letters Submitted

Top 4 Advocacy Issues

- Infrastructure Funding
- Wildfire Prevention/Headwater Management
- Clean Fleets
- Healthy Rivers and Landscapes

Who We Are



Public Agency Members

204 Associates

20 Affiliates

2 New Public Member Agencies

- City of Lincoln
- June Lake Public Utility District

Education and Networking

5 Signature Events

- Spring Conference & Expo
- Fall Conference & Expo
- D.C. Conference
- Legislative Symposium
- CLE Workshop

4 Webinars

6 In-Person Region Events

Social Media Presence

23,621 Social Media Followers

Total Engagement

18,933

Engagements include likes, comments and shares on posts.

Total Impressions

331,135

This is how many times our content was displayed across all social media channels.

Media Presence

22 News Media Interviews

174 Mentions in News Media

15 News Releases

Member Communication and Engagement

6 Toolkits Developed

52 Alerts & Advisories Distributed

132 Member Meetings

Advocacy Wins

ACWA staff advocated on a number of legislative and regulatory issues in collaboration with member agencies and other industry association partners. The following are a few highlights of work accomplished during 2025 in **Sacramento** and **Washington, D.C.** on key issues of importance for ACWA member agencies.

Infrastructure Funding

Advocacy: The Legislature was delaying approving a spending plan for Proposition 4, the $10 billion climate resilience bond approved by voters in 2024 that included $3.8 billion in funding for water-related categories. This delay threatened to impact a number of shovel-ready projects by at least another year. ACWA mobilized a large number of member agencies, urged them to contact legislators and worked within a coalition to make passage of a spending plan a top priority in Sacramento.

Result: The spending plan was approved by the Legislature and signed by Gov. Gavin Newsom.

Zero-Emission Vehicles

Advocacy: ACWA staff continued engaging California Air Resources Board (CARB) staff to encourage flexibility in public agencies' compliance with the Advanced Clean Fleets regulation while keeping essential public services intact. Advocacy included ACWA and member agencies providing oral and written comments at Board meetings, as well as ACWA's organizing on-site tours for CARB staff throughout the state where member agency staff described compliance challenges.

Result: CARB adopted a resolution that included regulatory changes that extended requirements to purchase 50% Zero-Emission Vehicles (ZEVs) and directed CARB staff to continue improving exemption pathways available to public fleets, including mutual aid, ZEV purchases and daily usage exemptions.

Tougher Penalties for Water Theft

Gov. Gavin Newsom signed SB 394 into law in October, giving local water agencies the ability to enhance penalties for water theft from fire hydrants.

Co-sponsored by ACWA and member agency Las Virgenes Municipal Water District, the law removes the one-year reset on existing penalties for the third and additional violations for water theft committed via meter tampering and other methods. It would also help agencies recover damages by authorizing utilities to pursue civil remedies against any person who tampers with or diverts water from a fire hydrant without authorization.

ACWA worked extensively to highlight the importance of deterring water theft from fire hydrants, specifically theft by commercial operators that illegally divert water from hydrants for profit. ACWA staff developed a fact sheet that included data from member agencies supporting the need for this statutory change while leading a broad coalition of more than 60 members consisting of ACWA member agencies and partner organizations, in addition to providing coalition letters and lead testimony during policy committee hearings.

Water Quality

Advocacy: SB 601 sought to safeguard California's water quality protection regime from federal rollbacks; however, its approach would have gone far beyond simply maintaining the status quo. The bill would complicate the state's wastewater discharge permitting system, potentially lead to frivolous litigation and likely result in higher water bills for Californians. ACWA helped stop the bill in 2025 by working through a large coalition that included many association member agencies.

Result: The bill was held in the Assembly Appropriations Committee.

Headwaters Health

Advocacy: ACWA continued advocating for sound forest and watershed management and helped build support for the Fix Our Forests Act (H.R. 471). This legislation would improve forest management activities and increase wildfire resiliency by improving federal agency collaboration, authorizing targeted environmental streamlining authorities, providing litigation reform, expanding good neighbor authorities and investing in research and technology aimed at improving forest health.

Result: The Fix our Forests Act passed the U.S. House of Representatives in 2025, with 20 California members of congress cosponsoring the bill and a majority of the California congressional delegation voting in favor of it. The Senate version passed out of the U.S. Senate Agriculture Committee in October, with bipartisan support and U.S. Senator Alex Padilla as an original co-sponsor. The bill is now awaiting a vote by the full Senate.

Pollution Prevention

Advocacy: ACWA supported advancement of the federal Wastewater Infrastructure Pollution Prevention and Environmental Safety Act that would require wipe manufacturers to clearly label their products as non-flushable to protect wastewater systems from pollution and structural damage, which can cost millions of dollars to repair critical infrastructure nationwide.

Result: The bill passed the U.S. House of Representatives on a bipartisan vote and is headed to the U.S. Senate.

Invasive Species

Advocacy: A coalition of water agencies led by Metropolitan Water District of Southern California and East Bay Municipal Utility District began working on a potential trailer bill policy solution to address water management challenges related to golden mussels. ACWA worked within this member-driven coalition to support that effort.

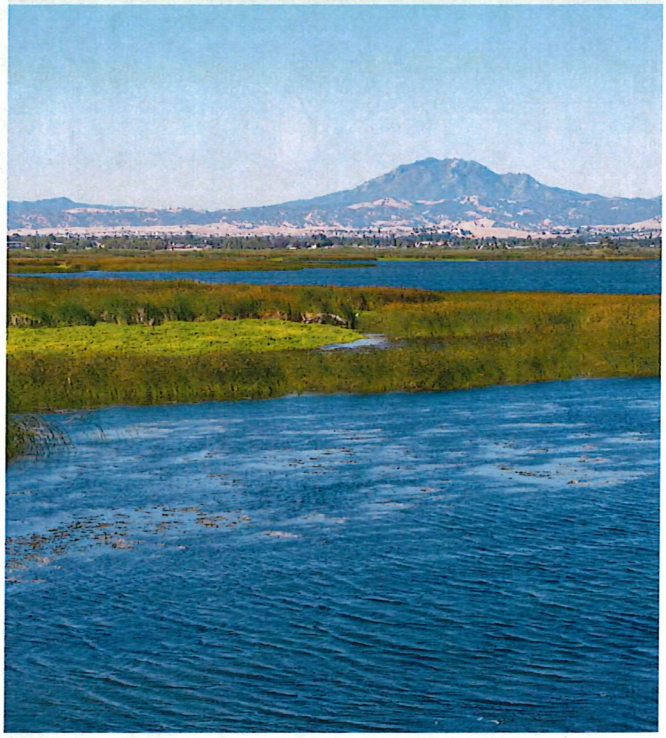
Result: The bill passed the Legislature and was signed by the governor, providing a $20 million allocation from an invasive species account for golden mussel issues.

Funding Restored for Bay-Delta Habitat Work

ACWA staff, in coordination with other associations and individual ACWA members, successfully advocated for legislators to restore $351 million in funding for the Healthy Rivers and Landscapes Program.

The funding makes possible projects, such as habitat restoration, that improve environmental conditions and promote recovery of native fish species. It also funds water supply projects that are already providing drought resiliency for the environment, farms and people.

Member agency engagement with legislators had a significant impact on restoring the funding, representing progress toward restoring the health of the Sacramento-San Joaquin Bay-Delta.











ACWA & Region Events

Throughout 2025, ACWA hosted events across the state that fostered member connection and engagement, anchored by two major conferences and numerous regional events.

The **ACWA Spring Conference & Expo** in Monterey and the **ACWA Fall Conference & Expo** in San Diego hosted over 1600 attendees each. Presentations and panels at both conferences covered timely water issues including disaster response, watershed health, recharging groundwater basins, artificial intelligence in water management and the future of the Colorado River.

ACWA opened the year with annual events such its **ACWA D.C. Conference**, where over 150 people gathered to discuss and advocate for California water priorities in the nation's capital. Meanwhile, ACWA's **Legislative Symposium** attracted about 125 people to Sacramento to hear updates on PFAS, a challenging state budget and how Southern California wildfires are driving policy discussions.

Some additional highlights included:

- Two webinars in partnership with CAPIO on **Combating Misinformation in Public Communications and Beyond Translation: Crafting Culturally Authentic Messaging that Resonates with Spanish-Speaking Communities**
- A live ACWA President and Vice President **Candidates' Town Hall** webinar
- The first of a three-part **CLE Virtual Workshop Series** that offered continuing legal education credit on contract drafting for water lawyers
- A live **"ACWA 101"** webinar providing an overview of how the association partners and shares resources with members



ACWA experienced a phenomenal year with seven in-person region events.

- Region 1 hosted a program and tour that highlighted **innovation in the North Bay**.
- Region 2 hosted an interactive tour of the **Feather River Fish Hatchery, Oroville Dam & Spillway and Oroville Dam Visitors Center**.
- Region 3 hosted a webinar titled **"Big Impact on a Small Budget: Grant Strategies for Resource-Strapped Agencies."**
- Region 4 hosted a program in partnership with FISHBIO on the **impacts of non-native fish on salmon recovery**.
- Region 5 hosted a program and tour to learn about **SFPUC's water infrastructure and fire resilience**.
- Region 6 and 7 hosted a farming tour in the Bakersfield area that included stops at **Kern County Water Agency, Grimmway Farms and Rosedale-Rio Bravo Water Storage District**.
- Regions 8, 9 & 10 hosted the **Southern California Water Forum** where participants heard from industry experts about challenges and strategic action on the Colorado River, federal issues and securing future water supplies.

For ACWA events, visit **acwa.com/events**

ACWA **FOUNDATION**

Foundation Opens Pathways Leading to Water Careers

Over the past year, the ACWA Foundation launched initiatives to expand pathways into water careers, including a partnership with Ventura College's Water Science Program to engage students directly and explore opportunities for program expansion.

The Foundation also received grant funding with Palo Verde College and Metropolitan Water District of Southern California to research strategies for attracting students to water industry trades, where workforce demand is growing statewide. In Northern California, the Foundation built relationships with community colleges to support recruitment of experienced water professionals as faculty.

Additional efforts include hosting career-focused webinars, engaging students at ACWA's Fall Conference & Expo, developing an interactive statewide map of water-related coursework, curating internship and scholarship listings, and beginning work on a high school internship toolkit.

The nonprofit 501(c)3 was formed by the ACWA Board of Directors in 2022. The Foundation and its Board operate separately and independently from ACWA and its Board of Directors.

For more information about the foundation, visit **acwa-foundation.org**

Tools and Resources

ACWA creates several resources each year to support member agencies as they engage with customers, media, legislators and other stakeholders. Below are a few of the resources released in 2025 to assist member agencies in educating their communities about local water resiliency investments, the importance of funding to improve aging water infrastructure, state regulations and more.

Toolkits

ACWA provides members with customizable resources including social media posts and graphics, talking points, FAQs and more.

Download these toolkits for free at **acwa.com/resources**

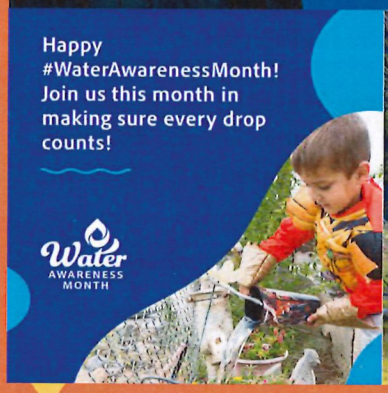
Scholarship



Cross-Connection Control in partnership with CUWA



Water Awareness Month



F.I.R.E. Fix Videos



Water Professionals Appreciation Week

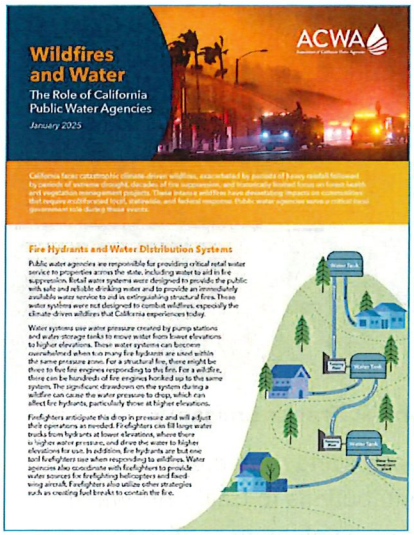


Download F.I.R.E. Fix Videos

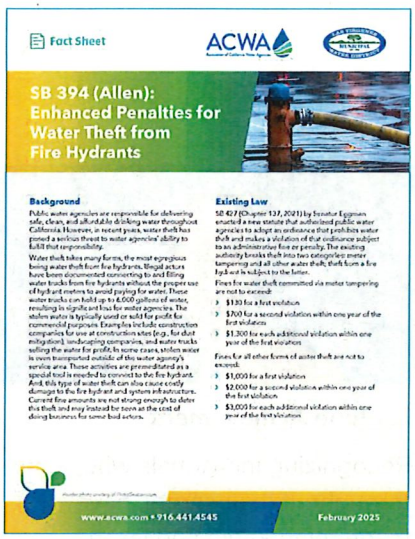
ACWA developed F.I.R.E. Fix, a suite of videos to help member agencies educate the public and lawmakers about the critical need to protect California's headwaters and take steps to reduce the risk of catastrophic wildfire. The videos use striking visuals and expert interviews to highlight the challenges, impacts and solutions in a fast-paced and engaging way. The videos were developed in coordination with ACWA's Headwaters Workgroup.

Fact Sheets & Policy Documents

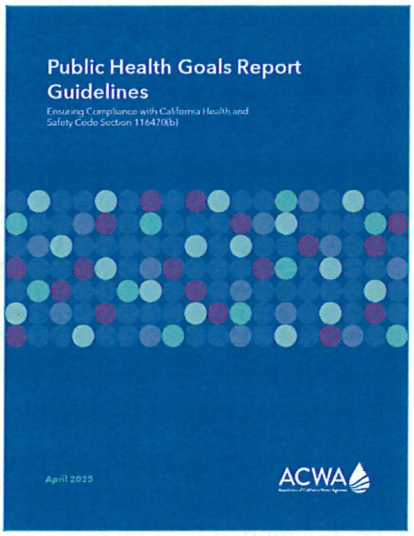
These resources highlight issues that will impact, or may be of interest to, ACWA member agencies.



