

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



SPECIAL MEETING

Tuesday, January 8, 2019
7:00 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. ADMINISTRATION REPORT
7. CONSENT CALENDAR

A. Minutes of the December 12, 2018 Special Board Meeting.. page 1

B. Treasurer Report

1) Monthly Financials..... page 9

2) Disbursements through December 31, 2018 page 17

8. ACTION ITEMS

- A. **Port San Luis Harbor District:** Presentation by Harbor Manager Andrea Lueker on enterprise and non-enterprise services provided by this type of special district.
- B. **Committees and Agencies:** Appoint directors to committees and external agencies, and develop a conference schedule..... page 25

9. REPORTS

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

10. INFORMATIONAL CORRESPONDENCE

- A. US Drought Monitor California January 1, 2019..... page 31
- B. Golf Course – Solar Project Site page 33
- C. Golf Course Encroachment, VVCSD Easement..... page 35

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>.