

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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

<http://vvcsd.org>  
[info@vvcsd.org](mailto:info@vvcsd.org)

## **SPECIAL MEETING** Wednesday, May 4, 2022

3:00 p.m.

## **AGENDA**

**Pursuant to AB 361, Directors may participate in this meeting via teleconference. The public can only participate via teleconference. The VVCSD meeting room will not be open.**

**To access the meeting via telephone please dial: 1-669-900-9128  
and/or via the Web at: <http://join.zoom.us>**

**Meeting ID: 837 8471 3866**

**Password: 429538**

**The District encourages members of the public to provide written comments in advance to Board Secretary Stephanie Garner, [sgarner@vvcsd.org](mailto:sgarner@vvcsd.org), by Monday, May 2, at 5:00 p.m**

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

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

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

5. CONSENT CALENDAR

A. Minutes of the Regular Meeting on April 5, 2022 ..... page 1

B. Treasurer Report

1) Financials..... page 9

2) Disbursements through April 30, 2022 ..... page 17

3) Schedule of Investments ..... page 23

C. **Remote Teleconference Meetings:** Find that (1) the Board has reconsidered the circumstances of the State of Emergency proclaimed by the Governor due to the threat of COVID-19, (2) the State of Emergency continues to directly impact the ability of its members to meet safely in person, and (3) state or local officials continue to impose or recommend measures to promote social distancing. Continue conducting Board meetings by remote teleconference as allowed by Assembly Bill (AB) 361.

6. ACTION ITEMS

A. **Fourth District Supervisor Bob Nelson:** Presentation on VVCSD followed by an informal discussion on topics of mutual interest

B. **Initiative 21-0042A1:** Consider adopting Resolution 223-22 opposing the initiative..... page 25

7. OPERATIONS REPORT

8. ADMINISTRATION REPORT

9. GENERAL MANAGER

10. INFORMATIONAL CORRESPONDENCE

A. DRAFT Basin-Wide JPA Proposal, dated April 26, 2022 ..... page 33

B. US Drought Monitor: California, April 26, 2022 ..... page 35

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

12. ADJOURN

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

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

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

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