

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3745 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

NOTICE: The Board of Directors of the Vandenberg Village Community Services District will meet at the District Office Conference Room, 3745 Constellation Road, Vandenberg Village, in compliance with [California Government Code § 54954](#).

Regular Board Meeting

AGENDA

Tuesday, February 4, 2025

4:30 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Gonzales, Heuring, Lamont, and Stassi
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. GUEST SPEAKER: Vince LaRocco; Battalion Chief 23, Deputy Fire Marshall; Santa Barbara County Fire Department
6. OPERATIONS REPORT
7. ADMINISTRATION REPORT
8. CONSENT CALENDAR

A. Minutes of the Special Meeting on January 7, 2025..... page 1

B. Treasurer Report

- (1) Pro-forma Financial Statements as of December 31, 2024..... page 11
- (2) Pro-forma Schedule of Investments as of December 31, 2024 page 23
- (3) Disbursements through January 31, 2025 page 25

9. ACTION ITEMS

- A. **Director Appointment:** Review applications and appoint a new Director to fill the board vacancy..... page 33
- B. **Administer Oath of Office to New Director:** The Board Secretary will administer the oath of office to the appointed director..... page 41
- C. **Committees and Agencies:** Appoint directors to two standing committees page 43

10. REPORTS

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

11. INFORMATIONAL CORRESPONDENCE

- A. **US Drought Monitor:** California, January 28, 2025 page 45
- B. **VVCS D:** Water Pumped vs Sold, 12 months page 47
- C. **US EPA:** Risk and Resilience Assessment Certification page 49
- D. **US EPA:** Emergency Response Plan Certification page 51

12. DIRECTORS FORUM: Any member of the Board may address the Board on any subject within the jurisdiction of the District.

13. ADJOURN

Notice Regarding Public Participation: For those who are unable to attend the meeting in person or electronically but who wish to provide public comment on matters that are within the jurisdiction of the District, please submit any comments and written materials to the District in person or via electronic mail at administration@vvcasd.org. All submittals should indicate the board meeting date and agenda item number. Materials received by the District during and before the meeting will become part of the minutes and will be made available to the public under the Public Records Act.

This agenda was posted on the District website at <https://vvcasd.org> and 3745 Constellation Road, Vandenberg Village, California and notice was delivered under Government Code § 54950 et seq. This Agenda contains a brief general description of each item to be considered. The Board reserves the right to change the order in which items are heard. The full board package with staff reports and other written documentation is available on the District's website at <https://vvcasd.org>. If you need reasonable accommodation due to a disability, please contact the Board Secretary 24 hours before the meeting at (805) 733-2475.

Please silence cell phones during the meeting, as a courtesy to others.

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MINUTES **Special Meeting** **January 7, 2025**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 4:30 p.m. by President Gonzales who led the Pledge of Allegiance.

2. ROLL CALL: Directors Gonzales, Heuring, Lamont, and Stassi were present.

OTHERS PRESENT

General Manager Cynthia Allen; Operations & Maintenance Manager Jeff Cole; Financial Services Manager Patricia LeCavalier; former Board Members Christopher Brooks and Robert Bumpass; Michael Garner, 561 Andromeda Drive; Daniel Redmon, 125 Inverness Avenue and five other members of the public.

3. ADDITIONS AND DELETIONS TO THE AGENDA: None

4. PUBLIC FORUM

President Gonzales invited public comments and there were none.

5. OPERATIONS REPORT

Operations and Maintenance Manager Cole reported that the district pumped 29.4 million gallons in December with an average daily demand of 0.95 million gallons. This is two percent more than last December.

Vandenberg Village had 0.55” of rainfall in December. The calendar year total is currently at 17.55”. The district’s well levels for December were 1B-141’, 3A-136’, and 3B-134’.

In December, the field crew assisted RL Johnson Construction with the repair of offsite manhole #5. Mr. Cole confirmed that this job is now complete. It was reported that one angle stop was replaced by the crew and a new Filter Control Panel was received from PureFlow. The control panel is installed and already in use.

O&M Manager Cole reported that he and our SCADA integrator completed the SCADA upgrade, and everything went well. To conclude his report, Mr. Cole reported that there were no sewer overflows in December, and he currently has no staff announcements.

6. ADMINISTRATION REPORT

Financial Services Manager LeCavalier informed the board that the \$1.67 million was moved from the Santa Barbara County Fund to California CLASS. It was noted that the County does still owe us the interim interest from the end of last quarter up to when the funds were moved. The County should have their quarterly information completed by the end of this week.

Ms. LeCavalier noted that the office was closed to the public from December 24th through January 2nd, however, it was manned by a member of the office staff each day that was not a holiday. The office will be closed again on Thursday, January 9th in respect of President Carter’s passing.

7. CONSENT CALENDAR

A. Minutes of the Special Meeting on December 6, 2024

B. Treasurer Report

1) Pro-forma Financial Statements as of November 30, 2024

Director Stassi had a question regarding the December jump in the YTD Net Operating Income for Wastewater. Financial

Services Manager LeCavalier confirmed that this is when we expect to receive the amount that is billed on the tax roll and that we did receive an amount that is not going to show until next month.

2) Disbursements through December 31, 2024

Motion by Director Stassi, seconded by Director Lamont, to accept the consent calendar as presented.

Ayes: Directors Gonzales, Heuring, Lamont, and Stassi
Noes: None
Abstain: None
Absent: None

8. ACTION ITEM

A. Chris Brooks

President Gonzales read the resolution aloud before the following motion was made:

Motion by Director Stassi, seconded by Director Heuring, to adopt Resolution 236-25 commending and thanking Chris Brooks for 20 years of service to the residents of Vandenberg Village.

