

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
1	Terms of Office for Directors	30Nov83
2	Compensation of the Board of Directors and Authorizing Reimbursement For Expenditures of Incidental Expenses	30Nov83
3	Authorizing Receipt and Deposit of Certain Funds and Specifying Authorized Signatures on Warrants	30Nov83
4	Establishing Local Guidelines to Implement the California Environmental Quality Act	23May84
5	Approving an Appraisal of the Fair Market Value of, and Setting the Just Compensation for Park Water Co. Water and Sewage Disposal Systems Facilities	23May84
6	Resolution of Necessity to Acquire Park Water Company Facilities	02Jul84
7	Levying a Special Tax on Each Dwelling Unit and Business Establishment within the District and Specifying the Manner in which this Special Tax is to be Collected	25Jul84
8	Intent to Issue a Water and Sewer Revenue Bond	06Dec84
9	Request of Officials of Santa Barbara Count to Assist with Special District Revenue Bond Election on April 2, 1985	06Dec84
10	Confirming the Canvass of and Determining the Result of Special District Revenue Bond Election Held on April 2, 1985	24Apr85
11	Candidates' Statements	26Jun85
	<i>Rescinded and Replaced with Resolution No. 75</i>	
12	Levying a Special Tax on Each Dwelling Unit and Business Establishment within the District & Specifying the Manner in which this Special Tax is to be Collected	10Jul85
13	Expressing a Desire to Amend an Adopted Sphere of Influence and Requesting that the Amendment be Presented by LAFCO to the Commission	11Sep85
14	To Extend the Levying of a Special Tax on each Dwelling Unit and Business Establishment within the District for One Year and Calling for a Mailed Ballot Election	08Jan86

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Number	Title	Adoption
15	Levying a Special Tax on Each Dwelling Unit and Business Establishment within the District and Specifying the Manner in which this Special Tax is to be Collected	11Jun86
16	Provide for District Elections to be Consolidated with Statewide General Elections on Even Numbered Years	25Feb87
17	Request of Officials of Santa Barbara County to Assist with Special District Revenue Bond Election on June 28, 1988	10Feb88
18	Intent to Issue a Water and Sewer Revenue Bond	10Feb88
19	Confirming the Canvass of and Determining the Result of Special District Revenue Bond Election	01Jul88
20	Authorizing the Issuance and Proscribing the Terms, Conditions and Form of \$1,600,000 Principal Amount of VVCSD Sewer Revenue Bonds	26Oct88
	<i>As Amended on Nov 16, 1988 - Resolution No. 24</i>	
21	Authorizing the Issuance and Prescribing the Terms, Conditions and Form of \$3,800,000 Principal Amount of VVCSD Water Revenue Bonds	26Oct88
	<i>As Amended on Nov 16, 1988 - Resolution No. 25</i>	
22	Setting the Time and Place for the Sale of District Water Revenue Bonds and District Sewer Revenue Bonds	26Oct88
23	In Support of Measure M on November 7, 1988 Ballot	28Oct88
24	<i>Amending Resolution No. 20</i>	16Nov88
25	<i>Amending Resolution No. 21</i>	16Nov88
26	Approving the Official Statement for Sewer Revenue Bonds	16Nov88
27	Approving the Official Statement for Water Revenue Bonds	16Nov88
28	In Appreciation of the Services of John Tyler, Sr. as Director	15Dec88

