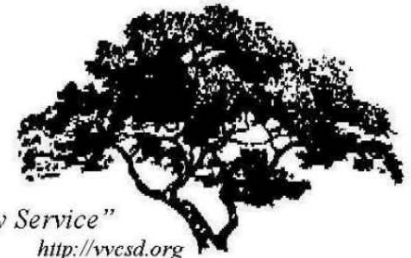


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



"Pride in Community Service"

<http://vvcasd.org>
info@vvcasd.org

REGULAR MEETING

Tuesday, November 7, 2017

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, CA.

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. Minutes of the Regular Meeting on October 3, 2017..... page 1

B. Treasurer Report

- 1) Monthly Financial Statement..... page 7
- 2) Disbursements through October 31, 2017..... page 15
- 3) Schedule of Investments..... page 23

C. Surplus Property..... page 25

8. ACTION ITEMS

- A. **Water Conservation Grant:** Consider approving a \$5,000 grant to Maple High School and transferring \$30,000 into the water conservation fund page 27
- B. **Captain Larocco, Santa Barbara County Fire:** Update on fire hazard reduction work within Lot 54 and other locations (no board package material)
- C. **Davis Creek:** Consider exceeding the vegetation management budget in order to perform critical maintenance in the creek and protect District facilities from possible flood damage page 37
- D. **New Administrative Office:** Consider increasing the capital budget by \$500,000 and awarding a construction contract to Newton Construction, San Luis Obispo, for \$1,074,000 page 47

9. REPORTS

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

10. INFORMATIONAL CORRESPONDENCE

- Letter to customer concerning water and sewer rates, dated October 27, 2017 page 53

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.vvcsd.org>.