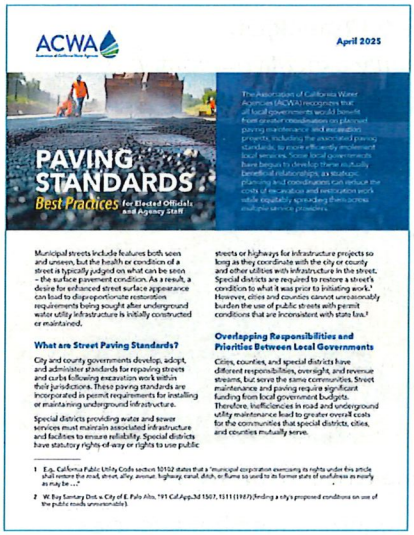
Wildfires and Water Fact Sheet



SB 394 Fact Sheet



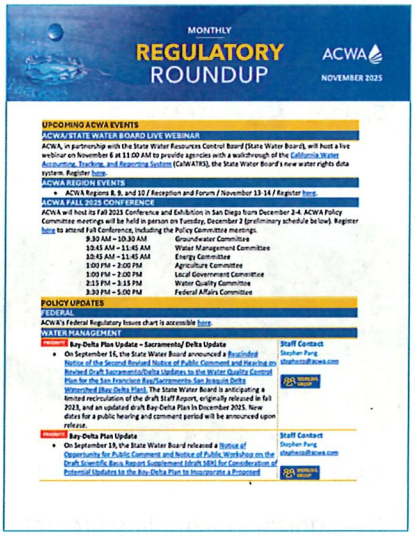
Public Health Goals Report Guidance



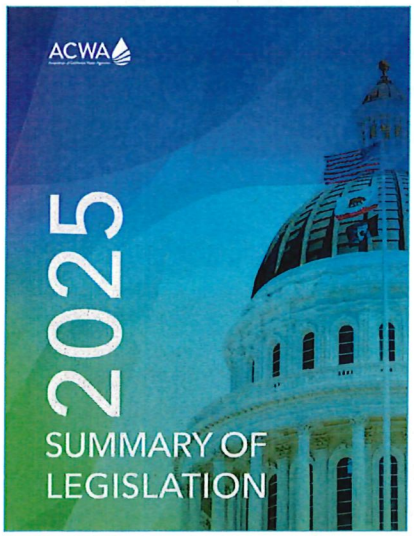
Paving Standards Best Practices



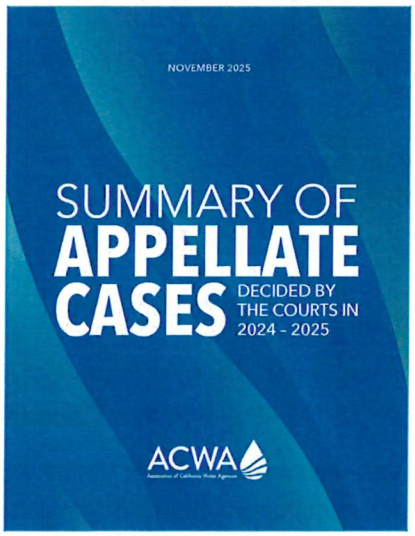
Priority Issues Update



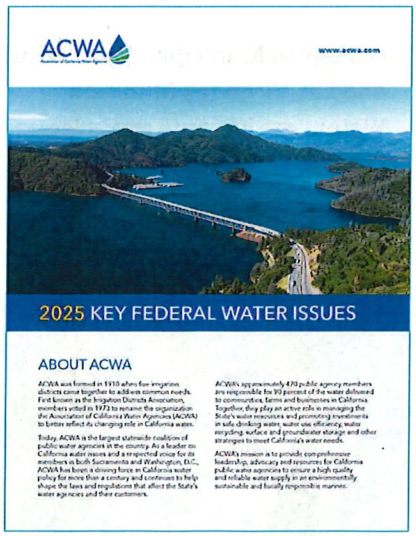
Regulatory Roundup



2025 Summary of Legislation



2025 Summary of Appellate Cases

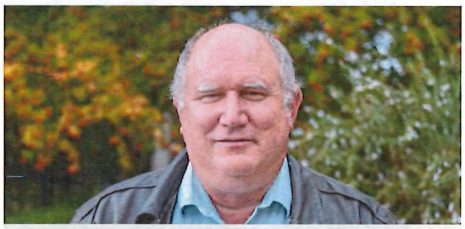


2025 Key Federal Water Issues

Awards

ACWA recognizes its members' achievements throughout the year by showcasing their outstanding efforts and dedication to advancing the California water industry.

Learn more at **acwa.com/awards**

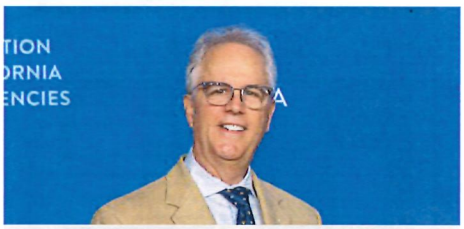


Excellence in Water Leadership

Recognizing individuals who have made a remarkable and visible contribution to California water.

Wes Monier
Retired Chief Hydrologist for Turlock Irrigation District

Sponsor BLACK & VEATCH



Lifetime Achievement

Recognizing individuals who, throughout their career, have made remarkable and lasting contributions to the California water community.

Mike Wade
Executive Director, California Farm Water Coalition



John P. Fraser Emissary

Recognizing remarkable contributions to California water through voluntary service to ACWA.

Cristel Tufenkjian
Deputy Executive Director, McMullin Area Groundwater Sustainability Agency



Clair A. Hill

Recognizing exemplary projects and programs developed by ACWA member agencies.

Calleguas Municipal Water District and Las Virgenes Municipal Water District for their Calleguas-LVMWD interconnection.

Sponsor Jacobs



Huell Howser Excellence in Communication

Recognizing outstanding achievements by public water agencies in communicating with customers, legislators, media, the public and others.

East Bay Municipal Utility District's H2Flow Campaign.



Excellence in Innovation

Recognizing member agencies' innovations that continue to move the water industry forward.

Turlock Irrigation District's Project Nexus

Sponsor CDM Smith



Outreach

Recognizing the most active ACWA member agencies in each region, as well as an overall winner, through the Outreach Awards Program.

Overall Outreach: West Valley Water District
Most Active Small Agency: Monte Vista Water District
Federal Issues: City of Santa Rosa's Water Department

Scholarships

ACWA supports and encourages future water leaders through its scholarship program. In 2025, $34,500 in scholarships and a fellowship was awarded to exceptional students.

Learn more at **acwa.com/scholarships**



ACWA SCHOLARSHIP
($3,500)
Amelia Flores
Environmental Policy Analysis and Planning Student
University of California, Davis



ACWA SCHOLARSHIP
($3,500)
Kirsten Larson
Agricultural Education Student
California State University, Fresno



CLAIR A. HILL SCHOLARSHIP
($5,000)
Peter Otoshi
Civil Engineering Student
Cal Poly Pomona



EDWARD G. "JERRY" GLADBACH SCHOLARSHIP
($2,500)
Jade Meichtry
Bioresource and Agricultural Engineering Student
Cal Poly San Luis Obispo

SPONSOR
SCV WATER



ARTHUR L. LITTLEWORTH BBK DIVERSITY SCHOLARSHIP
($10,000 over four years)
Christina Huang
Civil Engineering and Environmental Engineering Student
University of California, Berkeley

SPONSOR
BBK



STEPHEN K. HALL WATER LAW & POLICY SCHOLARSHIP
($10,000)
Oliver Slosser
Law Student
University of California, Los Angeles



JOHN P. FRASER WATER LEADERS FELLOWSHIP
(up to $5,250)
Pacal Cornejo-Reynoso
Senior Policy and Governmental Affairs Manager
Eastern Municipal Water District

YouTube Channel Launched

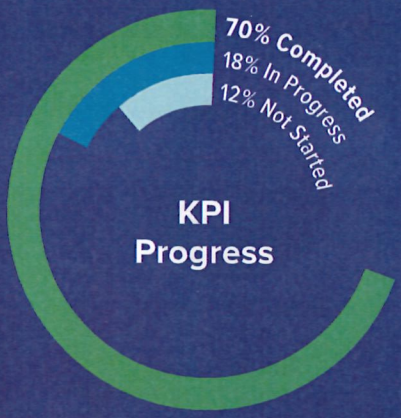
ACWA officially launched its YouTube channel in 2025, expanding the association's digital communications and storytelling efforts.

The ACWA YouTube channel serves as a dynamic platform to increase the visibility of ACWA's work, inform audiences about California water policy, innovation, and challenges, and showcase the leadership and solutions developed by ACWA and its member agencies. Content includes member spotlights, ACWA event recaps, policy-focused videos and other educational resources designed to engage water professionals, policymakers and the public.

In the months following its launch, ACWA posted 15 videos and seven shorts to the channel.



ACWA Makes Headway on Strategic Plan Priorities



2025 marked a pivotal kickoff year of ACWA's 2025–'29 Strategic Plan, with early momentum across initiatives designed to turn long-term goals into action. The plan includes 50 Board-approved Key Performance Indicators (KPIs) that guide ACWA's work and strengthen service to members.

One early highlight was the creation of a Board-appointed Task Force that recommended improvements to make ACWA's policy development process more member-driven and action-oriented. Alongside other early initiatives, ACWA continued empowering region boards and committees to play a more active role in shaping strategic priorities.

Built with clear objectives and defined responsibilities for staff, committees and region boards, the Strategic Plan emphasizes accountability and transparency, with progress updates provided at every Board meeting. By the end of the Strategic Plan's first year, 70% of KPIs were completed.

Momentum carries into 2026, as ACWA advances some of its most impactful efforts — including strengthening its voice in Sacramento and Washington, D.C., expanding relevant educational content, creating meaningful opportunities for member connection and supporting workforce development across California's water community.

Financial Highlights

In 2025, ACWA took additional steps to strengthen the long-term financial health of the organization. Based on the recommendations and guidance of the association's Finance Committee and the leadership of its Board of Directors, ACWA:

- Paid CalPERS' required unfunded liability amount under the newly adopted 15-year amortization schedule, plus an additional $77,000 due to CalPERS investment returns.
- Received a clean opinion with minimal adjustments on the annual financial audit.
- Generated more than $149,000 in spring conference sponsorships and $138,000 in fall conference sponsorships, representing significant year-to-year gains.
- Generated about $40,000 in non-dues revenue through ACWA's Preferred Provider program.



- Dues $9,475,758 (69%)
- Conference / Seminars $3,349,793 (25%)
- Other $959,211 (6%)



- Salaries / Benefits $8,287,520 (67%)
- Admin / General $2,024,880 (16%)
- Events $1,392,750 (11%)
- Depreciation $211,910 (2%)
- Professional Fees $443,338 (4%)

Member, Staff Surveys Lead to Improvements

ACWA conducted three large-scale surveys in 2025 to gather valuable information that led to process improvements and other changes.

Member Engagement

ACWA launched a comprehensive Member Engagement Survey in October to collect feedback on specific services and to prioritize key legislative and regulatory issues.

Independent research company FM3 completed the fieldwork in December and shared the results with staff, who will be using the results to inform policy priorities, events, communications and other areas. Similar surveys have been conducted about every three years to ensure staff's work is aligned with member needs.

91% of members are satisfied with ACWA's performance and 94% rate the overall value of membership as "excellent/good" or "OK."

Conference

In response to ACWA's 2025-'29 Strategic Plan, staff conducted a large-scale survey of previous conference attendees to assess member satisfaction with conference length, logistics and programming.

Based on the survey results, staff incorporated a number of changes to the 2025 Fall Conference & Expo that provided more networking opportunities, diversified program context and improved logistical support.

Staff will continue to survey conference attendees to inform ongoing improvements.

Gallup

Partnering with Gallup, an internal employee survey measured engagement to help improve staff performance.

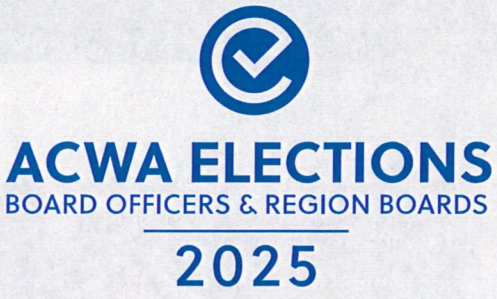
ACWA first conducted a survey with Gallup in 2023, which resulted in internal policy improvements. The 2025-'29 Strategic Plan called for a follow-up to help identify and reinforce the core conditions that high-performing teams need to thrive.

The results showed a high level of satisfaction and engagement, especially when compared to similar workplaces, reinforcing the importance of continued investment in employee engagement.

ACWA Combines Election Processes

As a result of bylaw changes approved by the membership, in 2025 ACWA combined the election process for the 2026-'27 term for President, Vice President and region boards of directors. Voting for both board officers and region boards was done electronically on a single ballot.

The electronic ballots listed all qualified candidates, and candidates for ACWA President and Vice President participated in a town hall style webinar in which members were able to ask questions. In addition, ACWA had dedicated pages on its website to share candidates' names and statements of qualifications.



Stay Connected and Involved

ACWA ALERTS & ADVISORIES
acwa.com/alerts-advisories

Receive timely updates on legislative, regulatory and communications related topics.

ACWA TOOLKITS
acwa.com/resources

Toolkits are produced throughout the year to help member agencies educate and inform stakeholders about high-priority water issues.

ACWA ENEWS
acwa.com/subscribe-to-enews

Weekly e-newsletter that highlights water news and upcoming events.

ACWA NEWS
acwa.com/newsroom

Monthly newsletter with water industry and member agency news and features.

EVENTS
acwa.com/events

Share and view upcoming water industry related events.

INNOVATION
acwa.com/innovation

See examples of exceptional work being done by ACWA members that drive the water industry forward.

WEBINARS
acwa.com/resources

Purchase ACWA webinars, recorded conference sessions and printed publications.

OTHER RESOURCES
acwa.com

Summary of Legislation, Summary of Appellate Cases, Monthly Priority Issues Update, Federal Regulatory Issues chart, Regulatory Roundup and more.







