

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

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MINUTES Special Meeting

July 24, 2024

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 5:00 p.m. by President Brooks who led the Pledge of Allegiance.

2. ROLL CALL: Directors Bumpass, Gonzales, Heuring, and Stassi were present. Director Brooks was absent.

OTHERS PRESENT

General Manager Cynthia Allen and Financial Services Manager Patricia LeCavalier.

3. ADDITIONS AND DELETIONS TO AGENDA - None

4. PUBLIC FORUM

President Bumpass invited public comments and there were none.

5. ACTION ITEM

A. Parking Lot Rental

Motion by Director Gonzales, seconded by Director Stassi to accept license agreement with Dawn Whirty to rent the VVCSD parking lot on Saturdays for the Village Treasure Chest, LLC.

Ayes: Directors Bumpass, Gonzales, Heuring, Stassi
Noes: None
Abstain: None

Absent: Director Brooks

6. DIRECTORS FORUM

Director Gonzales wanted to verify that the next Board Meeting would take place as scheduled on September 3, 2024.

Director Stassi mentioned that he attended meetings for the Finance and Budget Committee and SGMA. He is planning on bringing his reports on these meetings to the September Board Meeting.

7. ADJOURN

President Bumpass declared the meeting adjourned at 5:04 p.m.

Attest:

Signed:

Brianna Jennings
Secretary, Board of Directors

Robert Bumpass
President, Board of Directors