Roll Call Vote:

Ayes: Directors Gonzales, Heuring, Lamont, and Stassi
Noes: None
Abstain: None
Absent: None

B. Robert Bumpass

President Gonzales read the resolution aloud before the following motion was made:

Motion by Director Stassi, seconded by Director Heuring, to adopt Resolution 237-25 commending and thanking Robert Bumpass for eight years of service to the residents of Vandenberg Village.

Roll Call Vote:

Ayes: Directors Gonzales, Heuring, Lamont, and Stassi
Noes: None
Abstain: None
Absent: None

C. Committees and Agencies

After some discussion, the following motion was made:

Motion by Director Lamont, seconded by Director Stassi, to confirm Board President Gonzales’ appointments to the Legal/Personnel standing committee, the Groundwater Sustainability Agency, and the external agencies and to table appointments to the Finance/Budget and Water/Wastewater standing committees until the next meeting.

| Standing Committees | 2025 | |
|---|------------------|----------|
| Legal/Personnel | <i>Chair</i> | Gonzales |
| | <i>Member</i> | Lamont |
| Groundwater Sustainability Agency (GSA) | <i>Primary</i> | Stassi |
| | <i>Alternate</i> | Lamont |

| Agencies | 2025 | |
|--|------------------|----------|
| Association of California Water Agencies (ACWA) & Joint Powers Insurance Authority (ACWA/JPIA) | <i>Primary</i> | Heuring |
| | <i>Alternate</i> | Lamont |
| California Special Districts Association (CSDA) & Santa Barbara County Chapter of CSDA (SBCCSDA) | <i>Primary</i> | Gonzales |
| | <i>Alternate</i> | Stassi |
| Santa Ynez River Water Conservation District (SYRWCD) | <i>Primary</i> | Lamont |
| | <i>Alternate</i> | Heuring |

Ayes: Directors Gonzales, Heuring, Lamont, and Stassi
Noes: None
Abstain: None
Absent: None

D. Director Travel Budget

The Directors discussed which conferences they would like to attend for the 2025-26 fiscal year.

E. Board Vacancy

After some discussion, the following motion was made:

Motion by Director Lamont, seconded by Director Heuring, to approve a notice of vacancy and plan to appoint a new Director at the February 4 meeting.

Ayes: Directors Gonzales, Heuring, Lamont, and Stassi
Noes: None
Abstain: None
Absent: None

F. Board Meeting Day and Time

The following motion was made:

Motion by Director Gonzales, seconded by Director Lamont, to waive reading and adopt Resolution 235-25 changing the regular meeting time to 4:30 p.m. on the first Tuesday of every month.

Roll Call Vote:

Ayes: Directors Gonzales, Heuring, Lamont, and Stassi
Noes: None
Abstain: None
Absent: None

G. Future Well Site

General Manager Allen was directed by State Lands and Fish and Wildlife to have a Mitigated Negative Declaration prepared for the future well site.

Michael Garner, Vandenberg Village resident and former VVCS D employee of forty years, shared that this project has been a long time coming and is of great importance to the community. Mr. Garner met with Meridian Consultants eight years ago regarding this same future well site and at that time Meridian Consultants was ready to move forward. Mr. Garner believes that Meridian knows how to mitigate and work well with the state and that it is time to move forward and do what he believes is right for the community.

Daniel Redmon, Vandenberg Village resident and former VVCS D Board Member, addressed the Board stating that many years ago he and former Director Christopher Brooks met with a State Lands Director regarding a future well site. Mr. Redmon has been advocating for a new well site for many years and recommends that we move forward to get this land. Mr. Redmon believes it is important for VVCS D to have this backup well for the community and that it is a matter of when not if a well will eventually go down. He understands that mitigation is going to be a cost of doing business with State Lands Land but it's important for the community to have a backup.

After a lengthy discussion between the Board Members, staff, and concerned members of the public, the following motion was made:

Motion by Director Stassi, seconded by Director Gonzales, to accept a proposal from Meridian Consultants to prepare a Mitigated Negative Declaration (MND) and authorize the Board President to sign.

| | |
|-----------------|--|
| Ayes: | Directors Gonzales, Heuring, Lamont, and Stassi |
| Noes: | None |
| Abstain: | None |
| Absent: | None |

9. REPORTS

A. Committees

No Committees met.

B. District Representatives to External Agencies

No District Representative to External Agencies to report.

C. Board President

President Gonzales thanked the public for showing up. He felt that the Resolutions recognizing Christopher Brooks and Robert Bumpass were something special and each was nicely worded.

Director Gonzales would like to invite Michael Munoz with Santa Barbara County to one of our future board meetings. To conclude his report, Director Gonzales spoke to Director Heuring regarding the Ad Hoc Committee. Both Directors agreed they would discuss this at our next meeting.

D. General Manager

General Manager Allen commended Director Gonzales on a nice first meeting as Board President.

General Manager Allen reported that this month the Request for Qualifications for the water/wastewater evaluation has been sent to our list of consultants and has also been posted to our website. The due date for responses is February 19th. The contract won't be awarded until July, which leaves plenty of time to look over qualifications, vet all applicants, and go through the committee and the board.

