

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



## **SPECIAL MEETING**

Wednesday, December 12, 2018  
3:00 p.m.

## **AGENDA**

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

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

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

5. OPERATIONS REPORT
6. ADMINISTRATIVE REPORT
7. CONSENT CALENDAR
  - A. Minutes of the Regular Meeting on November 6, 2018 ..... page 1
  - B. Treasurer Report
    - 1) Monthly Financials ..... page 7
    - 2) Disbursements through November 30, 2018 ..... page 13

8. ACTION ITEMS

- A. **New Directors:** Administer oath of office to new Directors
- B. **Director Blair:** Consider adopting Resolution 211-18 to recognize him for 16 years of service on the Board ..... page 25
- C. **Director Fox:** Consider adopting Resolution 212-18 to recognize him for 16 years of service on the Board ..... page 27
- D. **Clubhouse Estates Lot 54:** Consider approving a license agreement with The Mission Club to allow access through Lot 54 to their planned solar facility ..... page 29
- E. **Club House Road Entrance:** Receive an update from Ron Stassi and management staff on the beautification coalition; and consider approving demolition of a portion of block walls, earthwork, and planting of oak trees ..... page 35
- F. **Board Officers:** Elect President, Vice President, and Finance Officer; and discuss appointments to committees and external agencies ..... page 37

9. REPORTS

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

10. INFORMATIONAL CORRESPONDENCE

U.S. Drought Monitor: California, December 4, 2018 ..... page 41

- 11. **DIRECTORS FORUM:** Any member of the Board may address the Board on any subject within the jurisdiction of the District.
- 12. **RECESS:** Until 4:30 p.m.

13. JOINT MEETING with Mission Hills Community Services District

- A. **Introductions:** Brief self-introductions by each Director
- B. **Integrated Regional Water Management (IRWM):** Presentation by County Water Agency Manager Fray Crease and Jane Gray .....  
..... page 43
- C. **Highlights from a Sustainable Groundwater Management Act (SGMA) Fact Finding Trip to Denmark:** Presentation by Santa Ynez River Water Conservation District Interim General Manager Bill Buelow
- D. **Remarks:** Third District County Supervisor Joan Hartmann
- E. **Directors Forum:** General discussion on any topics of mutual interest

14. ADJOURN

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

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

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

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