2024 – '25 ACWA Board Of Directors

Cathy Green, ACWA President, 10	Orange County Water District, Director
Ernie Avila, ACWA Vice President, 5	Contra Costa Water District, Director
Pamela Tobin, Immediate Past President, 4	San Juan Water District, Director
Tom Barcellos, Region 7 Vice Chair	Lower Tule River Irrigation District, Director
Jennifer Burke, Region 1 Vice Chair	City of Santa Rosa, Water Dept., Water Director
Duane Cave, Energy Cmte. Chair	Moulton Nigel Water District, Director
William Cooper, Region 8 Vice Chair	Santa Clarita Valley Water Agency, Director
Jessica Diaz, Legal Affairs Cmte. Chair, 5	Central Coast Water Authority, Outside Counsel
Edgar Dymally, Water Quality Cmte. Chair, 8	MWD of Southern California, Outside Representative
Anthony R. Fellow, Ph.D., Region 8 Chair	Upper San Gabriel Valley Municipal Water District, Director
Dana Friehauf, Region 10 Chair	Santa Fe Irrigation District, Director
Carol Lee Gonzales-Brady, Region 9 Vice Chair	Rancho Water District, Director
Sargeant Green, Region 6 Vice Chair	Fresno Metropolitan Flood Control District, Director
Deanna Jackson, Region 6 Chair	Tri-County Water Authority, Executive Director
Cary Keaten, Region 4 Vice Chair	Solano Irrigation District, General Manager
Eric Larrabee, Region 2 Chair	Western Canal Water District, Director
Lauren Layne, State Legislative Cmte. Chair, 6	Alta Irrigation District, Outside Counsel
Joone Lopez, Membership Cmte. Chair, 10	Moulton Niguel Water District, General Manager
Larry McKenney, Region 3 Chair	Amador Water Agency, General Manager
George Murdoch, Region 10 Vice Chair	East Orange County Water District, Director
Sheridan Nicholas, Region 7 Chair	Wheeler Ridge-Maricopa Water Storage District, Engineer-Manager
G. Patrick O'Dowd, Region 9 Chair	Salton Sea Authority, Executive Secretary/ General Manager
Sarah Palmer, Region 5 Vice Chair	Zone 7 Water Agency, Director
Don Patterson, Finance Committee Chair	Las Vírgenes Municipal Water District, Assistant General Manager
David Pedersen, Water Management Cmte. Chair, 8	Las Vírgenes Municipal Water District, General Manager
Bruce Rupp, ACWA JPIA Vice President, 1	Humboldt Bay Municipal Water District, Director
Elizabeth Salomone, Region 1 Chair	Mendocino County Russian River Flood Control & WCID, General Manager
Brian Sanders, Region 4 Chair	City of Sacramento, Dept. of Utilities, Gov't. Affairs Program Specialist
Michael Saunders, Region 3 Vice Chair	Georgetown Divide Public Utility District, Director
Anjanette Shadley, Agriculture Cmte. Chair	Western Canal Water District, Assistant General Manager
Stacy Taylor, Business Development Cmte. Chair, 10	Mesa Water District, Water Policy Manager
John L. Varela, Region 5 Chair	Valley Water, Director
Jolene Walsh, Federal Affairs Cmte. Chair, 9	Eastern Municipal Water District, Executive, Policy & Government Affairs
Josh Watkins, Region 2 Vice Chair	City of Redding, Water Utility Manager
Melissa Williams, Communications Cmte. Chair, 4	Modesto Irrigation District, Public Affairs Specialist
John Woodling, Groundwater Cmte. Chair, 4	Elk Grove Water District (FRCD), Outside Representative
Greg Zlotnick, Local Government Chair, 4	San Juan Water District, Water Resources & Strategic Affairs

ACWA
Association of California Water Agencies

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ACWA Vision

ACWA envisions a California that values and invests in water as an essential and plentiful resource that is managed efficiently and sustainably from headwaters to the ocean to meet all of California's present and future needs.

ACWA Values

- Essential Public Service
- Community
- Culture
- Collaboration
- Resource Stewardship
- Integrity
- Solutions

ACWA Mission

ACWA provides comprehensive leadership, advocacy and education to serve California public water agencies' infrastructure and other water management needs to ensure high quality, sustainable and reliable water supplies in an environmentally, socially and fiscally responsible manner.

Proposed Amendments to the ACWA's Bylaws

Amendment 1: ARTICLE 4, Section 4.05, Special Meeting

Current Bylaw	Proposed Bylaw	Rationale
Section 4.05. Special Meetings. Special meetings may be called by the president upon the president's own volition or shall be called by the president when requested in writing by five directors. Prior to conducting such a special meeting, the president shall consult with the Executive Committee to ensure that adequate information is available to the Board of Directors for any necessary decisions; and where such meeting is called upon the president's own volition, the president shall also consult with the Executive Committee as to the necessity of the special meeting. Notice for special meetings shall be provided in the following manner: (1) upon 10 days' written notice sent by mail to each director and addressed to each at the address as shown upon the records of the Association; or (2) upon 48 hours' notice with notice provided by electronic means. When the meeting is called upon the president's own volition, the president shall choose the form of notice; when the meeting is called by a request of five directors, the five directors shall choose the form of notice and the president shall promptly call the meeting. No business except those items described in the notice shall be transacted at any special meeting, except by consent of three-fourths of the members of the Board of Directors present.	**Section 4.05. Special Meetings.** Special meetings may be called by the president upon the president's own volition or shall be called by the president when requested in writing by five directors. Prior to conducting such a special meeting, the president shall consult with the Executive Committee to ensure that adequate information is available to the Board of Directors for any necessary decisions; and where such meeting is called upon the president's own volition, the president shall also consult with the Executive Committee as to the necessity of the special meeting. However, the president's determination of necessity shall control. Notice for special meetings shall be provided in the following manner: (1) upon 10 days' written notice sent by mail to each director and addressed to each at the address as shown upon the records of the Association; or (2) upon 48 hours' notice with notice provided by electronic means. When the meeting is called upon the president's own volition, the president shall choose the form of notice; when the meeting is called by a request of five directors, the five directors shall choose the form of notice and the president shall promptly call the meeting. No business except those items described in the notice shall be transacted at any special meeting, except by consent of three-fourths of the members of the Board of Directors present.	Amendment to add the president's ultimate authority to schedule a special meeting if deemed necessary.

Note: Green text throughout this document reflects edits recommended by the Legal Affairs Bylaws and Procedures Subcommittee in response to its review and analysis of the proposed amendments to the Bylaws, consistent with Section 9.09 of ACWA's Bylaws. The ACWA Board included the LAC Workgroup's recommended edits as part of its recommendation to the members.

Amendment 2: ARTICLE 4, Section 4.06 Meetings by Electronic Communication

Current Bylaw	Proposed Bylaw	Rationale
Section 4.06. Meetings by Electronic Communication. Any meeting of the Board of Directors, region boards, or any committee may be conducted, in whole or in part, by telephone, electronic transmission, or by electronic video screen communication. A member of the Board of Directors, a region board, or any committee shall be deemed present in person at the meeting if the following apply: **(a)** Each director, region board, or committee member participating in the meeting can communicate concurrently with all other directors, region board, or committee members. **(b)** Each director, region board or, committee member is provided the means of participating in all matters before the board, region board, or committee, including the capacity to propose, or to interpose an objection to, a specific action to be taken by the Association.	**Section 4.06. ~~Meetings by Electronic Communication.~~ Alternatives to Traditional Meetings.** **(a)** Any meeting of the Board of Directors, region boards, or any committee may be conducted, in whole or in part, by telephone, electronic transmission, or by electronic video screen communication. A member of the Board of Directors, a region board, or any committee shall be deemed present in person at the meeting if the following apply: 1) Each director, region board, or committee member participating in the meeting can communicate concurrently with all other directors, region board, or committee members. 2) Each director, region board or, committee member is provided the means of participating in all matters before the board, region board, or committee, including the capacity to propose, or to interpose an objection to, a specific action to be taken by the Association. **(b)** To the extent permitted by applicable law and subject to all applicable requirements, any action that may be taken at a regular or special Board of Directors, a region board, or any committee may be approved by unanimous written consent of the members of that body.	Amendment to allow the flexibility to take action by written consent. LAC recommended this language be added to Article 4 instead of Article 9.

Amendment 3: ARTICLE 5, Regions

Current Bylaw	Proposed Bylaw	Rationale
Section 5.02. Officers (a) The officers of each region shall be a chair and vice chair and three to five region board members who shall be elected by the region in each odd-numbered year. A region may maintain a board of fewer than five but not less than three members as provided in the region's rules and regulations. The officers of the region board shall take office on January 1 of the calendar year following election and shall hold office for two years, or until their successors take office. Regions shall hold elections by electronic ballot. Association staff shall verify the legitimacy of the ballots.	**Section 5.02. Officers** (a) The officers of each region shall be a chair and vice chair and three to five region board members who shall be elected by the region in each odd-numbered year. A region may maintain a board of fewer than five but not less than three members as provided in the region's rules and regulations. The officers of the region board shall take office on January 1 of the calendar year following election and shall hold office for two years, or until their successors take office. Regions shall hold elections by electronic ballot. Five or more members of the Association from the region shall constitut~~ing~~ a quorum for the purposes of regional board elections. Association staff shall verify the legitimacy of the ballots.	Amendment to clarify the quorum for region board elections is five members.

Proposed Amendments to the ACWA's Bylaws

Amendment 4: ARTICLE 6, Section 6.04, Meetings

Current Bylaw	Proposed Bylaw	Rationale
Section 6.04. Meetings. The Executive Committee shall hold regularly scheduled meetings as set by the president. Special meetings of the Executive Committee may be called by the president upon notice to the members of that committee or upon written request of three Executive Committee members. Notice for special Executive Committee meetings shall be provided to the entire Board: (1) upon five days' written notice sent by mail, or (2) upon 24 hours' notice with notice provided by electronic means; and all such meetings shall be open to the Board of Directors. Any meeting, regular or special, may be held in person or by telephone conference, web video conference, or other electronic video screen communication or electronic transmission, as set forth in Section 4.06. All members of the Board of Directors may attend any meeting of the Executive Committee. Meetings of the Executive Committee may be closed to others at the discretion of the president or committee. Only members of the Executive Committee are allowed to vote on matters at a meeting of the committee.	**Section 6.04. Meetings.** The Executive Committee shall hold regularly scheduled meetings as set by the president. Special meetings of the Executive Committee may be called by the president upon notice to the members of that committee or upon written request of three Executive Committee members. Notice for special Executive Committee meetings shall be provided to the entire Board: (1) upon five days' written notice sent by mail, or (2) upon 24 hours' notice with notice provided by electronic means; and all such meetings shall be open to the Board of Directors. Any meeting, regular or special, may be held in person or by telephone conference, web video conference, or other electronic video screen communication or electronic transmission, as set forth in Section 4.06. With the exception of closed sessions as designated by the Executive Committee, all members of the Board of Directors and Council of Past Presidents may attend any meeting of the Executive Committee. However, ~~Meetings of~~ the Executive Committee may ~~be~~ closed its meetings to select or all non-members of the Committee ~~to others~~ at the discretion of the president or by a majority vote of the Executive Ceommittee. Any decision to close an Executive Committee meeting to others shall be final and not reversible except with the consent of party that decided to close the meeting.Only members of the Executive Committee are allowed to vote on Executive Committee matters. ~~at a meeting of the committee.~~	Amendment to limit attendance during closed session discussions involving personnel matters to preserve the confidentiality of sensitive employment information, protect the privacy rights of employees and applicants, and promote candid discussion by those with responsibility for making personnel decisions. Importantly, the Board of Directors could conduct its own closed session prior to any final action. This amendment ensures flexibility for the Executive Committee's internal deliberation and consideration while preserving ultimate Board decision-making authority.

Amendment 5, ARTICLE 8, Section 8.01, Council of Past Presidents

Current Bylaw	Proposed Bylaw	Rationale
Section 8.01. Council of Past Presidents. There shall be a Council of Past Presidents composed of all past presidents of the Association who serve on the council until each is no longer able to or wishes to serve. The council shall provide a mechanism for past presidents to continue to make valuable contributions to the Association. With approval of the Board of Directors, the president and/or executive director/secretary may assign specific responsibilities to the council from time to time. Members of the Council of Past Presidents are invited to attend and participate in the Association's Board and Executive Committee meetings, including attending closed sessions. With the exception of the immediate past president, members of the Council of Past Presidents are non-voting.	**Section 8.01. Council of Past Presidents.** There shall be a Council of Past Presidents composed of all past presidents of the Association who serve on the council until each is no longer able to or wishes to serve. The council shall provide a mechanism for past presidents to continue to make valuable contributions to the Association. With approval of the Board of Directors, the president and/or executive director/secretary may assign specific responsibilities to the council from time to time. Members of the Council of Past Presidents are invited to attend and participate in the Association's Board and Executive Committee meetings, including attending closed sessions of the Board. Members of the Council of Past Presidents may also attend ~~closed session~~ meetings the Executive Committee except as designated by the Executive Committee as further described in Section 6.04. With the exception of the immediate past president, members of the Council of Past Presidents are non-voting.	Amendment to clarify that the Council of Past Presidents may attend Board of Directors and Executive Committee meetings, with the exception of Executive Committee closed sessions as designated by the Executive Committee.

Proposed Amendments to the ACWA's Bylaws

Amendment 6, Article 9, Section 9.08, Quorum

Current Bylaw	Proposed Bylaw	Rationale
Section 9.08. Quorum. The presence of the authorized representatives of at least 50 members of the Association at any meeting of the members shall constitute a quorum for transacting business. Actions taken by written ballot shall require the timely receipt of the written ballot from the authorized representatives of at least 50 members to constitute a quorum.	**Section 9.08. Quorum.** The presence of the authorized representatives of at least 50 members of the Association at any meeting of the members shall constitute a quorum for transacting business. Actions of the members of the Association taken by written ballot shall require the timely receipt of the written ballot from the authorized representatives of at least 50 members to constitute a quorum.	CORRECTION: ~~Amendment to clarify that the quorum for the region board elections is five, consistent with the quorum needed to conduct business at a region meeting, as established in Section 5.04, and with newly amended quorum language to elect region boards in Section 5.02.~~ Amendment to clarify that the quorum for members to take action by written ballot is 50.

ACWA
Association of California Water Agencies

PROPOSED AMENDED AND RESTATED BYLAWS of the Association of California Water Agencies

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Amended and restated by the ACWA Members: December 4, 2024

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BYLAWS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES

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BYLAWS OF THE ASSOCIATION OF CALIFORNIA WATER AGENCIES

(As amended and restated by the Members on December 4, 2024)

ARTICLE 1 - General

Section 1.01. Name. The name of this California nonprofit corporation shall be the Association of California Water Agencies (hereinafter referred to as the Association).