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
29	Transfer of Accrued Sick Leave and Accrued Vacation Leave of Certain Employees from Park Water Co. to VVCSD Upon Reimbursement by Park Water Co. at the Present Hourly Rate	07Dec88
30	Authorizing State Unemployment Payments	07Dec88
31	Opening a Fiduciary Account	23Mar89
<i>Rescinded and Replaced with Resolution No. 74</i>		
32	Requesting Representation of Independent Special Districts on the LAFCO of the County of Santa Barbara and Adoption of Rules and Regulations	27Nov89
33	Intention to Approve a Contract Board of Administration of the Public Employees Retirement System and the Board of Directors of the Vandenberg Village Community Services District	27Nov89
34	Establishing the Santa Barbara Water Purveyors Agency as the Entity through which Decisions are to be made and transmitted Pursuant to the Water Supply Retention Agreements	15Mar90
35	Candidates' Statements	25Jun90
<i>Rescinded and Replaced by Resolution No.75</i>		
36	Requesting that the Question of Whether the District shall Adopt Street Powers be Placed on the November 6, 1990 Santa Barbara County Consolidated Ballot	19Jul90
37	Ratifying Santa Barbara Water Purveyors Agency approved Resolution No. 90-3 Regarding Location of the Terminus of the Coastal Branch Aqueduct	19Jul90
38	Ratifying Resolution No. 90-4 of the Santa Barbara Water Purveyors Agency Regarding the Right to Reacquire State Water Project Entitlement Relinquished to the State of California	19Jul90
39	Authorizing the Department of General Services of the State of California to Purchase Certain Items	04Oct90
40	Authorizing the Department of General Services of the State of California to Purchase Certain Items	21Feb91

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Number	Title	Adoption
41	Requesting the Board of Supervisors of the Santa Barbara County to Render Specified Services Relating to the Conduct of a Special Election to be Held on June 4, 1991	21Feb91
	<i>Rescinded by Resolution No. 42 - Feb. 27, 1991</i>	
42	Requesting the Board of Supervisors of the Santa Barbara County to Render Specified Services Relating to the Conduct of a Special Election to be held on June 4, 1991	27Feb91
	<i>Rescinds Resolution No. 41</i>	
43	Certifying the Final Environmental Impact Report on the Proposed Water Storage Facility	07Mar91
44	With Respect to Consistency of Local Agency Actions with an Adopted General Plan, and Adopting CEQA Findings that Certain Environmental Impacts are Mitigated by Project Redesign or by Conditions of Approval	21Mar91
45	In Opposition to State Legislature for a Comprehensive Groundwater Plan for Santa Barbara County	NOT PASSED
46	Accepting the Corporation Grant Deed for Well Site #2 from Park Water Company	04Apr91
47	Approving Policies and Procedures for Construction Contract Administration	19Sep91
48	Authorizing Signatures on all Items Drawn on the Account of the District with any Bank or Other Financial Institution with which the District Opens and Maintains Account(s)	NOT PASSED
49	Authorizing an Agreement with Santa Barbara County for Special District Augmentation Funds	06Feb92
50	Authorizing Purchase of Office Computer System Replacements <i>(Mount Desert West)</i>	03Oct91
51	Approving Plans Specifications and Contract Documents for Water Storage Facility (Water Tank No. 5) and Authorizing Advertisement for Bids	05Dec91
52	Authorizing Purchase of Office Computer System Replacements and Enhancements <i>(South Coast Phoenix Computers)</i>	05Dec91

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
53	Approving the Position Description of Administrative Assistant/District Secretary and Authorizing Recruitment for Said Position	05Dec91
54	Ordering Annexation of Territory Designated As Reservoir Site 5 (A Portion of APN 97-350-09) To The District	06Feb92
55	Authorizing and Directing the General Manager to Sign a State Lands Commission General Permit - Public Agency Right-Of-Way Use of Sovereign Land Located Near Vandenberg Village, Santa Barbara County, For Construction and Maintenance of an Access Road and Appurtenant Facilities (Reservoir Site No. 5)	06Feb92
56	Authorizing and Directing the General Manager to Sign Acknowledgment of District Acceptance of a Grant of a Water Main Easement From the Village Country Club	06Feb92
57	Approving Position Description and Tentative Salary For General Manager and Authorizing Recruitment	06Feb92
58	Appointing Deanna Bruegl as District Secretary of the Board of Directors	28Feb92
59	Awarding Construction Contract For Water Tank No. 5, Project No. 51-1359-1 (Water Storage Facilities).	28Feb92
60-92	Commending and Expressing Appreciation for the Service of Joyce E. Lawver as Interim Administrative Assistant and Board Meeting Secretary	12Mar92
61-92	Confirming President White as District's Voting Representative on Santa Barbara County Water Purveyors' Agency and Director Nash as Alternate Voting Representative to the said Agency	12Mar92
62-92	Declaring as Surplus to District Needs One Sedan and One Pickup Truck and Authorizing Disposal of Same	12Mar92
63-92	Approving Contract No. ENG-2 for Professional Construction Management and Construction Inspection Services for Water Tank No. 5 Project.	12Mar92