On December 12th representatives from the U.S. Environmental Protection Agency reviewed our 2021 Risk and Resilience Assessment as well as our Emergency Response Plan. Unfortunately, the EPA felt that the RRA was too brief and

requested that more detailed information be provided in certain sections before they accepted our documents. The original assessment was prepared by the Rural Community Assistance Corporation (RCAC) and was not easily modified. Dr. Allen started fresh and rewrote the document using the EPA template. Later this month, they will be meeting virtually to go through the document page by page before a final decision is made.

General Manager Allen was previously asked to provide information regarding the SGMA grant. She reported that we have not yet received a breakdown of how much has been reimbursed for each component to date from the Conservation District. A document was passed out showing how much each GSA area is allocated for each component. Components 6, 7, and 8 are WMA-only projects, which means we will receive a greater percentage of the grant funding. The WMA was selected to oversee the payments to the component administration the consultant does.

Dr. Allen also noted that the next Chapter meeting for the SBCCSDA will be January 27th. The location of this meeting has not yet been determined. The district office will be closed Thursday, January 9th to observe the National Day of Mourning for President Carter. It was also noted that you can find the budget calendar on page 83 of the board package.

To conclude her report, General Manager Allen stated that on page 85 of the board package, you will see our cybersecurity grant has been tentatively approved for the full amount of \$30,400. Applicants that were not selected do have the opportunity to appeal this decision. Once the appeals process is complete, which is expected to be later this month, we should receive the official funding paperwork.

10. INFORMATIONAL CORRESPONDENCE

- A. **US Drought Monitor:** California, December 31, 2024
- B. **VVCSD:** Water Pumped vs. Sold, 12 months

C. VVCSD: Budget Calendar, Fiscal Year 2025-26

General Manager Allen, Director Gonzales, and Director Lamont scheduled the Legal/Personnel Committee meeting for February 6th at 3:00 p.m.

D. Cal OES: Notification of Subrecipient Allocation

11. DIRECTORS FORUM

Director Stassi commented that he likes the budget schedule. His main concern is when it comes down to the approval, the years all fit together for the reserves, rates, capital, and operating budget so we understand how they all support each other.

12. ADJOURN

President Gonzales declared the meeting adjourned at 6:04 p.m.

Attest:

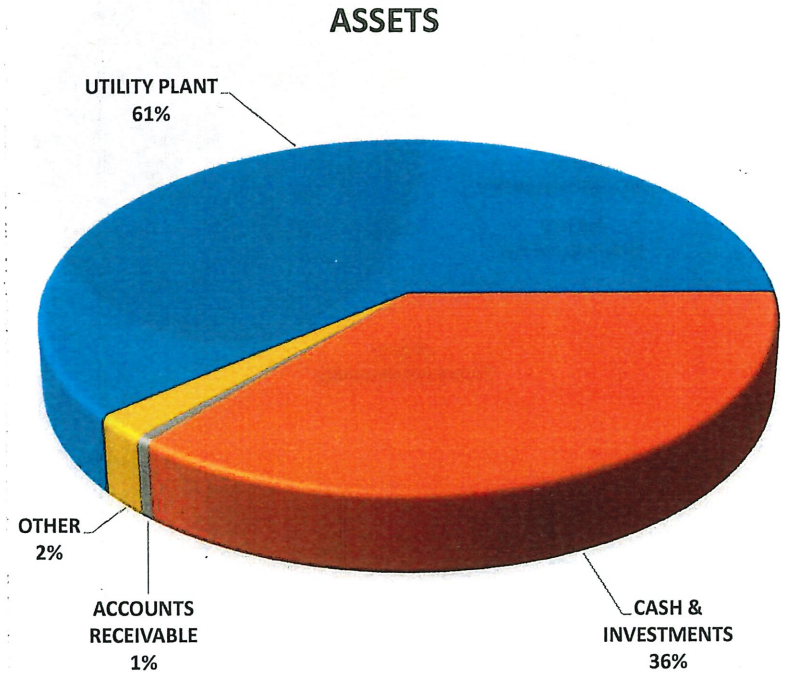
Signed:

Brianna Jennings
Secretary, Board of Directors

Richard Gonzales
President, Board of Directors

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
Statement of Net Position
As of December 31, 2024

