

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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

*<http://vvcasd.org>
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REGULAR MEETING

Tuesday, July 5, 2022

7:00 p.m.

AGENDA

Pursuant to AB 361, Directors may participate in this meeting via teleconference. The public may only participate via teleconference. The 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

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. OPERATIONS REPORT

6. ADMINISTRATION REPORT

7. CONSENT CALENDAR

A. Minutes of the Special Meeting on May 4, 2022 page 1

B. Treasurer Report

(1) Monthly Financials page 7

(2) Disbursements through June 30, 2022..... page 15

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.

8. ACTION ITEMS

A. **Sewer System Management Plan (SSMP):** Consider approving and re-certifying the updated plan page 25

B. **Emergency Response Plan (ERP):** Administrative Services Manager Allen will review the updated plan.

C. **Lompoc Regional Wastewater Reclamation Plant (LRWRP) Upgrade Charges:** Consider adopting Resolution 224-22 to continue collecting charges on the annual county tax roll for FY 2022-23..... page 49

D. **Drought:** Discuss statewide drought conditions and measures the District may want to take in response.

9. REPORTS

A. Committees

B. District Representatives to External Agencies

C. Board President

D. General Manager

10. INFORMATIONAL CORRESPONDENCE

US Drought Monitor: California, June 28, 2022 page 51

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>.