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
64-92	Adopting District Procedures for Consideration of Developer Requests for Issuance of Can and Will Serve Letters for Water and Sewer Services	25Mar92
	<i>Rescinded and Replaced by Resolution No. 120-95</i>	
65-92	Expressing Opposition to State Legislation to Establish a \$50 Per Acre Foot State Tax on Water Production of Local Agencies	12Mar92
66-92	Expressing Opposition to the Governor's Proposal to Take Property Tax Revenue From "Enterprise" Special Districts and Shifting Them to Schools to Meet Funding Requirements Prescribed by Proposition 98.	12Mar92
67-92	Adopting Vandenberg Village Community Services District Computer System Administration and Maintenance Guide	02Apr92
68-92	Approving Contract No. Serv-1 for Professional Services for Administration and Maintenance of District Computer System (JAJ Consulting)	02Apr92
69-92	Authorizing Sale of State Water Project Rights	02Apr92
	<i>Rescinded and Replaced By Resolution No. 72-92</i>	
70-92	Confirming That Interest Earned on Principal Amount of Funds Restricted for Wastewater Capital Expenditures also be Restricted for Such Use.	07May92
71-92	Approving and Authorizing Agreement For Water and Sewer Service for Tract No. 14,198 (Kelly-Gausman) and Issuance of Approval Letter to County of Santa Barbara for Said Tract.	07May92
72-92	Rescinding and Replacing Resolution No. 69-92 , and to Establish the Terms of Sale of State Water Project Rights	27May92
73-92	Adopting Construction Procedures Manual (prepared by John R. Stratford, P.E.)	04Jun92
74-92	Providing for Deposit of Moneys with First Valley Bank	18Jun92
75-92	Candidates Statements	18Jun92

Rescinded and Replaced by Resolution No. 128-96

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
76-92	Appointing Deputy District Secretaries and Deputy Secretaries of the Board of Directors	02Jul92
77-92	Authorizing Signatures for Bank Safe Deposit Box, First Valley Bank	02Jul92
78-92	Appointing Max L. Pope as the General Manager of the District and Approving an Employment Agreement with Max L. Pope	06Aug92
79-92	Approving Amendment No. 2 to Agreement for Professional Consultant Services of John R. Stratford	06Aug92
80-92	Approving Economic Adjustment Compensation Increase for District Employees for Fiscal Year 1992-93	06Aug92
81-92	Approving Amendment No. 1 to Contract No. Serv-1 for Professional Services for Administration and Maintenance of District Computer System	03Sep92
82-92	Wholeheartedly Commending John R. Stratford and Expressing Appreciation For His Services as Interim General Manager	03Sep92
83-92	Appointing Gwen Jerep as District Secretary and Secretary of the Board of Directors	12Nov92
84-93	Declaring Work to Be Completed in Conformance with the Plans and Specifications for Construction of Phase I of Water Tank No. 5 Project In Accordance with the Contract Entered into Between Spiess Construction Co., Inc. and VVCSD	07Jan93
85-93	Approving Request for Bids for the Valve Replacement Program and Authorizing Advertisement for Bids	04Feb93
86-93	Establishing a Wastewater Capital Reserve Fund for the Purpose of Covering Annual Payments to the City of Lompoc's Wastewater Capital Reserve Fund	04Feb93
87-93	Accepting the Improvements Constructed By G. K. Vandenberg Patti, a California Limited Partnership (The Developer) on Tract 14,198 as District Assets and Recording Them as Such on the Books of the District	04Feb93