Section 1.02. Principal Office. The principal office for the transaction of business of the Association shall be located in Sacramento, California.

Section 1.03. Purposes. The purposes of the Association shall be to work together with its members and others for the best interests of California and its citizens and landowners who use, need and depend upon water; to encourage the orderly development of the waters of the state; to seek means of obtaining and making available to all of California a dependable water supply of the best possible quality at the lowest possible cost, giving due consideration to environmental factors involved therein; to provide inspiration and leadership in meeting and solving the water supply problems of this state; to propose and advocate such policies and measures—local, state and federal—that serve the best interests of the Association, opposing those of contrary nature; to assist in promoting the health, safety and welfare of the employees of its members; and to do all other things that are in the best interests of its members.

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ARTICLE 2 – Membership and Dues

Section 2.01. Membership.

(a) Members. Only a public district, public agency, or public organization created and operated for the purpose of controlling, treating, developing, acquiring, using or supplying water for any purpose for inhabitants or lands within the state of California, or for the protection, drainage or reclamation of lands within the state of California, may become a member of the Association. Such an entity will become a member upon written application, approval by the Board of Directors, and the payment of the required dues. Acceptance to membership shall authorize full participation in Association activities. Except as otherwise provided in Section 2.01(b) below, in no case may an organization other than a state, a political subdivision (as defined in § 1.103-1(b) of the Income Tax Regulations) of a state or an entity the income of which is excluded from gross income under § 115 of the Internal Revenue Code be a member of the Association. A member of the Association shall be in good standing if in compliance with all bylaws and requirements of membership, including timely payment of annual dues and emergency assessments.

(b) Honorary Life Members. Any person who has rendered conspicuous service in furthering the purposes of the Association may, by vote of the Board of Directors, be granted an honorary life membership in the Association without payment of dues or assessments. All past presidents of the Association shall automatically be honorary life members without vote of the Board of Directors. Honorary life members shall not be entitled to a vote or to hold office automatically because of their status as honorary life members.

(c) Termination of Members. Membership shall cease upon the failure of any member to pay the dues provided for in Section 2.02 of this Article. The membership of any member may be terminated at any time by such member sending written notification of its intention to withdraw to the Association's principal office. The Board of Directors may terminate the membership of any member upon 30 days' written notice by first-class mail when it is determined at any regular Board meeting or at any special Board meeting called for that purpose that continuance of such membership would not be in the best interests of the Association. Withdrawal or termination of membership ends any participation in Association activities and shall terminate a member's interest in the Association's assets.

Section 2.02. Dues. The annual dues of each member of the Association shall be established by the Board of Directors; provided, however, that any member may apply for a change in its dues because of conditions that differentiate such applicant from other members.

Section 2.03. Liability of Members. No member shall be liable for any obligation incurred by the Association with the following exception: (1) the payment of the annual dues while it remains a member;

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and (2) the payment of emergency assessments, which shall not exceed 10 percent of current annual dues for each member in any calendar year while it remains a member. No emergency assessment may be levied against any member during its first two years of membership in the Association.

ARTICLE 3 - Officers

Section 3.01. President and Vice President.

(a) **General.** The president and vice president of the Association shall be the elected officers of the Association. At the time of their election the president and vice president shall each be an elected or appointed member of the governing body or commission (as appropriate) of a member agency of the Association. The president and vice president shall be elected by the members of the Association by written ballot in each odd-numbered year before the Association's annual meeting, shall be announced at the Association's annual meeting, shall take office on January 1 of the calendar year following election, and shall hold office until such time as their successors take office or are appointed. An elected president shall not be permitted to succeed himself/herself to that office. Except as provided in this Article, should vacancies occur in either office of the president or vice president, the Board of Directors shall appoint persons to fill such offices for the unexpired terms thereof.

(b) **President.** The president shall preside at all meetings of the Board of Directors, the Executive Committee, and the general membership; shall appoint members of all committees, including the chair and vice chair of each, upon recommendation from members and regions (as communicated by the region chairs), with each such committee chair and vice chair ratified by the Board of Directors; and shall perform all other duties necessary to carry out the functions of the office. The president shall be a non-voting, *ex officio* member of each committee, but shall not be an *ex officio* member of the Election Committee or the region boards.

The president may be expelled from office with or without cause, upon the satisfaction of the following two events: (1) a two-thirds vote of the Board of Directors; and (2) a subsequent simple majority vote of the members of the Association during a meeting of the membership.

(c) **Vice President.** The vice president shall, in the absence of the president, assume all of the duties of that office and, if a vacancy occurs, succeed thereto for the unexpired term. The vice president shall sit as a member of the Executive Committee of the ACWA Joint Powers Insurance Authority and shall perform such other duties as assigned by the president. The vice president shall be a non-voting, *ex officio* member of each committee, but shall not be an *ex officio* member of the Election Committee or the region boards.

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The vice president may be expelled from office with or without cause, upon the satisfaction of the following two events: (1) a two-thirds vote of the Board of Directors; and (2) a subsequent simple majority vote of the members of the Association during a meeting of the membership.

Section 3.02. Executive Director/Secretary and Controller/Treasurer.

(a) **General.** The executive director/secretary and controller/treasurer of the Association shall also be officers of the Association. The executive director/secretary shall be appointed by and hold office at the pleasure of the Board of Directors of the Association.

(b) **Executive Director/Secretary.** The executive director/secretary shall: (1) advise and assist the Board of Directors, all committees, the boards of each region, and the workgroups of each region; (2) be responsible for administering the total operations of the Association; (3) employ, direct, and release all employed staff in accordance with the policies adopted by the Board of Directors and consistent with the budget adopted by the Board of Directors; (4) provide relevant information to the Board of Directors needed by the Board to take actions; (5) give members notice and record minutes of all meetings of the membership, Board of Directors, and Executive Committee; and (6) have such other powers and perform such other duties as may be provided and assigned by the Board of Directors directly or through the president of the Board or the Executive Committee. The executive director/secretary, with the assistance of the controller/treasurer, shall render a report to the Board of Directors at the first meeting following the close of each calendar year showing the membership of the Association, the receipts and expenditures during the year, and the work accomplished during the previous year.

(c) **Controller/Treasurer.** The controller/treasurer shall report to and act under the direction of the executive director/secretary. The controller/treasurer shall be a signatory on all accounts held by the Association and shall act as a fiduciary for all assets of the Association.

ARTICLE 4 – Board of Directors

Section 4.01. **Membership.** The Board of Directors shall consist of:

(a) The Association president and vice president.

(b) The chair and vice chair of each region.

(c) The chair of each standing committee.

(d) The most immediate active past president.

(e) The vice president of the ACWA/Joint Powers Insurance Authority.

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Section 4.02. Term of Office. The term of office of all members of the Board of Directors shall commence on January 1 of the calendar year following election of the president and vice president, except for those persons who serve on the Board of Directors by nature of their position as chairs of standing committees, whose terms shall instead commence upon their ratification by the Board of Directors. Except as provided in Article 4, Section 4.11, the term of office for all members of the Board of Directors shall terminate on December 31 of the following odd-numbered year two years later, or until their successors take office.

Section 4.03. Attendance Requirement. Any member of the Board of Directors who misses two consecutive regular Board meetings without being excused by the Board will no longer be a member of the Board of Directors.

Section 4.04. Regular Meetings. Regular meetings of the Board of Directors shall be held bimonthly at such times and places as the Board may determine.

Section 4.05. Special Meetings. Special meetings may be called by the president upon the president's own volition or shall be called by the president when requested in writing by five directors. Prior to conducting such a special meeting, the president shall consult with the Executive Committee to ensure that adequate information is available to the Board of Directors for any necessary decisions; and where such meeting is called upon the president's own volition, the president shall also consult with the Executive Committee as to the necessity of the special meeting. However, the president's determination of necessity shall control. Notice for special meetings shall be provided in the following manner: (1) upon 10 days' written notice sent by mail to each director and addressed to each at the address as shown upon the records of the Association; or (2) upon 48 hours' notice with notice provided by electronic means. When the meeting is called upon the president's own volition, the president shall choose the form of notice; when the meeting is called by a request of five directors, the five directors shall choose the form of notice and the president shall promptly call the meeting. No business except those items described in the notice shall be transacted at any special meeting, except by consent of three-fourths of the members of the Board of Directors present.

Section 4.06. ~~Meetings by Electronic Communication.~~ Alternatives to Traditional Meetings.

(a) Any meeting of the Board of Directors, region boards, or any committee may be conducted, in whole or in part, by telephone, electronic transmission, or by electronic video screen communication. A member of the Board of Directors, a region board, or any committee shall be deemed present in person at the meeting if the following apply:

~~(a)~~(1) Each director, region board, or committee member participating in the meeting can communicate concurrently with all other directors, region board, or committee members.

~~(1)~~ (2) Each director, region board or, committee member is provided the means of participating in all matters before the board, region board, or committee, including the capacity to propose, or to interpose an objection to, a specific action to be taken by the Association.

(b) To the extent permitted by applicable law and subject to all applicable requirements, any action that may be taken at a regular or special Board of Directors, a region board, or any committee may be approved by unanimous written consent of the members of that body.

~~Section 4.06.~~Section 4.07. **Quorum**. At any meeting of the Board of Directors, the attendance of 50 percent of the voting members of the Board of Directors, or their permitted alternates as specified in these bylaws, shall constitute a quorum for the transaction of any business. The Board may hold a closed session for discussion of personnel matters; enforcement of violations of the code of conduct; pending or anticipated litigation or other legal matters, including, but not limited to, considering whether to file or join in an amicus brief; real property negotiations and discussions; and other confidential matters as determined by the Board to the extent permitted by applicable law. (See Board Policy 2.1.8.3.)

~~Section 4.07.~~Section 4.08. **Alternates.** Each region shall designate an alternate for each chair and vice chair, who shall meet the qualification requirements for chair and vice chair, to act at meetings of the Board of Directors when the chair or vice chair is unable to attend. The vice chair of each standing committee will be the alternate to act at meetings of the Board of Directors when the standing committee chair is unable to attend. An alternate may not act or vote on behalf of more than one member of the Board of Directors. A member of the Board of Directors may not act as an alternate for any other member.

~~Section 4.08.~~Section 4.09. **Vacancies for Standing Committee Chairs and Vice Chairs.** Should a vacancy occur in the office of any standing committee chair or vice chair before the end of the term, the president shall appoint a new committee chair or vice chair to fulfill the unexpired term of such committee chair or vice chair subject to ratification by the Board of Directors. A vacancy in the office of any such standing committee chair or vice chair as described in the previous sentence shall be deemed to exist when the chair or vice chair: (1) resigns the office; (2) no longer is an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member agency of the Association to represent that member; or (3) is otherwise removed by a member agency of the Association.

~~Section 4.09.~~Section 4.10. **Duties, Authorities, and Delegation.** Subject to the provisions and limitations of California Nonprofit Corporation Law, other applicable laws, and the provisions of these bylaws, the Association's activities and affairs are to be exercised by or under the direction of the Association's Board of Directors. The Board of Directors is responsible for the overall supervision, control, and direction of the Association. The Board of Directors shall: (1) employ and release the executive director/secretary; (2) set performance expectations for the executive director/secretary; (3) receive, review, and consider approval of executive director/secretary recommended compensation, other terms and conditions of employment, and annual evaluations as prepared by the Executive Committee; (4)

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annually adopt a budget; and (5) set the level of dues for the Association. Except as to the duties listed in the previous sentence, and subject to Article 3, Section 2, the Board of Directors may delegate the supervision, control, and direction of the Association's affairs to any person or group, including a committee, provided the Association Board retains ultimate responsibility for the actions of such person or group. Where such powers are delegated, the delegation shall be documented in writing.

~~Section 4.10.~~Section 4.11. **Immediate Past President.** The immediate past president automatically assumes this position after serving as the Association's elected president and is a voting member of the Board of Directors and Executive Committee. The term of office for the immediate past president shall commence on January 1 of the calendar year following election of the president and vice president and shall terminate on December 31 of the following odd-numbered year two years later. In the event the most immediate active past president is unavailable to serve, the most recent and available active past president in succession shall serve in this capacity.

~~Section 4.11.~~Section 4.12. **Code of Conduct of Board Members.**

(a) The Board of Directors shall establish, and update as appropriate, a code of conduct for its Directors that recognizes the Association's commitment of integrity, respect, and fair representation to its members and the public they serve and establishes minimum ethical standards for the performance of the duties of office. (See Code of Conduct Policy, Board Policy Manual, Policy No. GO-2.1A.) The code shall be consistent with the procedural processes contained in the Code of Conduct Policy. (See sections 2.1.3A and 2.1.4A of Policy GO-2.1A of the Board Policy Manual.) The code shall be distributed to all new Directors and shall be distributed annually to all members of the Association.

ARTICLE 5– Regions

Section 5.01. Boundaries of Each Region.

(a) There shall be a maximum of 10 regions within the state. The Board of Directors shall determine the regional boundaries. Insofar as is practicable, the regions shall have a numerical balance in members of the Association; make geographic sense; and promote regional problem solving.

(b) A member of the Association may file a written petition to the Board of Directors requesting a change in regions. Such petition shall set forth the reasons for such requested change. The Board shall, within a reasonable time, act upon such petition and set forth the reasons for its action. Such action by the Board shall be based on factors in Section 5.01(a) above, as well as others deemed by the Board of Directors to be relevant to the decision.

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Section 5.02. Officers.

(a) The officers of each region shall be a chair and vice chair and three to five region board members who shall be elected by the region in each odd-numbered year. A region may maintain a board of fewer than five but not less than three members as provided in the region's rules and regulations. The officers of the region board shall take office on January 1 of the calendar year following election and shall hold office for two years, or until their successors take office. Regions shall hold elections by electronic ballot. Five or more members of the Association from the region shall constitute~~ing~~ a quorum for purposes of regional board elections. Association staff shall verify the legitimacy of the ballots.

(b) The officers of each region shall: (1) exercise the powers and perform duties of the region during the interim between region meetings; and (2) make recommendations to the president regarding appointments to committees. The chair and vice chair shall be the region's representatives to the Board of Directors.