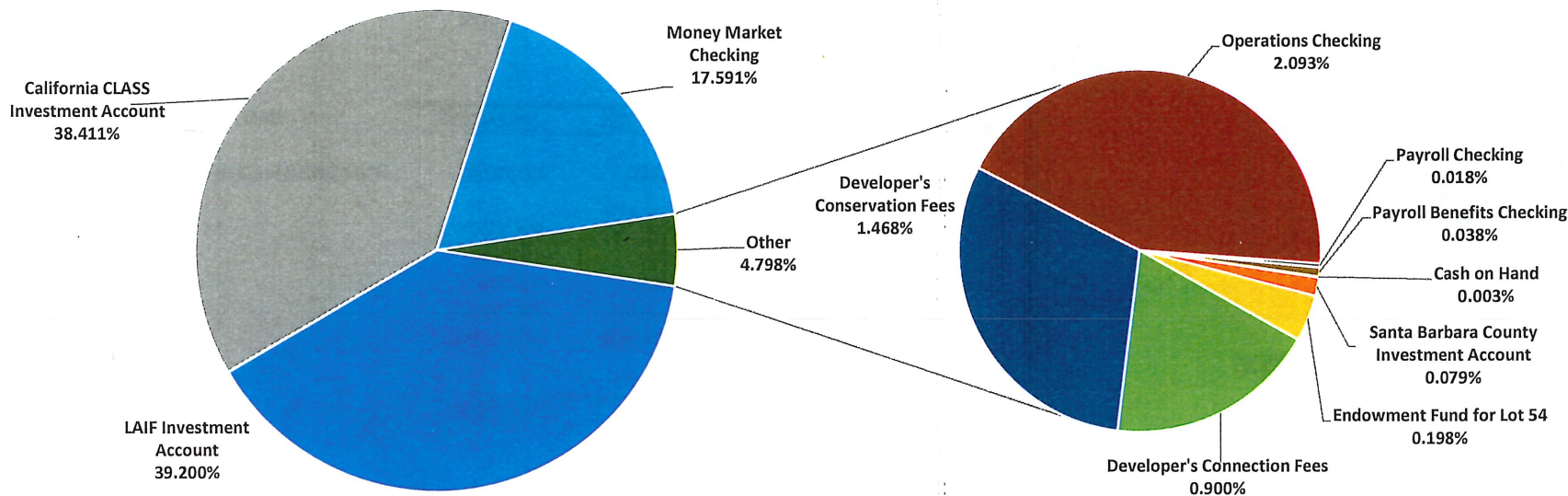
| | 2025 FYTD | FYE 2024 | CHANGE |
|---|---------------------|---------------------|--------------------|
| ASSETS | | | |
| UTILITY PLANT | \$23,211,538 | \$23,347,339 | (\$135,801) |
| CASH & INVESTMENTS | 13,744,087 | 13,171,241 | 572,846 |
| ACCOUNTS RECEIVABLE | 263,516 | 451,526 | (188,010) |
| OTHER | 803,407 | 816,214 | (12,807) |
| TOTAL ASSETS | \$38,022,548 | \$37,786,320 | \$236,228 |
| DEFERRED OUTFLOWS OF RESOURCES-PENSIONS | \$828,399 | \$828,399 | \$0 |
| TOTAL ASSETS & DEFERRED OUTFLOWS | \$38,850,947 | \$38,614,719 | \$236,228 |
| LIABILITIES | | | |
| CURRENT LIABILITIES | \$487,939 | \$1,342,077 | (\$854,138) |
| UNEARNED REVENUE | 139,612 | 139,612 | 0 |
| LONG TERM DEBT- LRWRP UPGRADE PROJECT | 3,514,781 | 3,514,781 | 0 |
| NET PENSION LIABILITY | 1,964,345 | 1,964,345 | 0 |
| TOTAL LIABILITIES | \$6,106,677 | \$6,960,815 | (\$854,138) |
| DEFERRED INFLOWS OF RESOURCES-PENSIONS | \$60,843 | \$60,843 | \$0 |
| EQUITY | | | |
| CONTRIBUTED CAPITAL | \$5,452,543 | \$5,550,845 | (\$98,302) |
| EQUITY | 26,140,518 | 24,823,420 | 1,317,098 |
| CURRENT EARNINGS | 1,090,366 | 1,218,796 | (128,430) |
| TOTAL EQUITY | \$32,683,427 | \$31,593,061 | \$1,090,366 |
| TOTAL LIABILITIES, DEFERRED INFLOWS & EQUITY | \$38,850,947 | \$38,614,719 | \$236,228 |



VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
 Cash Position Statement
 As of December 31, 2024

| CASH AND SECURITIES DETAIL | 2025 FYTD | FYE 2024 | CHANGE |
|---|---------------------|---------------------|------------------|
| LAIF Investment Account | \$5,387,644 | \$5,187,136 | \$200,508 |
| Santa Barbara County Investment Account | 10,839 | 3,089,392 | (3,078,554) |
| California CLASS Investment Account | 5,279,302 | 2,030,871 | 3,248,431 |
| Endowment Fund for Lot 54 | 27,202 | 26,567 | 635 |
| Money Market Checking | 2,417,741 | 2,425,322 | (7,581) |
| Developer's Connection Fees | 123,681 | 144,740 | (21,059) |
| Developer's Conservation Fees | 201,804 | 203,626 | (1,823) |
| SUBTOTAL | \$13,448,213 | \$13,107,655 | \$340,558 |
| Operations Checking | \$287,703 | \$59,757 | \$227,945 |
| Payroll Checking | 2,500 | 2,500 | 0 |
| Payroll Benefits Checking | 5,272 | 929 | 4,343 |
| Cash on Hand | 400 | 400 | 0 |
| SUBTOTAL | \$295,875 | \$63,586 | \$232,288 |
| TOTAL CASH AND SECURITIES | \$13,744,087 | \$13,171,241 | \$572,846 |

