

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



"Pride in Community Service"

<http://vvcasd.org>

info@vvcasd.org

REGULAR MEETING Tuesday, January 4, 2022

7:00 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@vvcasd.org, by Tuesday, January 4, at 5:00 p.m.

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

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

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

5. OPERATIONS REPORT

6. ADMINISTRATION REPORT

7. CONSENT CALENDAR

A. Minutes of the Regular Meeting on December 7, 2021 page 1

B. Treasurer Report

(1) Monthly Financials page 7

(2) Disbursements through December 31, 2021 page 15

C. **Remote Teleconference Meetings:** Continue conducting board meetings by remote teleconference as allowed by Assembly Bill 361. The Governor’s State of Emergency remains in effect and state or local officials continue to impose or recommend measures to promote social distancing.

8. ACTION ITEMS

A. **Committees and Agencies:** Appoint directors to committees and external agencies, and develop a conference schedule..... page 21

B. **Surplus Property:** Consider determining the dump truck and valve truck are surplus and offering them to Mission Hills Community Services District for purchase at salvage value..... page 27

C. **Montecito Water District:** Presentation by Director Floyd Wicks
..... page 29

9. REPORTS

A. Committees

B. District Representatives to External Agencies

C. Board President

D. General Manager

10. INFORMATIONAL CORRESPONDENCE

- A. US Drought Monitor: California, December 21, 2021 page 35
- B. Conceptual Plan, City Direction for New VVCSD HDD Sewer Crossing Santa Ynez River at Floradale Avenue page 37
- C. Water Rates in Santa Barbara County, February 2021..... page 39
- D. Letter of Appreciation to Laguna County Sanitation District, December 23, 2021 page 41

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>.