

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3757 Constellation Road • Vandenberg Village • Lompoc, CA 93436
Telephone: (805) 733-2475 • Fax: (805) 733-2109



"Pride in Community Service"
<http://yvcsd.org>
info@yvcsd.org

REGULAR MEETING

Tuesday, January 2, 2018

7:00 p.m.

AGENDA

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. ADMINISTRATION REPORT
7. CONSENT CALENDAR
 - A. Approval of Minutes of the Regular Meeting on December 5, 2017.
..... page 1
 - B. Treasurer Report
 - 1) Approval of Monthly Financial Reports page 11
 - 2) Approval of Disbursements through December 21, 2017... page 19

8. ACTION ITEMS

- A. **Sustainable Groundwater Management Act (SGMA):** Bill Buelow, Water Resources Manager for Santa Ynez River Water Conservation District, will provide an update on development of groundwater sustainability plans (no board package material)
- B. **Committees and Agencies:** Appoint directors to committees and external agencies and develop a conference schedule page 27

9. REPORTS

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

10. INFORMATIONAL CORRESPONDENCE

Letter from ACWA JPIA, dated December 4, 2017, presenting President's Special Recognition Awards in the property, liability, and worker's compensation programs page 33

- 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, 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>.