CASH AND SECURITIES DETAIL



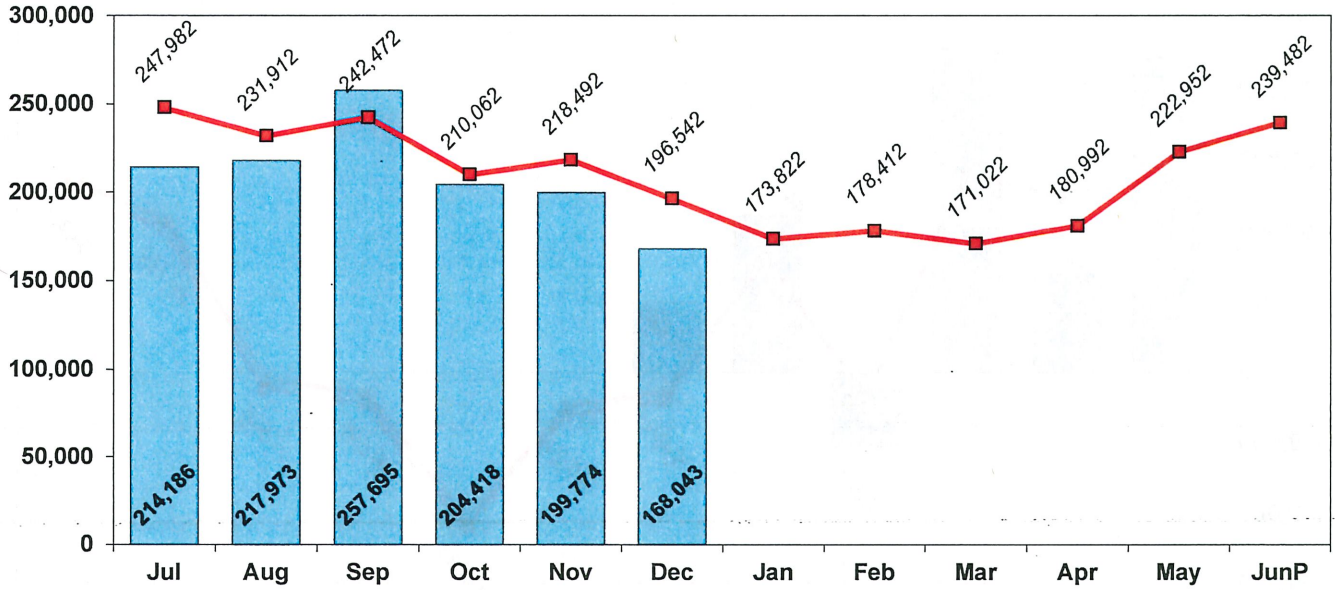
Operating Revenue and Expenses

Vandenberg Village Community Services District

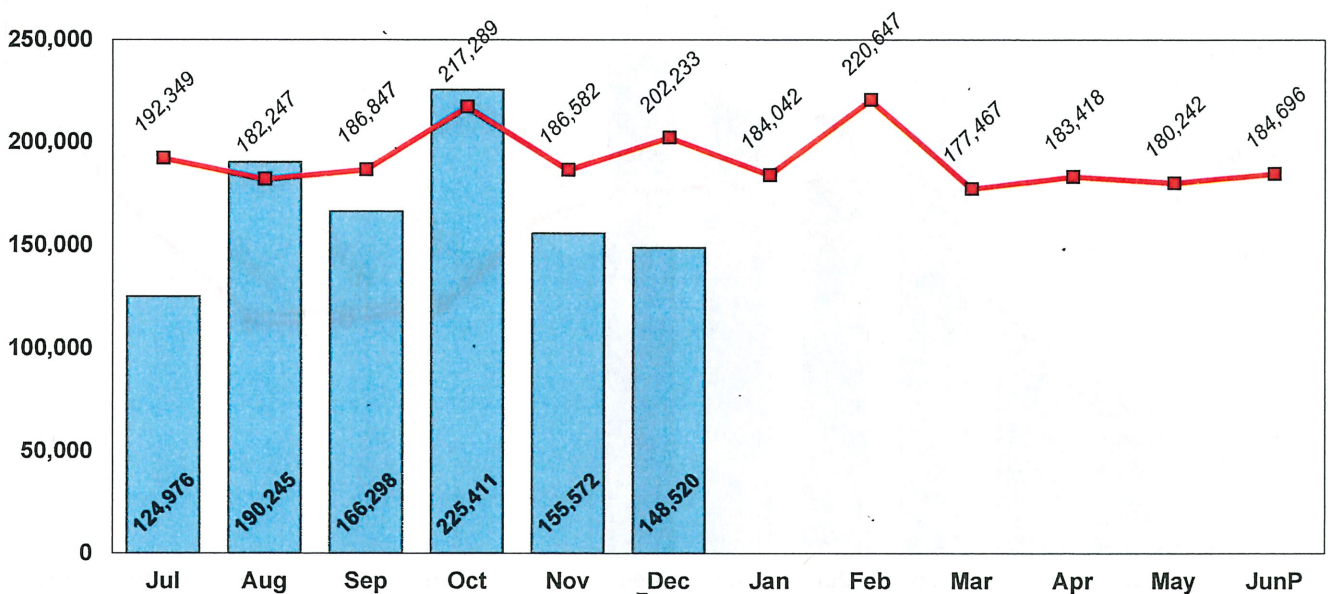