(c) Each officer of a region shall be an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member agency of the Association to represent that member at the time of the appointment. Where an individual ceases to meet these criteria during the term of the office, the individual may not serve during the remaining term of that office unless that individual can again meet the criteria for the office and is appointed to complete the term. The region board may adopt more stringent criteria for board member qualifications as part of the region's rules and regulations.

(d) Should a vacancy occur in any of the region board positions before the end of the term, the remaining members of the region board shall appoint a new member. A vacancy in the office of any region board position shall be deemed to exist when a region board member: (1) resigns the office; (2) no longer is an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member of the Association to represent that member; or (3) is otherwise removed by a member agency of the Association.

Section 5.03. Nominating Committees. There shall be a nominating committee for each region consisting of three or more designees, each representing a member of the Association located within the region, appointed by the chair of the region and approved by the region board. Nominating committees shall be formed by February 28 of each odd-numbered year.

Section 5.04. Meetings. The meetings of each region shall be held at both the spring and fall conferences and at such other times and places as may be determined by the region chair. Representatives of five or more members of the Association from the region present at any region meeting shall constitute a quorum for purposes of conducting the business of the region. Any meeting,

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regular or special, may be held in person or by telephone conference, web video conference, or other electronic video screen communication or electronic transmission, as set forth in Section 4.06.

Section 5.05. Workgroups. Workgroups may be appointed by the region chair as needed.

Section 5.06. Rules. Each region shall organize and adopt rules and regulations for the conduct of its meetings and affairs not inconsistent with the Articles of Incorporation or bylaws of the Association. Each region shall abide by the code of conduct adopted by the Board of Directors of the Association.

ARTICLE 6 – Executive Committee

Section 6.01. Membership. There shall be an Executive Committee consisting of the following: the president of the Association, who shall be the chair thereof; the vice president; the most immediate active past president; the chair of the Finance Committee; and three at-large representatives selected from and by the members of the Board of Directors. The election of the three at-large representatives to the Executive Committee shall occur at the first Board of Directors meeting held in each even-numbered year and the elected representatives shall serve immediately following their election and until such time as their successors take office. To the extent practical, the Executive Committee should be constituted so as to reflect the geographic extent of the Association and the functions of the members of the Association.

Section 6.02. Powers. The Executive Committee shall have the following authority:

(a) Personnel. Subject to the budget adopted by the Board of Directors, the Executive Committee shall perform the following personnel actions: (1) recommend compensation for the executive director/secretary to the Board of Directors for approval; (2) perform annual reviews of the executive director/secretary and submit that review to the Board of Directors; (3) review the classification and compensation plan and publicly posted salary schedule for Association employees submitted by the executive director/secretary, which shall be approved by the Board of Directors; (4) establish personnel policies for the conduct and behavior of employees, which shall be reviewable by the Board of Directors; and (5) undertake such other personnel actions as may be requested by the executive director/secretary in support of his or her oversight of all other personnel matters, which shall be reviewable by the Board of Directors, in closed session, upon request of the Board of Directors.

(b) Delegation. The Executive Committee may act pursuant to any authority specifically delegated to it by the Board of Directors. The delegation shall indicate whether the authority is still subject to the ultimate authority of the Board.

(c) Authority to Act Between Meetings. The Executive Committee may act for the Board of Directors between Board meetings when calling a special meeting of the Board of Directors is impracticable, provided that no such action of the Executive Committee shall be binding on the Board of Directors until authorized or approved by the Board. The

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Executive Committee has the authority to authorize actions recommended by the Legal Affairs Committee (such as the filing of letter briefs and amicus curiae briefs) by electronic means without the need for an in-person or telephonic meeting, but such actions shall be ratified by the Board of Directors at its next meeting.

Section 6.03. Reporting. The president, or any person designated by the president, shall report to the Board of Directors, at each regular Board meeting, any action taken by the Executive Committee since the last preceding regular Board meeting. The minutes of Executive Committee meetings, which at that time may still be in draft form, shall be mailed (using the U.S. Postal Service, express delivery, electronic means, or otherwise) to each member of the Board of Directors at least five days prior to Board meetings, except in cases in which the Executive Committee meets during or immediately prior to a conference of the Association or immediately prior to a Board meeting, in which case the minutes, which may still be in draft form, shall be mailed to each director promptly thereafter.

Section 6.04. Meetings. The Executive Committee shall hold regularly scheduled meetings as set by the president. Special meetings of the Executive Committee may be called by the president upon notice to the members of that committee or upon written request of three Executive Committee members. Notice for special Executive Committee meetings shall be provided to the entire Board: (1) upon five days' written notice sent by mail, or (2) upon 24 hours' notice with notice provided by electronic means; and all such meetings shall be open to the Board of Directors. Any meeting, regular or special, may be held in person or by telephone conference, web video conference, or other electronic video screen communication or electronic transmission, as set forth in Section 4.06. With the exception of closed sessions as designated by the Executive Committee, all members of the Board of Directors and Council of Past Presidents may attend any meeting of the Executive Committee. However, ~~Meetings of~~ the Executive Committee may ~~be~~ closed ~~d~~ its meetings to select or all non-members of the Committee ~~to others~~ at the discretion of the president or by a majority vote of the Executive Ceommittee. Any decision to close an Executive Committee meeting to others shall bè final and not reversible except with the consent of party that decided to close the meeting. Only members of the Executive Committee are allowed to vote on Executive Committee matters ~~at a meeting of the committee~~.

Section 6.05. Minutes. The minutes of the Executive Committee meetings shall be kept by the executive director/secretary at the Association's principal office. Actions of the Executive Committee shall be reported to the Board of Directors as provided in Section 3 of this Article and shall be available to any member of the Board of Directors upon request to the executive director/secretary.

ARTICLE 7 – Standing Committees

Section 7.01. Qualification. In order to serve on any Association standing committee, an individual must be an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member agency of the Association to represent that member at the time of the appointment. Where an individual ceases to meet these criteria during the term of the

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appointment, the individual may not serve during the remaining term of that appointment unless that individual can again meet the criteria for appointment and is appointed to complete the term.

Section 7.02. Term of Office. The term of office of standing committee members shall be two years commencing on January 1 of each even-numbered year. The term of office of standing committee chairs and vice chairs shall be approximately two years and shall commence as soon after January 1 of the even-numbered year as they may be appointed by the president and ratified by the then-seated Board of Directors, and shall terminate on December 31 of the odd-numbered year approximately two years later or until their successors are appointed and ratified.

Section 7.03. Meetings. Meetings of standing committees may be called at such times and places designated by the respective chair thereof except where provided otherwise by these bylaws. Any meetings of standing committees may be conducted, in whole or in part, by electronic transmission or by electronic video screen communication, as set forth in Section 4.06. Subject to the provisions of these bylaws and any actions that may be taken by the Board of Directors, the chairs of each standing committee may establish their own rules for the efficient operation of the committee they each chair. The chairs of each standing committee are authorized to create subcommittees and workgroups in order to complete the work of the committee.

Section 7.04. Committee Composition. Each limited standing committee shall have a membership composition that is comprised of members in the quantity and with qualifications as defined by the provisions of these bylaws. The committee chair position shall not be included in the maximum count for determining the committee composition total of any given limited committee. The committee chair shall, however, be a voting member of their respective committees subject to the rules and procedures of each committee. If the chair is absent, the vice chair shall fill the role of the chair during such absence.

Section 7.05. Agriculture Committee. There shall be an Agriculture Committee whose duty it shall be to recommend Association policy, positions and programs to the Board of Directors, State Legislative Committee, Federal Affairs Committee or other committees, as appropriate, regarding agricultural issues affecting the interests of the Association and its members. The committee shall consist of at least one member from each region.

Section 7.06. Business Development Committee. There shall be a Business Development Committee whose duty it is to develop and recommend to the Board of Directors programs and activities to be provided or administered by the Association that generate non-dues revenue and provide a service or benefit to member agencies. The committee shall consist of at least one member from each region and may include members from any of the other standing committees.

Section 7.07. Communications Committee. There shall be a Communications Committee whose duty it shall be to develop and make recommendations to the Board of Directors regarding a comprehensive internal and external communications program for the Association and to promote development of sound public information and education programs and practices among member agencies. The committee shall

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consist of no more than 40 members. The committee shall consist of at least one member from each region.

Section 7.08. Energy Committee. There shall be an Energy Committee whose duty it shall be to recommend policies and programs to the Board of Directors and to the State Legislative Committee and/or Federal Affairs Committee as appropriate. The committee shall consist of at least one member from each region.

Section 7.09. Federal Affairs Committee. There shall be a Federal Affairs Committee whose duty it shall be to review all federal legislative proposals and regulatory proposals affecting member agencies, after consulting with other appropriate committees, and to develop Association positions consistent with existing policy, where it has been established; recommend sponsorship of bills that will resolve problems or improve conditions for member agencies; and assist in the establishment of the Association's federal legislative program. The committee shall consist of at least one, but no more than five members from each region.

Section 7.10. Finance Committee. There shall be a Finance Committee whose duty it shall be to make recommendations to the Board of Directors regarding annual budgets, dues formula and schedules and other revenue-producing income, annual audit and selection of an auditor, and investment strategies. The committee shall consist of the president and vice president of the Association as *ex officio* members, either the chair or vice chair from each of the Association's 10 region boards, and one additional member from each region with experience in financial matters.

Section 7.11. Groundwater Committee. There shall be a Groundwater Committee whose duty it shall be to recommend policies and programs to the Board of Directors and to the State Legislative Committee and/or Federal Affairs Committee as appropriate. The committee shall consist of at least one member from each region.

Section 7.12. Legal Affairs Committee. There shall be a Legal Affairs Committee whose duty it shall be to support the mission of the Association, and more particularly to deal with requests for assistance involving legal matters of significance to member agencies, including but not limited to state and federal court litigation, water rights matters, selected regulatory and resources agency matters, proposed bylaw revisions, review of legislation as requested by the State Legislative Committee, etc. The committee shall consider matters and issues submitted to it in order to determine which ones are of major significance to the member agencies and, assuming a finding of major significance, recommend to the Board of Directors the position(s) which the committee believes the Association should take with respect thereto. The committee shall be composed of between 34 and 44 attorneys, each of whom shall be a member of the California Bar and shall be, or act as, counsel for a member agency, representing diverse interests within the Association, including but not limited to, different geographical areas throughout the state, large and small agencies, agricultural and urban agencies, agencies created under the various enabling statutes, etc. The committee shall consist of at least one member from each region.

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Section 7.13. Local Government Committee. There shall be a Local Government Committee whose duty it shall be to recommend policies to the State Legislative Committee, as appropriate, and Board of Directors on matters affecting water agencies as a segment of local government in California. The committee shall consist of at least one, but no more than three members from each region.

Section 7.14. Membership Committee. There shall be a Membership Committee whose duty it shall be to assist staff in developing membership recruitment and retention programs, make recommendations to the Board of Directors regarding membership policies, eligibility, and applications for membership and review and make recommendations to the Finance Committee regarding an equitable dues structure. The committee shall consist of at least one member from each region.

Section 7.15. State Legislative Committee. There shall be a State Legislative Committee whose duty it shall be to review all state legislative proposals affecting member agencies and to establish Association positions, consistent with existing policy, where it has been established; sponsor bills that will resolve problems or improve conditions for member agencies; and assist in the establishment of the Association's legislative program. The committee shall consist of members representing a variety of types of member agencies and at least one, but no more than four members from each region.

Section 7.16. Water Management Committee. There shall be a Water Management Committee whose duty it shall be to recommend policy and programs to the Board of Directors on any area of concern in water management. The committee shall consist of at least one, but no more than four members from each region.

Section 7.17. Water Quality Committee. There shall be a Water Quality Committee whose duty it shall be to develop and recommend Association policy, positions, and programs to the Board of Directors, to promote cost-effective state and federal water quality regulations that protect the public health, to enable interested member agencies to join together to develop and coordinate with other organizations, and to present unified comments regarding agricultural and domestic water quality regulations. The committee shall consist of at least one member from each region.

ARTICLE 8 – Special Councils, Committees, and Task Forces

Section 8.01. Council of Past Presidents. There shall be a Council of Past Presidents composed of all past presidents of the Association who serve on the council until each is no longer able to or wishes to serve. The council shall provide a mechanism for past presidents to continue to make valuable contributions to the Association. With approval of the Board of Directors, the president and/or executive director/secretary may assign specific responsibilities to the council from time to time. Members of the Council of Past Presidents are invited to attend and participate in the Association's Board and Executive Committee meetings, including attending closed sessions of the Board. Members of the Council of Past Presidents may also attend ~~closed sessions~~ meetings of the Executive Committee except as designated by the Executive Committee as further described in Section 6.04. With the exception of the immediate past president, members of the Council of Past Presidents are non-voting.

Section 8.02. Election Committee. There shall be an Election Committee consisting of eleven representatives established by February 28 of each odd-numbered year, whose purpose shall be to present qualified individuals for the offices of president and vice president of the Association. The Election Committee shall vet all candidates to determine if the eligibility criteria have been met. The Election Committee will endorse a preferred candidate for president and vice president before presenting an open ballot with all qualifying candidates to the members for a vote in the manner set forth in Section 9.10 and Section 9.11.

(a) Selection. The Election Committee shall be selected in the following manner:

(1) Each of the 10 currently seated Region Boards in the odd-numbered year shall appoint a representative from their respective regions to serve on the Election Committee.

(2) One representative appointed by the president in the odd-numbered year shall also serve on the Election Committee. Neither the president nor the vice president qualifies to be appointed to this position.

(b) Qualification. In order to serve on the Election Committee, an individual must be an officer, employee, or member of the governing body of a member agency of the Association, or other representative duly designated by a member agency of the Association to represent that member at the time of the appointment. Past presidents, who are Honorary Life Members of the Association, may also serve on the Election Committee without meeting stated qualifications unless otherwise disqualified. Where an individual ceases to meet these criteria during the election cycle, the individual may not continue to serve. When the disqualified member represented a Region Board, the affected Region Board shall select a replacement representative. When the disqualified member represented the President, the President shall select an alternate representative.

Section 8.03. Other Committees and Task Forces. Other committees and task forces may be appointed by the president from time to time as needed, consistent with and supportive of the mission of the Association.

ARTICLE 9 – Meetings of Members

Section 9.01. Meetings. Meetings of the members of the Association shall be held at the Association's conferences to provide a report to the members on the Association's activities during the past year, provide an overview of the Association's finances, announce the newly elected president and vice president of the Association in each odd-numbered year, and to transact such other proper business as may come before the meeting.