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Number	Title	Adoption
88-93	Accepting Bid and Awarding Contract For the Valve Replacement Program	04Mar93
89-93	Extending Deadline for Sale of State Water Rights	06May93
90-93	Declaring Work to Be Completed in Conformance with the Plans and Specifications for the Valve Replacement Program in Accordance with the Contract Entered into Between Coastal Earthmovers, Inc. and the Vandenberg Village Community Services District	06May93
91-93	Approving Sale of State Water Entitlement	17Jun93
92-93	Appointing Tommy A. Keller as the General Manager of the District and Approving an Employment Agreement with Tommy A. Keller	05Aug93
93-93	Commending Kathleen S. Cady and Expressing Appreciation for Her Excellent Services During the Absence of a General Manager	07Oct93
94-93	Commending Martin R. Damwyk and Expressing Appreciation for His Excellent Services During the Absence of a General Manager	07Oct93
95-93	Commending Gwen Jerep and Expressing Appreciation for Her Excellent Services During the Absence of a General Manager	07Oct93
96-93	Authorizing VVCSD Representatives to Secure Federal Surplus Property from the California State Agency for Surplus Property	07Oct93
	<i>This resolution was rescinded by Resolution No. 153-01</i>	
97-93	Approving an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of VVCSD	04Nov93
98-93	Authorizing an Amendment to Contract Between the Board of Administration of the Public Employees' Retirement System and the Board of Directors of VVCSD	02Dec93
99-94	Establishing Policies for Contributions to Reserves and Allocations of Interest Income	03Feb94

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Number	Title	Adoption
100-94	Requesting Representation of Independent Special Districts on the Local Agency Formation Commission of Santa Barbara County and Adoption of Rules and Regulations	03Feb94
101-94	Prohibiting Reductions in the Size of Water Meters to Existing Customer Accounts	03Mar94
102-94	Approving Execution of an Agreement Which Creates the Association of California Water Agencies Health Benefits Authority	07Apr94
103-94	Finding of Categorical Exemption for Chemical Disinfection Project	07Apr94
104-94	Expressing Appreciation to Kathleen S. Cady for Her Fifteen Years of Dedicated Service	02Jun94
105-94	Intending to Make Pay, Benefits and Working Condition Changes Effective July 1, 1994	02Jun94
106-94	Nominating Tommy A. Keller for the California Special Districts Association's 1994 Distinguished Manager's Award	07Jul94
107-94	Re-Appointing Tommy A. Keller as The General Manager of the District and Approving an Employment Contract with Tommy A. Keller	04Aug94
108-94	Opposing Construction of the Mission Hills Extension of the State Water Project Within the District Boundaries	01Sep94
109-94	Including Volunteer Personnel under The District's Workers' Compensation Insurance Program	06Oct94
110-94	Consenting to Enter the Joint Protection Program of the Association of California Water Agencies/Joint Powers Insurance Authority	03Nov94
111-94	Finding the Oak Hill Fire in October 1994 Was an Occurrence Creating an Emergency, Approving an Emergency Project, Finding the Project to Be CEQA Exempt; and Authorizing the Emergency Procurement of the Project	03Nov94
112-94	Adopting a Deferred Compensation Plan Under the Provisions of IRS Code Section 457	28Dec94

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
113-95	Authorizing Investment in the Local Agency Investment Fund	Not Adopted
114-95	Expressing Appreciation to Stephen H. Nosler for His Services as a Member of the Board for the past Four Years.	02Feb95
115-95	Finding the March 10, 1995 Rain Storm an Occurrence Creating an Emergency, and Authorizing an Emergency Project for Restoration of Facilities	12Mar95
116-95	Approving Adoption of California Public Employees' Deferred Compensation Plan	21Mar95
117-95	Establishing Rates and Charges for Water and Wastewater Services.	01Jun95
	<i>Replaced by Ordinance 20-96</i>	
118-95	Commending Martin R. Damwyk for Twenty Years of Service to the Residents of Vandenberg Village, California	06Jul95
119-95	Nominating Tommy A. Keller for the California Special Districts Association's 1995 Distinguished Manager's Award	06Jul95
120-95	Revising District Procedures for Consideration of Developer Requests for Issuance of Can and Will Serve Letters for Water and Sewer Services	05Oct95
	<i>Replaced by Resolution No. 134-98</i>	
121-95	Designating an Agent for OES/FEMA Application for Flood Damage Reimbursement	07Sep95
122-96	Expressing Appreciation and Commendation to Mr. Joe DeBolt for Over Twenty Years of Dedicated Service to the Residents of Vandenberg Village	07Mar96
123-96	Approving Participation in the ACWA-Utility Service Agency Joint Powers Agreement	07Mar96
124-96	Authorizing Investment in the Local Agency Investment Fund	07Mar96
	<i>Replaced by Resolution No. 158-03</i>	