July 1, 2024 to June 30, 2025

Monthly Operating Revenue - Water

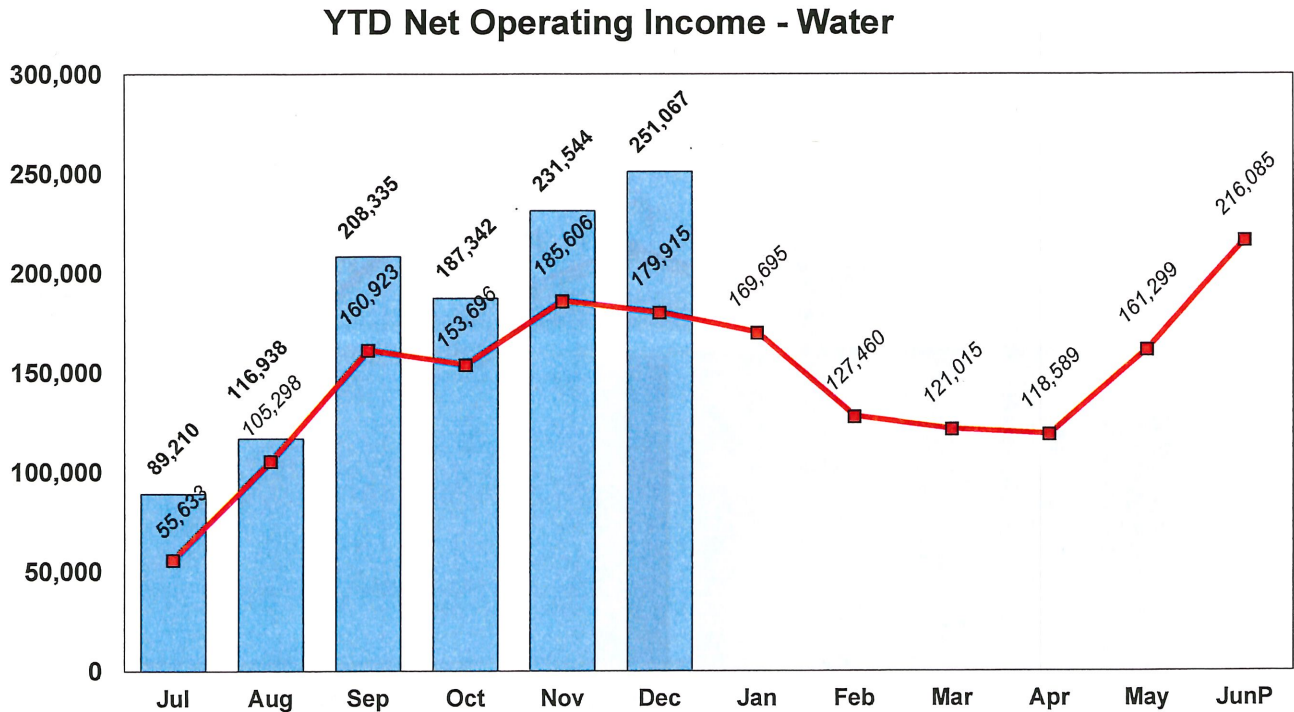
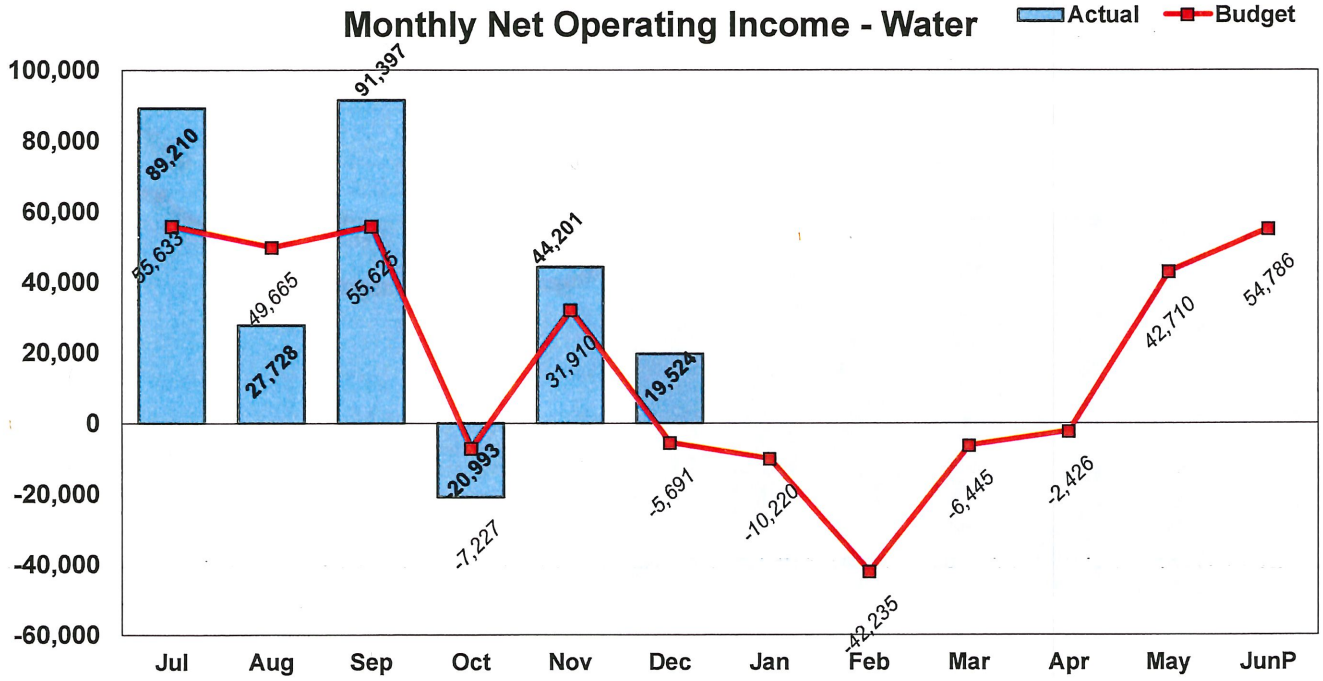
Actual Budget



