

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"
<http://yvcsd.org>
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REGULAR MEETING

Tuesday, December 5, 2017

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. ADMINISTRATIVE REPORT
7. CONSENT CALENDAR
 - A. Minutes of the Regular Meeting on November 7, 2017..... page 1
 - B. Treasurer Report
 - 1) Monthly Financial Statements..... page 11
 - 2) Disbursements through November 30, 2017..... page 19

8. ACTION ITEMS

- A. **Water and Wastewater Rates and Charges [PUBLIC HEARING]:** Consider adopting proposed changes to monthly water service charges, reduce the number of water use tiers, and remove a subsidy from the wastewater service charge page 27
- B. **Annual Audit:** Consider accepting the FY 2016-17 annual audit report from Moss, Levy & Hartzheim, LLP page 71
- C. **Water Conservation Program:** Consider transferring \$15,000 into the water conservation account, suspending cash-for-grass rebates, and suspending the school grant program..... page 73
- D. **Soft Starter:** Consider ratifying the General Manager’s decision to replace the soft starter on Booster Pump 1 and increasing the capital budget by \$6,000 page 77
- E. **Holiday Closure:** Consider closing the District Office the week of December 25-29 and allowing managers to grant employees time off with pay page 79
- F. **Board Officers:** Elect President, Vice President, and Finance Officer and discuss committee assignments and external agency representatives for next year page 81

9. REPORTS

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

10. INFORMATIONAL CORRESPONDENCE

Insert for the December billing page 85

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>.