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
125-96	Authorizing and Approving Preliminary Actions in Connection with the Refunding of Certain Water and Sewer Revenue Bonds and Authorizing Further Action in Connection Therewith	04Apr96
126-96	Authorizing the Issuance and Sale of its Refunding Water and Wastewater Revenue Bonds, Series 1996, The Execution and Delivery of an Indenture of Trust and Purchase Contract, and Approving the Preparation and Distribution of an Official Statement, and Authorizing Other Actions in Connection Therewith	18Apr96
127-96	Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General District Election to be Held on November 5, 1996 with the Statewide General Election Pursuant to Section 10403 of the Elections Code	14Jun96
	<i>Replaced with Resolution No. 139-98</i>	
128-96	Candidates' Statements	14Jun96
	<i>This resolution hereby rescinds and replaces Resolution 75-92</i>	
	<i>Rescinded by Resolution 138-98</i>	
129-96	Authorizing Employer Pickup Pre-Tax Payroll Deduction Plan for Service Credit Purchases (Contribution Code 14)	11Jul96
130-96	Making a Finding of CEQA Exemption For Sewer Line Maintenance Work	11Jul96
131-96	Expressing Appreciation and Commendation to Tommy A. Keller for Three Years of Dedicated Service as District General Manager	05Sep96
132-97	Expressing Appreciation to Jon Picciuolo for Dedicated Service to the Citizens of Vandenberg Village while Serving as a Director of Vandenberg Village Community Services District	09Jan97
133-97	Expressing Appreciation to Carol Nash for Dedicated Service to the Citizens of Vandenberg Village while Serving as a Director of Vandenberg Village Community Services District	09Jan97

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Number	Title	Adoption
134-98	Revising District Procedures for Consideration of Developer Requests for Issuance of Can and Will Serve Letters for Water and Wastewater Services	05Mar98
135-98	Supporting Legislation to Increase Competitive Bidding Requirement	05Mar98
136-98	Establishing a Policy for Performance and Incentive Pay	04Jun98
137-98	Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities	04Jun98
138-98	Candidates' Statements	04Jun98
	<i>This Resolution rescinds Resolution No. 128-96</i>	
139-98	Requesting the Board of Supervisors of the County of Santa Barbara to Consolidate a General District Election to be held on November 3, 1998 with the Statewide General Election Pursuant to Section 10403 of the Elections Code.	06Aug98
	<i>This Resolution replaces Resolution No. 127-96</i>	
140-99	Expressing Appreciation to James Small for Dedicated Service to the Citizens of Vandenberg Village while serving as a Director of Vandenberg Village Community Services District	07Jan99
141-99	Expressing Appreciation to Leon Buttler for Dedicated Service to the citizens of Vandenberg Village while serving as a Director of Vandenberg Village Community Services District	07Jan99
142-99	Fixing the Time for the Regular Meetings of the Board of Directors of the Vandenberg Village Community Services District	01Apr99
	<i>This resolution was rescinded by Resolution No. 149-01</i>	
143-99	Expressing Appreciation to Michael Garner for his fifteen years of dedicated service	07Oct99