Monthly Operating Expense - Water

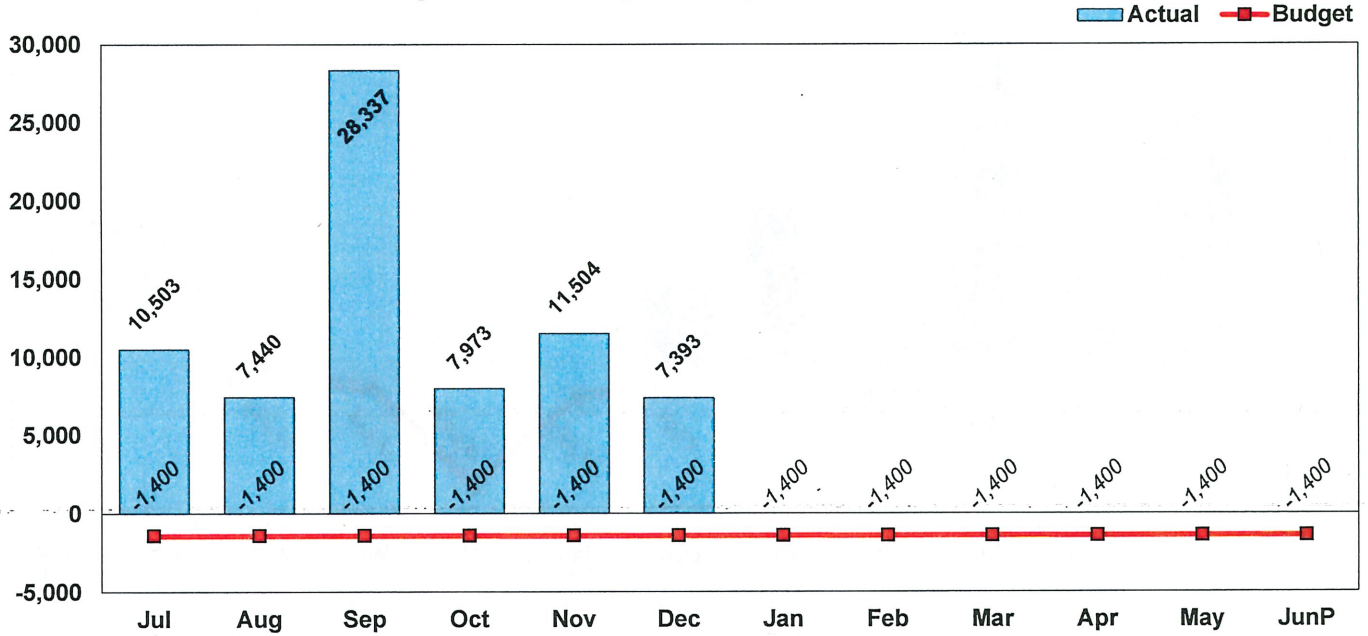


Operating Income Vandenberg Village Community Services District July 1, 2024 to June 30, 2025



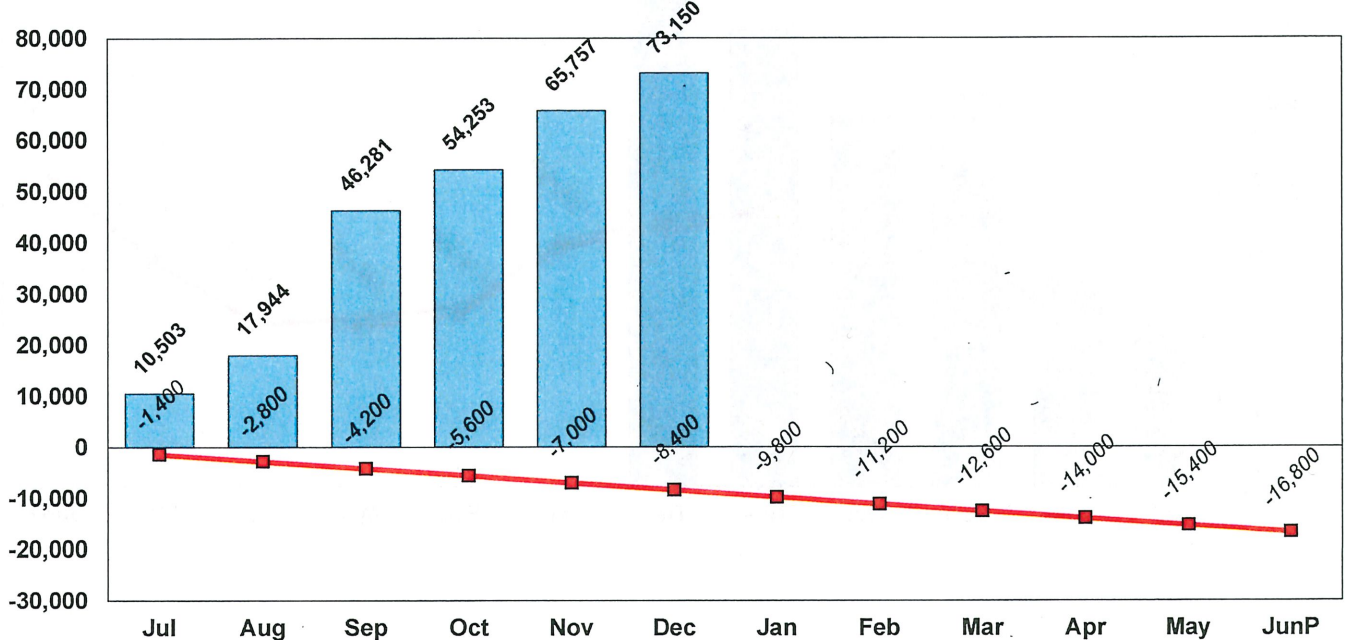
Non-Operating Income Vandenberg Village Community Services District July 1, 2024 to June 30, 2025

Monthly Net Non-Operating Income - Water



Note: September and December include quarterly Fair Market Value Adjustment.

