

# VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 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, March 6, 2018

7:00 p.m.

## AGENDA

*Teleconference Notice: Pursuant to Government Code Section 54953(b) the Board meeting will include teleconference participation by Director Anthony Fox from: 190 Oakmont Avenue, Lompoc, California.*

*This Agenda will be posted at the teleconference location, Public comment from this address shall be allowed pursuant to Government Code Section 54953.3*

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Blair, Brooks, Bumpass, Fox, 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. Approval of Minutes of the Regular Meeting on February 6, 2018... page 1
  - B. Treasurer Report

- 1) Monthly Financials ..... page 9
- 2) Approval of Disbursements through February 28, 2018..... page 17

8. ACTION ITEMS

- A. **Filter Pump:** Consider increasing the capital budget by \$10,000 to rehabilitate the pump for the iron & manganese filter ..... page 27
- B. **Test Well:** Presentation by Rick Hoffman on water quantity and water quality from the test well at the old County Fire Station 51 ..... page 29
- C. **Local Agency Formation Commission (LAFCO):** Discuss the upcoming meeting of the Santa Barbara County Independent Special District Selection Committee ..... page 37

9. REPORTS

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

10. INFORMATIONAL CORRESPONDENCE

- A. US Drought Monitor-California, February 27, 2018 ..... page 41
- B. Letter dated February 16, 2018, from California Special Districts Association (CSDA) regarding CSDA Board of Directors Call for Nominations Seat A ..... page 43

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

12. CLOSED SESSION

- A. Compensation of District Employees

- B. Discuss the General Manager’s working relationship with the Board, performance, salary, benefits, and term in accordance with his employment agreement.
13. OPEN SESSION: Announce and take any action resulting from closed session discussions on employee compensation and the General Manager.
14. ADJOURN

*NOTICE: The Board of Directors of the Vandenberg Village Community Services District will meet at the District Office Conference Room, 3757 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>.*