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Section 9.02. Special Meetings. Special meetings of the members of the Association may be called by the Board of Directors, the president of the Board of Directors, or by 5 percent or more of the members of the Association. Except when called by the Board, a request for a special meeting must be in writing and must be delivered in person or mailed by first-class mail addressed to the president of the Board at the principal office of the Association, with a copy to the executive director/secretary. The request must state the general nature of the business proposed to be transacted at the meeting.

A special meeting that has been called by written request of 5 percent of the member agencies of the Association to the Board of Directors shall be set by the Board of Directors on a date that is not less than 35 or more than 90 days after receipt of the request.

Section 9.03. Meetings by Remote Communication. Any meeting of the members may be conducted, in whole or in part, by electronic transmission by and to the Association or by electronic video screen communication. The member shall be deemed present in person at the meeting if the following apply:

(a) The Association implements reasonable measures to provide the member a reasonable opportunity to participate in the meeting and to vote on matters submitted to the members, including an opportunity to read or hear the proceedings of the meeting substantially concurrently with those proceedings.

(b) If any member votes or takes other action at the meeting by means of electronic transmission to the Association or electronic video screen communication, a record of that vote or action is maintained by the Association.

(c) The Association verifies that each person participating remotely is an authorized representative of a voting member.

Section 9.04. Notice Requirements for Membership Meetings. Written notice of any membership meeting shall be given to each voting member of the Association. The notice shall state the date, time, and place of the meeting; the means by which members may participate; and the general nature of the business to be transacted. The member notification information shall also be posted on the Association's website.

Except as otherwise provided in these bylaws or California law, a written notice of regular membership meetings shall be given not less than 10 or more than 90 days before the date of the meeting to each member who, on the record date for notice of the meeting, is entitled to vote; provided, however, that if notice is given by mail, and the notice is not mailed by first-class, registered, or certified mail, that notice shall be given not less than 20 days before the meeting.

Section 9.05. Notice Requirements for Special Meetings. The executive director/secretary shall cause notice to be given to all members of the Association of the date, time, and place of the meeting and the general nature of the business to be transacted at the meeting. No business except that specified in the request and notice may be transacted at said special meeting. If notice of the requested special meeting

is not given within 20 days after receipt of the request, the person or persons requesting the meeting may give the notice.

Section 9.06. Voting. Each member of the Association in good standing at the time of the annual or special meeting shall be entitled to one vote that shall be cast by its authorized representative. Each member must designate its authorized representative prior to the annual or special meeting. It is the member's responsibility to designate or update its authorized representative as needed. The Association may confirm with any member the identity of that member's authorized representative for the purpose of casting ballots in any election of president and vice president, amendments to these Bylaws, or other Association business that requires a vote. All questions, except amendments or revisions of these bylaws, shall be determined by a majority of the members present and voting. A roll call may be requested by any authorized representative.

Section 9.07. Amendment of Bylaws. These bylaws may be amended or revised by two-thirds of the member agencies of the Association present and voting at any meeting.

Section 9.08. Quorum. The presence of the authorized representatives of at least 50 members of the Association at any meeting of the members shall constitute a quorum for transacting business. Actions of the members of the Association taken by written ballot shall require the timely receipt of the written ballot from the authorized representatives of at least 50 members to constitute a quorum.

Section 9.09. Amendments, Revisions, and Resolutions. Before any amendments or revisions to the bylaws, or resolutions, may be considered at any meeting of the Association, any such amendment, revision, or resolution shall be submitted to the executive director/secretary at least 90 days prior to the first day of such meeting. The executive director/secretary shall promptly distribute any proposed amendments or revisions to the Legal Affairs Committee for the Legal Affairs Committee to develop an unbiased analysis of the amendments or revisions. Following development of an analysis for the proposed amendments or revisions, the executive director/secretary shall distribute copies of any resolutions, amendments or revisions, including any applicable analyses, to all members of the Association not less than 10 days or more than 90 days prior to presentation at such meeting. The written notice of the membership meeting shall be given to each voting member of the Association consistent with the provisions defined in Section 9.04. The 90-day rule may be suspended at any meeting of the Association by consent of three-fourths of the members present. Voting on resolutions, amendments, or revisions shall proceed as provided by Sections 9.06 and 9.07.

Section 9.10. Nomination of President and Vice President.

(a) **Qualification.** At the time of their election, the president and vice president of the Association shall each be an elected or appointed member of the governing body or commission (as appropriate) of a member agency of the Association.

REDLINE

(b) **Nominating Resolutions.** All nominations for the positions of president and vice president shall be accompanied by an official resolution from the Association member agency on whose board the nominee serves. Said resolution shall be signed by an authorized signatory of the member agency's Board of Directors.

Section 9.11. Election of President and Vice President. Each member of the Association in good standing at the time a vote is cast is entitled to one vote for election of the president and vice president that shall be cast by its authorized representative by written ballot. The ballot and any related material may be sent by first class, registered, or certified mail or electronic transmission by the Corporation that meets the requirements of Corporations Code section 20, and responses may be returned to the Corporation by mail or electronic transmission. On any written ballot for the election of president or vice president, an authorized representative acting on behalf of the member may write in a qualified candidate for election. Nominating resolutions for write-in candidates must be received by the deadline for the return of ballots.

Section 9.12. Write-In Candidates. If a write-in candidate prevails in any election for president or vice president, such individual shall not be officially elected into such position until the Election Committee confirms that the individual meets the eligibility criteria and qualifications requirements.

Section 9.13. Run-off Election for President and Vice President. In the event a nominee does not receive a majority of the votes for president or vice president, a run-off election shall be held for the office or offices for which a majority of the votes have not been received. The run-off election shall only involve the nominees who received the two highest amounts of votes. The run-off election shall be conducted in the same manner as the initial election.

Section 9.14. Additional Procedures for Election of President and Vice President. The Board shall have the authority to adopt policies for elections ("Election Policy") of president and vice president setting forth the details for the election of such positions when not otherwise contrary to or covered by these bylaws.

Section 9.15. Action by Written Ballot. To the extent permitted by applicable law and subject to all applicable requirements, any action that may be taken at a regular or special member meeting of the members may be approved by written ballot if a ballot is sent to each member entitled to vote on the matter. If approved by the Board, ballots may be sent and returned by electronic transmission as permitted in the Corporations Code. Ballot format, solicitation and voting thresholds shall meet the requirements of the Corporations Code and be consistent with applicable provisions of these Bylaws.

ARTICLE 10–Indemnification of Directors, Officers, and Other Agents

Section 10.01. Right of Indemnity. To the fullest extent permitted by law, this Corporation shall indemnify its Directors, Officers, employees, and other persons described in Section 7237(a) of the California Corporations Code, including persons formerly occupying any such position, against all expenses, judgments, fines, settlements and other amounts actually and reasonably incurred by them in

connection with any "proceeding," as that term is used in that Section, and including an action by or in the right of the Corporation, by reason of the fact that the person is or was a person described in that section. "Expenses," as used in this bylaw, shall have the same meaning as in Section 7237(a) of the California Corporations Code.

Section 10.02. Approval of Indemnity. On written request to the Board by any person seeking indemnification under Section 7237(b) or Section 7237(c) of the California Corporations Code, the Board shall promptly determine under Section 7237(e) of the California Corporations Code whether the applicable standard of conduct set forth in Section 7237(b) or Section 7237(c) has been met and, if so, the Board shall authorize indemnification.

Section 10.03. Advancement of Expenses. To the fullest extent permitted by law and except as otherwise determined by the Board in a specific instance, expenses incurred by a person seeking indemnification under these bylaws in defending any proceeding covered by those Sections shall be advanced by the Corporation before final disposition of the proceeding, on receipt by the Corporation of an undertaking by or on behalf of that person that the advance will be repaid unless it is ultimately determined that the person is entitled to be indemnified by the Corporation for those expenses.

Section 10.04. Insurance. The Corporation shall have the right to purchase and maintain insurance to the full extent permitted by law on behalf of its Officers, Directors, employees, and other agents, against any liability asserted against or incurred by any officer, director, employee, or agent in such capacity or arising out of the officer's, director's, employee's or agent's status as such.

ARTICLE 11 - Miscellaneous

Section 11.01. Conduct of Meetings. All meetings of the Association shall be conducted in accord with the code of conduct and in substantial accordance with the latest edition of Robert's Rules of Order Newly Revised unless the Board adopts alternate rules of conduct for itself and/or its committees, region boards, and region workgroups.

Section 11.02. Funds. The funds of the Association shall be used to further the aims and purposes of this Association. They shall be kept by the controller/treasurer and paid out by checks or other electronic means, which shall only be valid with two authorized signatures. The Board of Directors shall designate by resolution which persons, other than the controller/treasurer, may sign for expenditures. The Finance Committee shall implement procedures to ensure necessary internal controls over the receipt and expenditures of Association funds and arrange for an external audit. Audit reports shall be presented to the Board of Directors.

Section 11.03. Disposition of Assets upon Dissolution. The Association's properties and assets are irrevocably dedicated to the fulfillment of the Association's purposes as described in Article 2 of the Articles of Incorporation. No part of the Association's net earnings, properties and assets, on dissolution or otherwise, may inure to the benefit of any private person. Upon the dissolution of the Association, all

debts thereof shall be paid and its affairs settled, and all remaining assets shall be distributed to the Association's member political subdivisions for a public purpose, consistent with the provisions of the California Nonprofit Corporation Law relating to mutual benefit corporations then in effect and with the Articles of Incorporation.

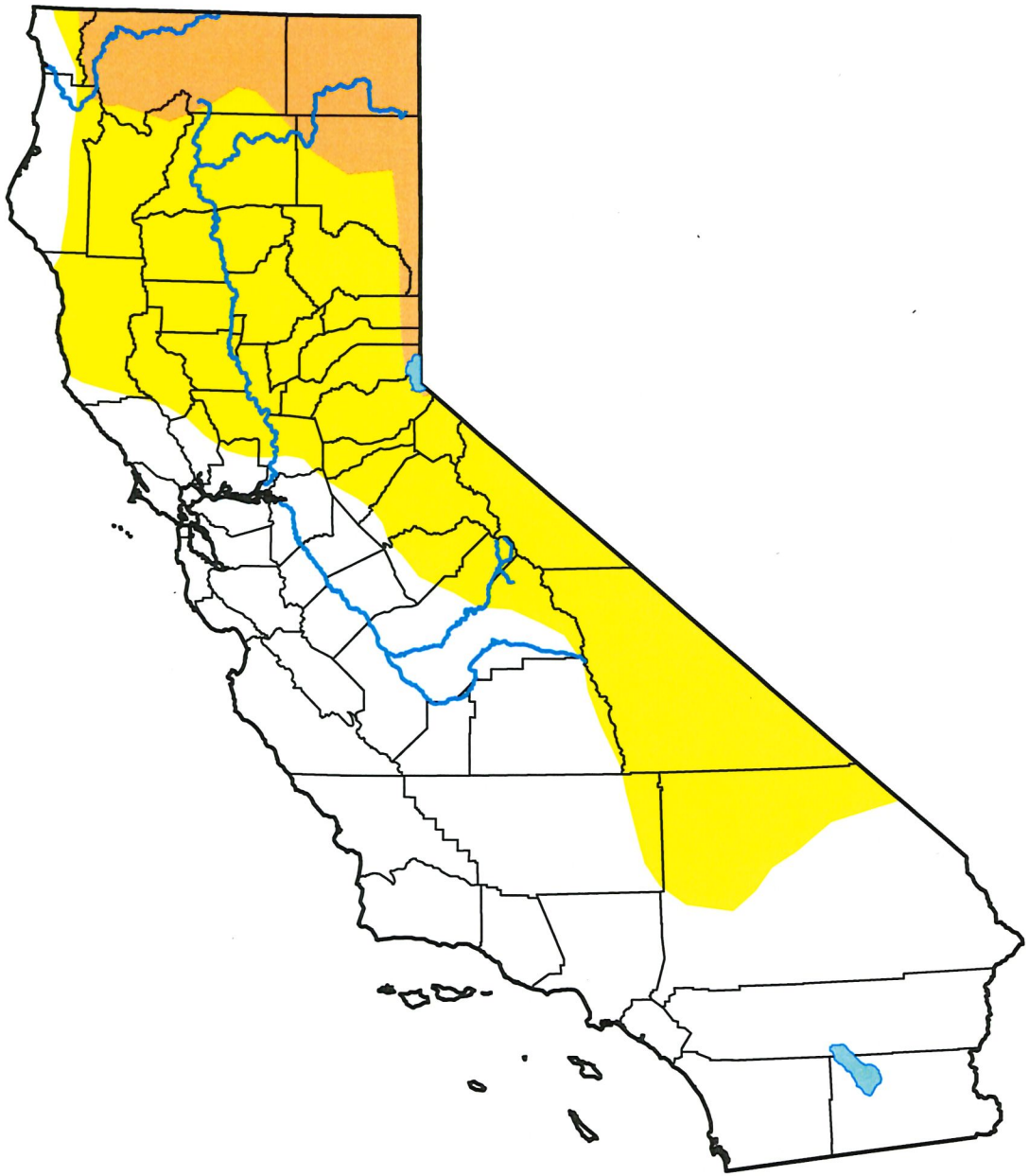
Section 11.04. Definitions. As used in these Bylaws, the terms "electronic transmission" and "notice provided by electronic means" shall refer to notice and other communications given by fax or e-mail.

Section 11.05. Conflicts Between Bylaws and Other Association Policies. To the extent permitted by applicable law, these Bylaws shall govern in the event there is a conflict between these Bylaws and another Association policy, rule, or procedure.