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
144-99	Establishing Bonus Pay for State Certification in Water Treatment and Water Distribution	07Oct99
	<i>This resolution was rescinded by Resolution No. 161-03</i>	
145-00	Commending Kathy Cady for 21 years of service to Vandenberg Village Residents	01Jun00
146-00	Commending Peter Ellis for his service to the Residents of Vandenberg Village	07Dec00
147-00	Commending Bob Flaherty for his service to the Residents of Vandenberg Village	07Dec00
148-00	Commending Phyllis White for her service to the Residents of Vandenberg Village	07Dec00
149-01	Fixing the time for the Regular Meeting of the Board of Directors of the Vandenberg Village Community Services District	04Jan01
	<i>This resolution rescinded and replaced Resolution No. 142-99</i>	
	<i>This resolution was rescinded by Resolution No. 150-01</i>	
150-01	Fixing the time for the Regular Meetings of the Board of Directors of the Vandenberg Village Community Services District	01Mar01
	<i>This resolution rescinds and replaces Resolution No. 149-01</i>	
151-01	To provide Section 21354 (2% @55 Full formula) for local miscellaneous members	05Jun01
152-01	Authorizing an Amendment to the original contract to adopt PERS 2% @55 for Employee Retirement	03Jul01
153-01	Authorizing VVCSD Representatives to Secure Federal Surplus Property from the California State Agency for Surplus Property	02Oct01
154-02	Reaffirming District Policy for Mitigation of Groundwater Consumption by New Development	05Mar02

Resolutions of the Vandenberg Village Community Services District

Number	Title	Adoption
155-02	To accept the transfer of ownership of water and wastewater improvements for Heritage Seniors at VVCSD	07May02
156-02	Authorizing investment in the County of Santa Barbara Pooled Treasury Investment Fund	02Apr02
<i>This resolution was rescinded by Resolution No. 162-03</i>		
157-03	Obtain criminal history information for employment purposes	04Feb03
158-03	Authorizing investment in the Local Agency Investment Fund	01Apr03
159-03	Commending Reina Karr for 10 ½ years of service to Vandenberg Village Residents	03Jun03
160-03	Commending Tommy A. Keller for his years of service to the Vandenberg Village Residents	01Jul03
161-03	Rescind Resolution 144-99 establishing bonus pay for State Certification in Water Treatment and Water Distribution	05Aug03
162-03	Approve Leo Havener and Cynthia Allen to be added to the Santa Barbara Pooled Treasury Investment Fund as authorized signers and Reina Karr and Tommy A. Keller be removed as signers of this account.	05Aug03
163-03	To establish water distribution system capacity to serve additional connections	04Nov03
164-04	Nomination to the Executive Committee of the ACWA/JPIA	02Mar04
165-04	Amendment to Contract between Board of Administration California Public Employees' Retirement System and the Board of Directors of VVCSD	11May04
166-04	Authorization to Amend the Contract between Board of Administration California Public Employees' Retirement System and the Board of Directors of the VVCSD	01Jun04
167-04	Candidates' Statements	29Jun04

This Resolution rescinds Resolution No. 138-98

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Number	Title	Adoption
168-04	Supporting Proposition 1A	05Oct04
169-04	Appreciation to Michael Garner for 20 years of service	03Nov04
170-05	VVCSD Recognizing Retiring General Manager	10May05
171-05	Authorizing Investment in the Co. of SB Pooled Treasury Investment Fund	10May05
	<i>This Resolution rescinds Resolution No. 162-03</i>	
172-05	Join the County in applying for Grant Funds and to enter into a funding agreement directly with the state	06July05
173-05	Intention to approve an amendment to contract between board of administration Cal-PER's Retirement and the Board of Directors of VVCSD	06July05
174-05	Authorizing an amendment to the contract between board of administration Cal-PER's retirement system and the board of directors of VVCSD	06Sep05
175-06	Authorizing VVCSD representative to secure Federal Surplus Property from the CA State agency for surplus property	03Jan06
176-06	Establishing a Reserve Policy	02May06
177-07	Commend & Thank Daniel W. Redmon	09Jan07
178-07	Approving SB Countywide Integrated Regional Water Management Plan (IRWMP)	05Jun07