

# 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://vvcsd.org>

[info@vvcsd.org](mailto:info@vvcsd.org)

## REGULAR MEETING

Tuesday, April 5, 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@vvcsd.org](mailto:sgarner@vvcsd.org), by Monday, April 4, 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 THE 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 March 1, 2022..... page 1

B. Treasurer Report

(1) Monthly Financials ..... page 7

(2) Disbursements through March 31, 2022 ..... page 19

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. **Capital Budget [Public Hearing]:** Consider adopting the FY 2022-23 Capital Budget for the Water and Wastewater Funds ..... page 27

B. **Operating Budget [Public Hearing]:** Consider adopting the FY 2022-23 Operating Budget for the Water and Wastewater Funds; and Administrative Overhead Fees ..... page 35

9. REPORTS

A. Committees

B. District Representatives to External Agencies

C. Board President

D. General Manager

10. INFORMATIONAL CORRESPONDENCE

- A. US Drought Monitor: California, March 29, 2022 ..... page 47
- B. ACWA JPIA letter, \$10,000 Risk Control Grant, dated March 22, 2022  
..... page 49
- C. Public Water System Statistics Calendar Year 2021 ..... 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>.*