Amended comprehensively December 1, 2010
Amended May 9, 2012
Amended May 7, 2014
Amended December 2, 2015
Amended November 29, 2017
Amended & Restated November 30, 2022
Amended & Restated December 4, 2024

REDLINE

U.S. Drought Monitor
California



November 17, 2026
(Released Thursday, Nov. 19, 2026)
Valid 7 a.m. EST

Drought Conditions (Percent Area)

	None	D0	D1	D2	D3	D4
Current	52.33	39.02	8.65	0.00	0.00	0.00
Last Week *11-10-2026*	27.88	63.26	8.87	0.00	0.00	0.00
3 Months Ago *08-18-2026*	34.73	57.87	6.70	0.70	0.00	0.00
Start of Calendar Year *01-06-2026*	100.00	0.00	0.00	0.00	0.00	0.00
Start of Water Year *09-29-2026*	27.88	48.87	23.26	0.00	0.00	0.00
One Year Ago *11-18-2025*	70.12	15.02	14.16	0.69	0.00	0.00

Intensity:

- None
- D0 Abnormally Dry
- D1 Moderate Drought
- D2 Severe Drought
- D3 Extreme Drought
- D4 Exceptional Drought

The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to https://droughtmonitor.unl.edu/About.aspx

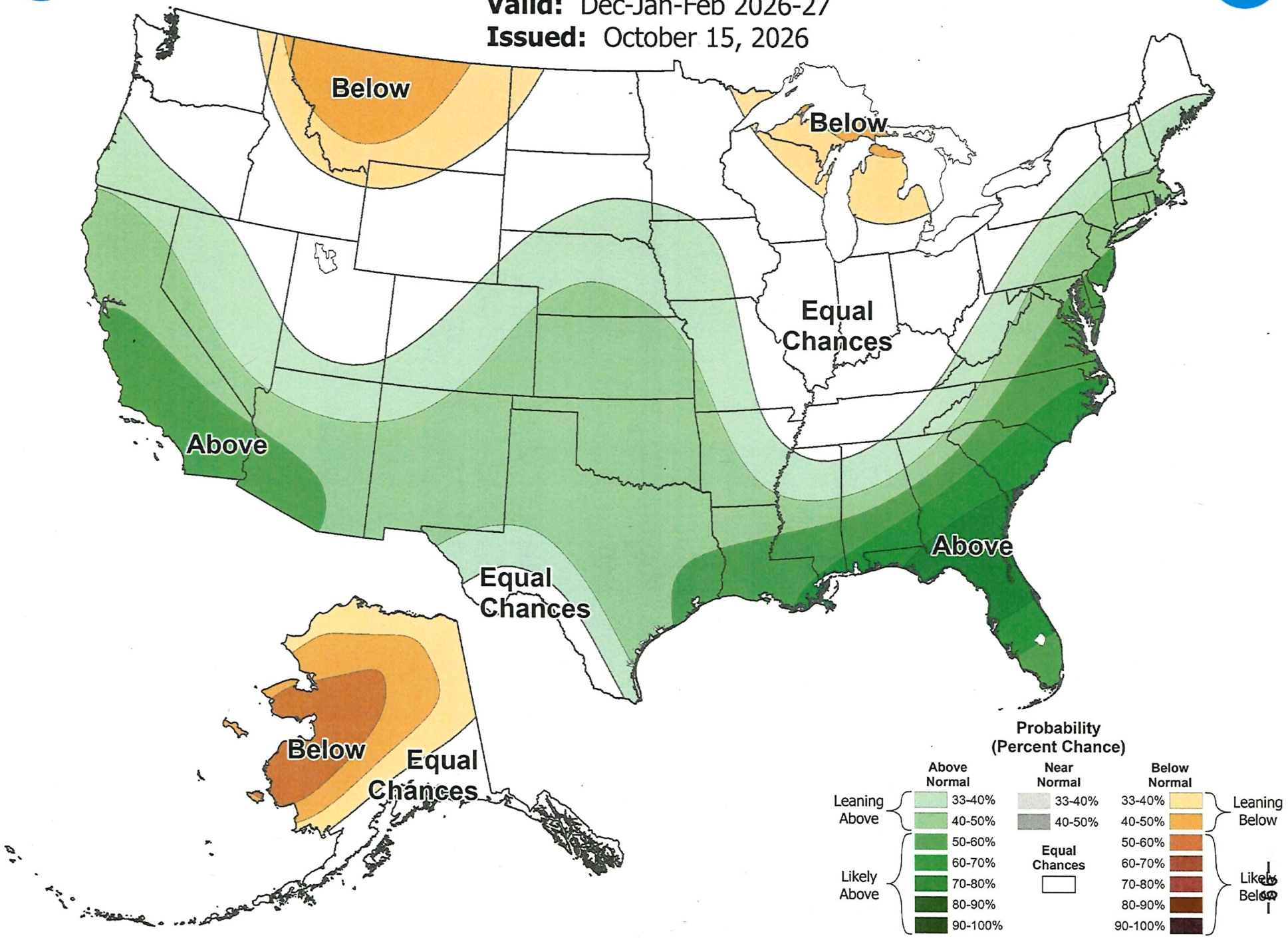
Author:
Jonathan Case
NASA/MSFC/UAH

droughtmonitor.unl.edu

Seasonal Precipitation Outlook

Valid: Dec-Jan-Feb 2026-27

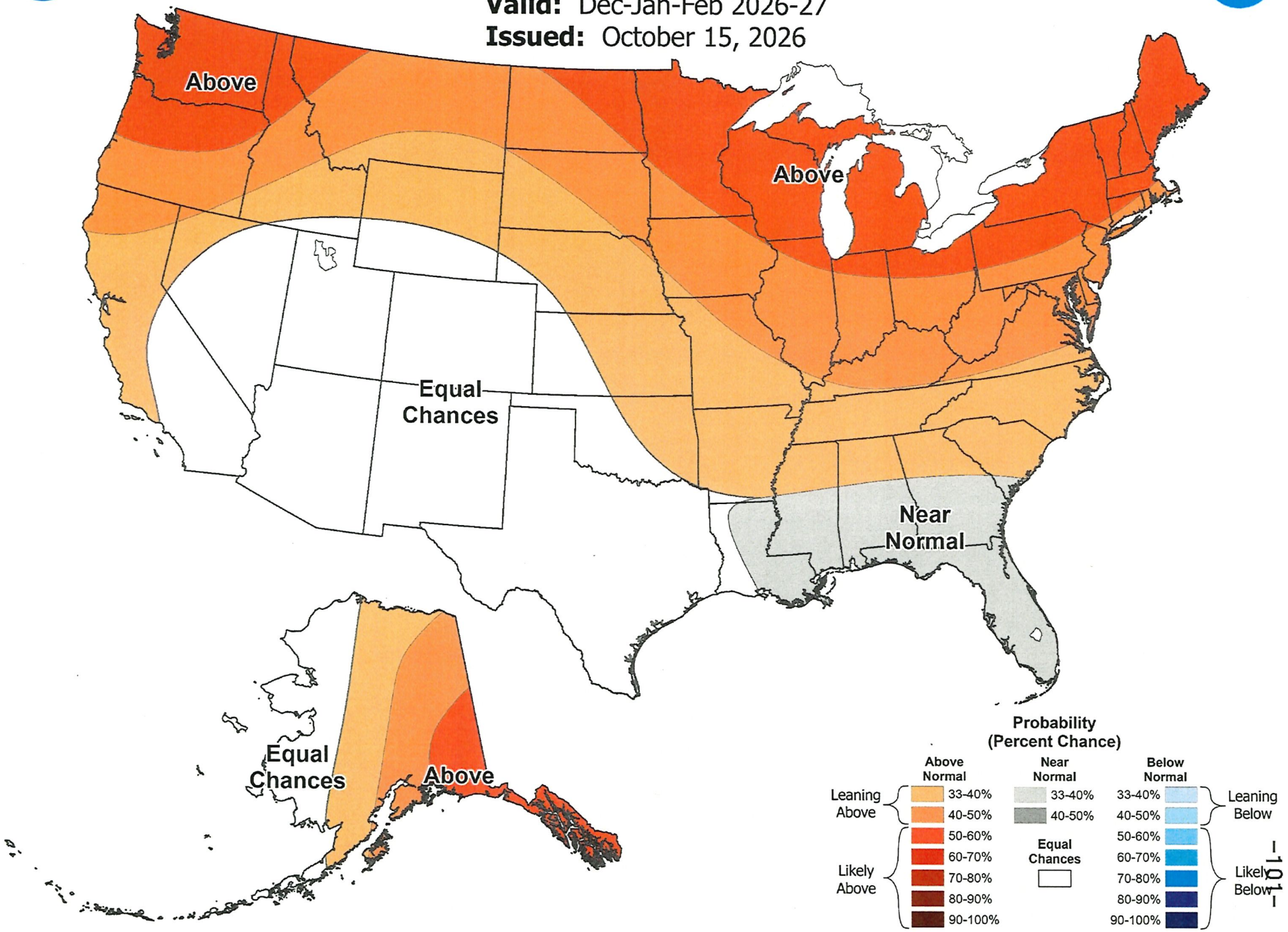
Issued: October 15, 2026



Seasonal Temperature Outlook

Valid: Dec-Jan-Feb 2026-27

Issued: October 15, 2026



SANTA BARBARA
LOCAL AGENCY FORMATION COMMISSION

NOTICE OF PUBLIC ALTERNATE PUBLIC MEMBER

VACANCY

NOTICE IS HEREBY GIVEN that the Santa Barbara Local Agency Formation Commission LAFCO) is selecting an Alternate Public Members to serve on the Commission. LAFCO is an independent government agency charged with encouraging the orderly formation and development of local governmental agencies, preserving agricultural resources, discouraging urban sprawl, and encouraging the efficient provision of local government services. The key State Law that governs LAFCO is the Cortese-Knox-Hertzberg Act as well as other laws. The Commission has the authority to approve or disapprove all annexations of land to and from Cities and Special Districts in Santa Barbara County.

LAFCO has the authority to approve or disapprove the incorporation of new Cities and the formation of new Special Districts. LAFCO also establishes Spheres of Influences (a 20-year growth boundary) for all Cities and Special Districts in the County. The Commission is composed of seven voting members representing local government and the public: two members are from the County Board of Supervisors, two members represent the City Councils, two members represent Special Districts, and one representative serves as the Public Member.

The Public Member is to be selected by the six other Commission members at the January 7, 2027 LAFCO meeting. **The Application Form and Resume are due by 5:00 p.m. on December 10, 2026.** The Alternate Public Member position is a four-year term ending March 1, 2031. The regular public member appointed would serve as a "voting member". The alternate member serves as the "voting member" when the regular member cannot attend the meeting. Regular LAFCO meetings are scheduled every month on the first Thursday at 1:00 p.m. LAFCO rotates our meetings between the Board of Supervisors hearing room, located at 105 East Anapamu Street, Fourth Floor, Santa Barbara, California, and the Board of Supervisors hearing room in the Betteravia Government Center at 511 Lakeside Parkway, Santa Maria, with special meetings held as needed. The current alternate member is Mr. Roger Aceves and has expressed interest in being re-appointed.

Interested individuals must be residents of Santa Barbara County and be able to regularly attend LAFCO meetings. The individuals selected cannot be a current officer or employee of the County, a City or Special District within the County. Previous involvement in or experience with local government issues in Santa Barbara County is helpful. The public member is a public official and is required to file a standard financial disclosure statement annually with the California Fair Political Practices Commission, AB1234 Ethics Training, and SB 827 Fiscal and Financial Compliance Training.

Candidates for the position must complete an application form and provide a resume indicating applicable experience and qualifications. Application forms are available at the LAFCO office or online at www.sblafco.org. Application materials must be received by Santa Barbara LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101, on or before Thursday, December 10, 2026 at 5:00 pm. The application may be submitted via e-mail to LAFCO Executive Officer, Mike Prater at lafco@sblafco.org. For more information, please contact Mr. Prater at 805-568-3391 or by e-mail at lafco@sblafco.org. Thank you for your interest.

Initial interviews by the selected Ad-Hoc Committee will be held on Friday, December 18, 2026. Final interviews and selection would occur at the January 7, 2027, LAFCO meeting at 1:00 p.m. in the Board of Supervisors Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, California, to consider an appointment to fill an Alternate Public Member vacancy. This appointment would be for the new four-year term that end on March 1, 2031.

Remote Testimony is Permitted - Persons may address the Commission in person or by using the remote video testimony system in the Board of Supervisors hearing room in the Betteravia Government Center at 511 Lakeside Parkway, Santa Maria. A Zoom link will also be available.

Disclosure of Campaign Contributions – LAFCO Commissioners are disqualified and are not able to participate in proceedings involving an "entitlement for use" if, within the 12 months preceding the LAFCO decision, the Commissioner received more than $500 in campaign contributions from the applicant, an agent of the applicant or a financially interested person who actively supports or opposes the LAFCO decision on this matter.

Those who have made such contributions are required to disclose that fact for the official record of the proceedings. Disclosures must include the amount of the contribution and the recipient Commissioner and may be made either in writing to the Executive Officer of the Commission prior to the hearing or by an oral declaration at the time of the hearing.

The foregoing requirements are set forth in the Political Reform Act of 1974, specifically in Government Code section 84308.

Disability Accommodations - Persons with a disability who require any disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the meeting are asked to contact the LAFCO office at least three (3) days prior to the meeting by telephone at 805.568.3391 or by email at lafco@sblafco.org.

Additional information. – Additional information regarding items to be considered at the meeting may be obtained by contacting the LAFCO office at 105 East Anapamu Street, Santa Barbara CA 93101 or by calling 805/568-3391. The agenda and staff report for the hearing will be available at the LAFCO website at www.sblafco.org. 5 days before the hearing.

Dated this 9th day of November 2026

Mike Prater, Executive Officer
Santa Barbara LAFCO

LAFCO

Santa Barbara Local Agency Formation Commission
105 East Anapamu Street ◆ Santa Barbara CA 93101
805/568-3391 ◆ FAX 805/568-2249
www.sblafco.org ◆ lafco@sblafco.org

APPLICATION: PUBLIC MEMBER

Candidates for the position of Public Member must complete this application and provide a supplemental resume. All application materials must be received by Santa Barbara LAFCO, 105 East Anapamu Street, Santa Barbara, CA 93101, on or before December 10, 2026. Also, you may email your application to lafco@sblafco.org.

DATE:_____

NAME:_____

ADDRESS:_____

PHONE:_____

E-MAIL: _____

PRESENT OCCUPATION: _____

Please consider this application for: ☐ Regular Member ■ Alternate Member ☐ Either Position

Are you an officer or employee of the County, a City or Special District within Santa Barbara County or another local agency? _____

Due to your current employment or occupation, do you anticipate any conflicts of interest regarding decisions you will be asked to make as a LAFCO Member? If so, please explain.

_____

_____

ORGANIZATION MEMBERSHIP(S): _____

TWO (2) REFERENCES (NAME AND PHONE):

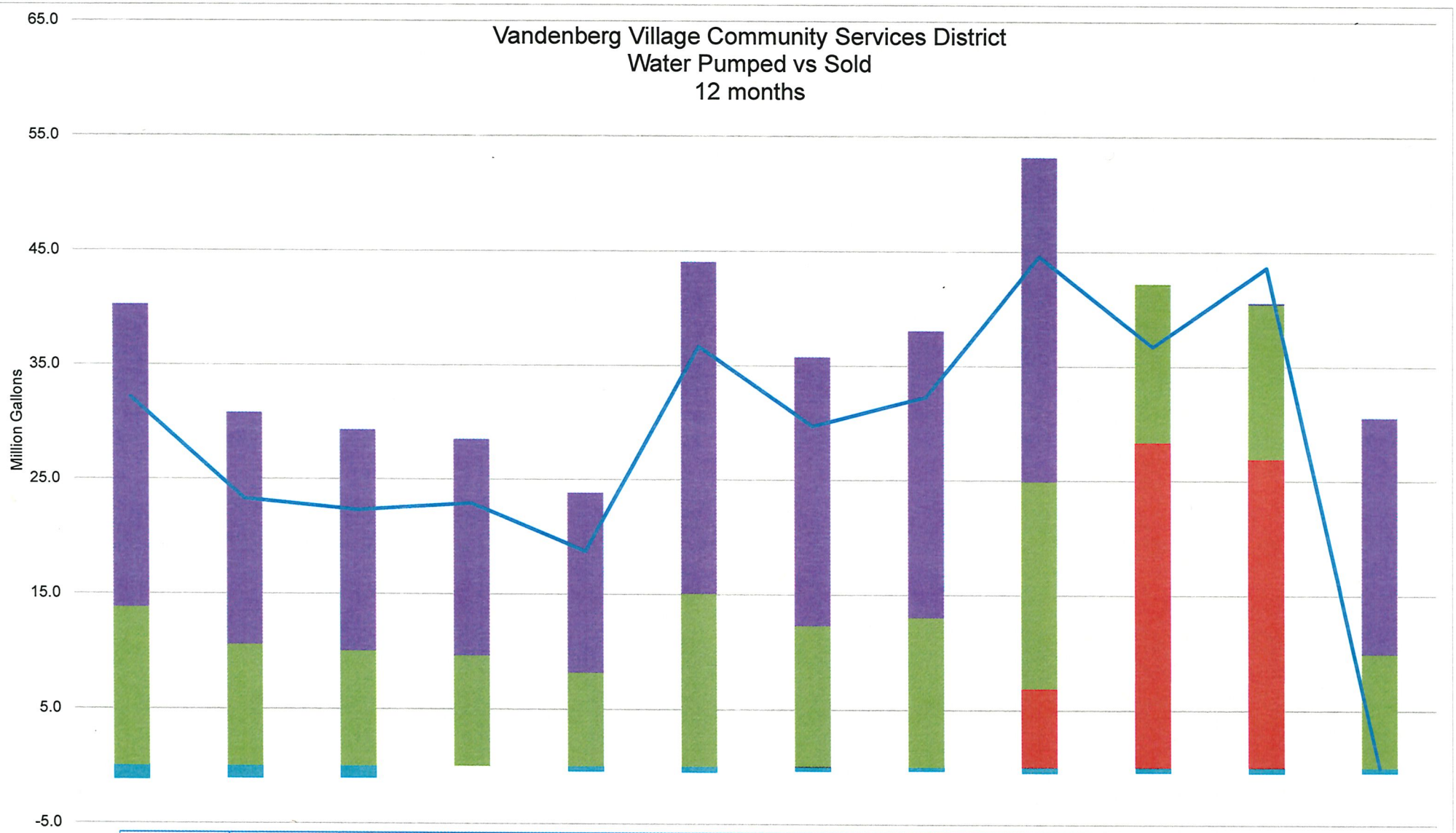
_____

_____

_____

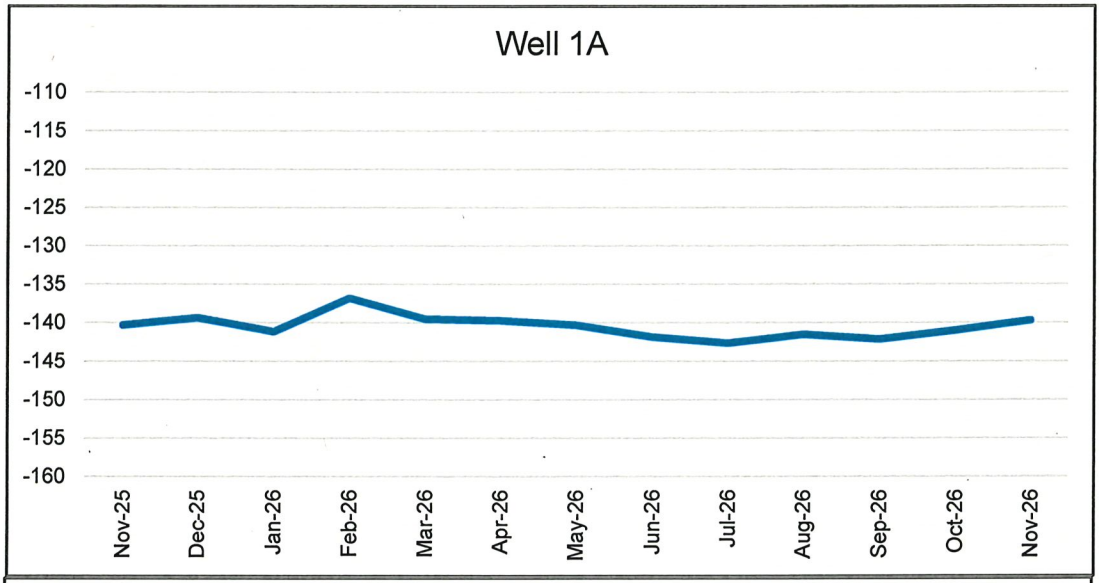
Signature **Date**

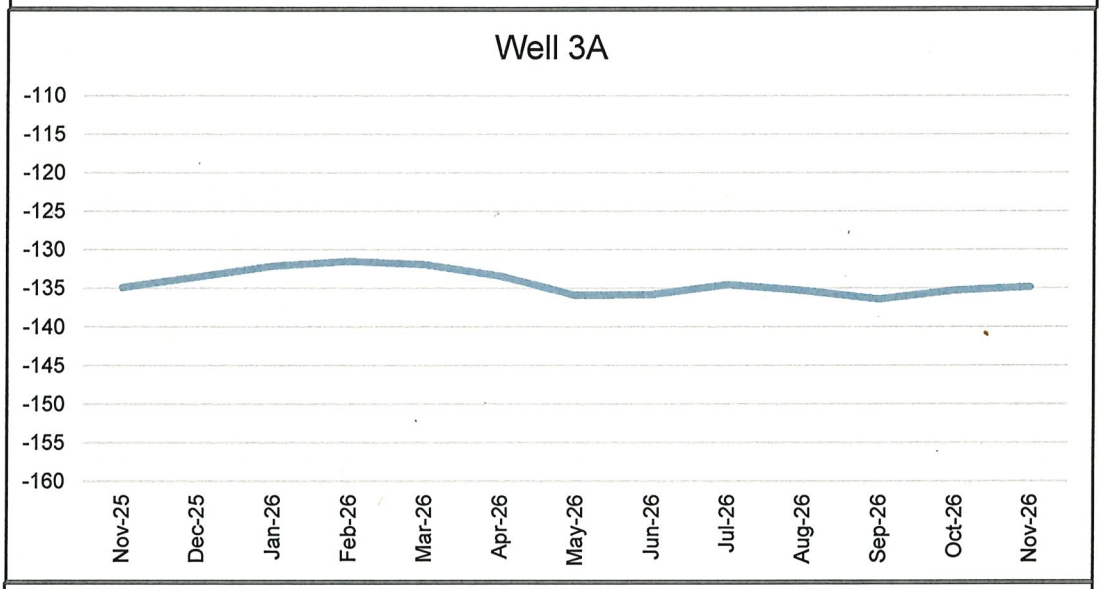
Vandenberg Village Community Services District
Water Pumped vs Sold
12 months

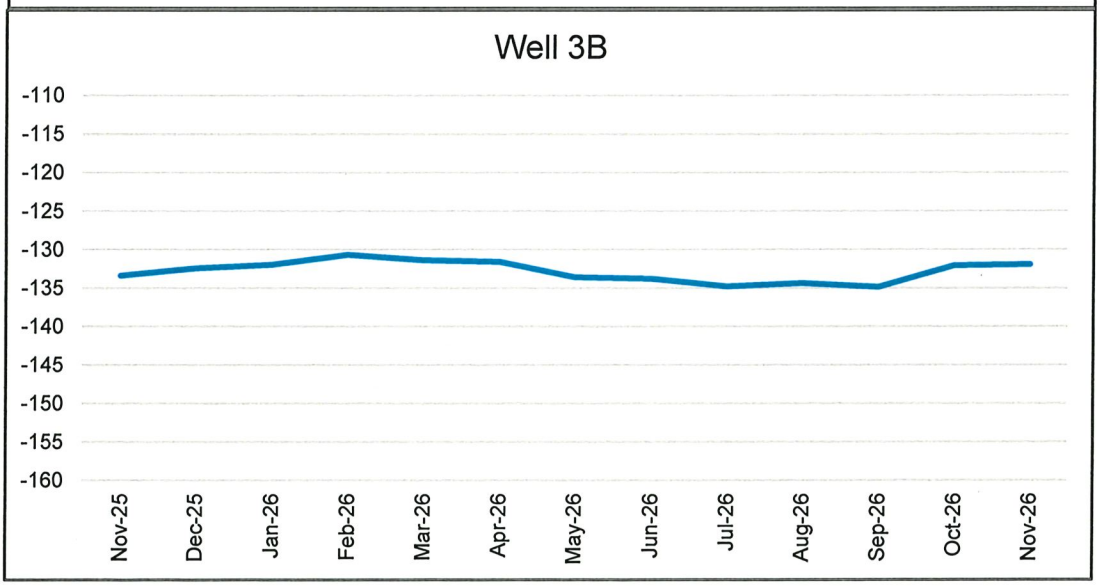


	Nov-25	Dec-25	Jan-26	Feb-26	Mar-26	Apr-26	May-26	Jun-26	Jul-26	Aug-26	Sep-26	Oct-26
Filter Loss	(1.2)	(1.1)	(1.1)	0.0	(0.5)	(0.5)	(0.4)	(0.3)	(0.5)	(0.4)	(0.5)	(0.4)
Well 3A	26.5	20.2	19.2	18.8	15.6	29.0	23.4	25.0	28.3	0.0	0.1	20.6
Well 3B	13.8	10.7	10.1	9.7	8.2	15.1	12.3	13.1	18.0	13.8	13.5	10.0
Well 1B	0.0	0.0	0.0	0.0	0.0	0.0	0.1	0.0	6.9	28.4	26.9	0.0
Total Sold	32.1	23.3	22.3	22.9	18.8	36.7	29.7	32.3	44.6	36.7	43.6	0.0

Vandenberg Village Community Services District
Well Soundings
12 months







VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
PG&E PRODUCTION COSTS

WATER PRODUCTION (MG)

	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Total MG	Total AF
WELL 1B	23.516	30.335	10.475	1.214	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	65.540	201.148
WELL 3B	15.753	15.058	13.927	12.355	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	57.093	175.224
WELL 3A	8.452	0.000	17.999	24.574	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	51.025	156.601
	47.721	45.393	42.401	38.143	0.000	0.000	0.000	0.000	0.000	0.000	0.000	0.000	173.658	532.973

PG&E COSTS

	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Total	Total $ per AF
WELL 1B	$39,440.67	$32,795.40	$28,267.45	$22,190.75									$122,694.27	
WELL 3B	$7,460.75	$5,808.14	$5,663.41	$4,758.43									$23,690.73	
WELL 3A	$5,849.71	$352.43	$4,086.95	$7,772.70									$18,061.79	
STATION 4	$69.78	$651.88	$1,515.78	$1,232.00									$3,469.44	
STATION 5	$2,896.95	$1,946.66	$39.03	$73.45									$4,956.09	
	$55,717.86	$41,554.51	$39,572.62	$36,027.33	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$172,872.32	$324.35
Prior Year	$48,326.17	$55,908.45	$48,504.50	$36,991.16	$29,330.57	$29,568.43	$31,867.71	$27,286.89	$31,534.20	$31,516.74	$35,067.84	$51,855.47	$457,758.13	**$334.39**
Current Year	$55,717.86	$41,554.51	$39,572.62	$36,027.33	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$0.00	$172,872.32	**$324.35**
Variance	15.30%	(25.67%)	(18.41%)	(2.61%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(62.24%)	**(3.00%)**

COST PER ACRE FOOT

	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	in $ per AF from	Average
Prior Year	$337.46	$384.02	$386.21	$318.91	$313.10	$306.96	$381.88	$366.85	$279.48	$273.27	$273.94	$385.37		$333.95
Current Year	$380.43	$298.28	$304.09	$307.76										$322.64
Variance	12.73%	(22.33%)	(21.26%)	(3.50%)										**(3.39%)**

PG&E kWh

	Jul-26	Aug-26	Sep-26	Oct-26	Nov-26	Dec-26	Jan-27	Feb-27	Mar-27	Apr-27	May-27	Jun-27	Total	Average
WELL 1B	118,788.992	121,068.616	91,064.736	73,140.232									404,062.576	101,015.644
WELL 3B	21,032.594	20,089.407	19,307.006	16,637.791									77,066.798	19,266.700
WELL 3A	9,289.400	-	1,860.400	28,283.440									39,433.240	9,858.310
STATION 4	90.201	1,368.642	3,372.803	3,130.989									7,962.635	1,990.659
STATION 5	6,587.546	4,409.094	114.778	118.065									11,229.481	2,807.370
	155,788.733	146,935.759	115,719.722	121,310.517	-	-	-	-	-	-	-	-	539,754.730	44,979.561
Prior Year	136,616.245	148,590.038	136,045.269	122,796.370	100,499.114	102,447.097	88,673.520	75,608.699	117,835.842	119,023.207	133,714.457	144,347.213	1,426,197.070	118,849.756
Current Year	155,788.733	146,935.759	115,719.722	121,310.517	-	-	-	-	-	-	-	-	539,754.730	44,979.561
Variance	14.03%	(1.11%)	(14.94%)	(1.21%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(100.00%)	(62.15%)	**(62.15%)**