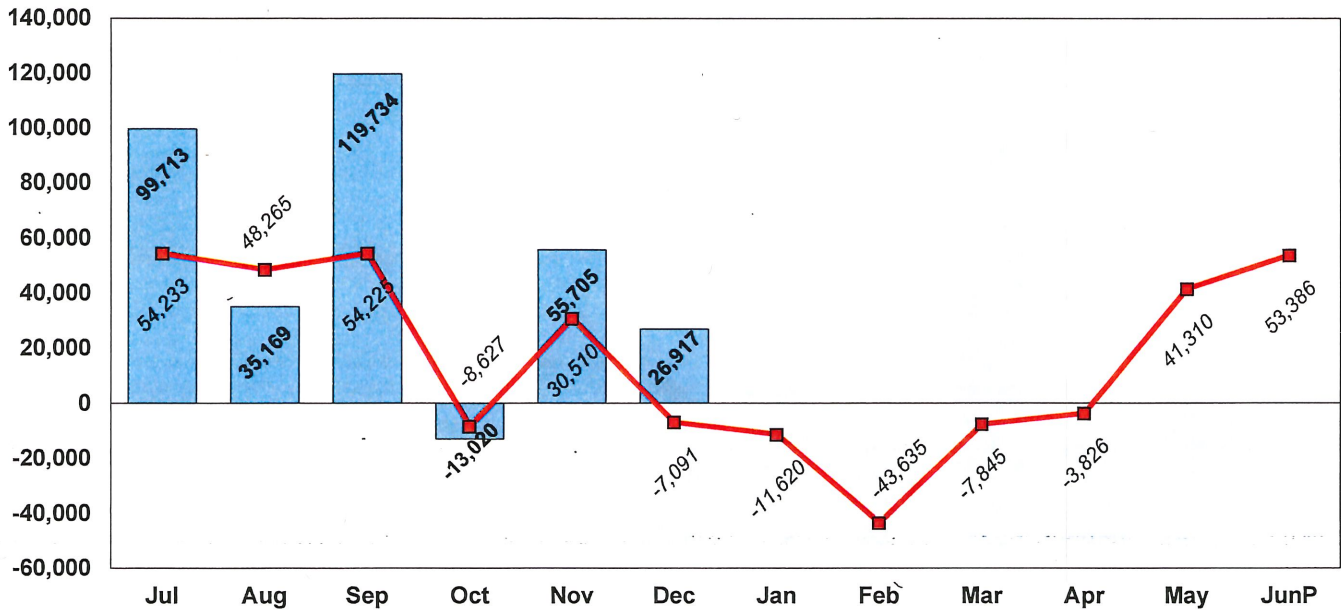
YTD Net Non-Operating Income - Water



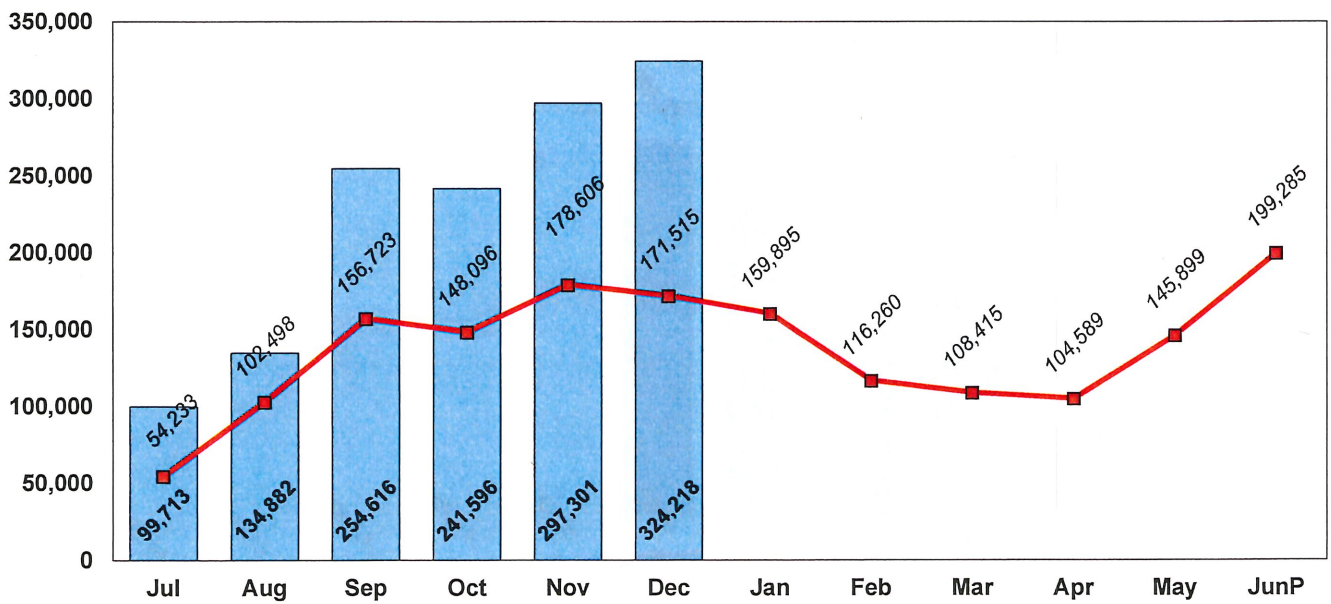
Change in Net Assets Vandenberg Village Community Services District July 1, 2024 to June 30, 2025

Monthly Change in Net Assets - Water

Actual ■ Budget

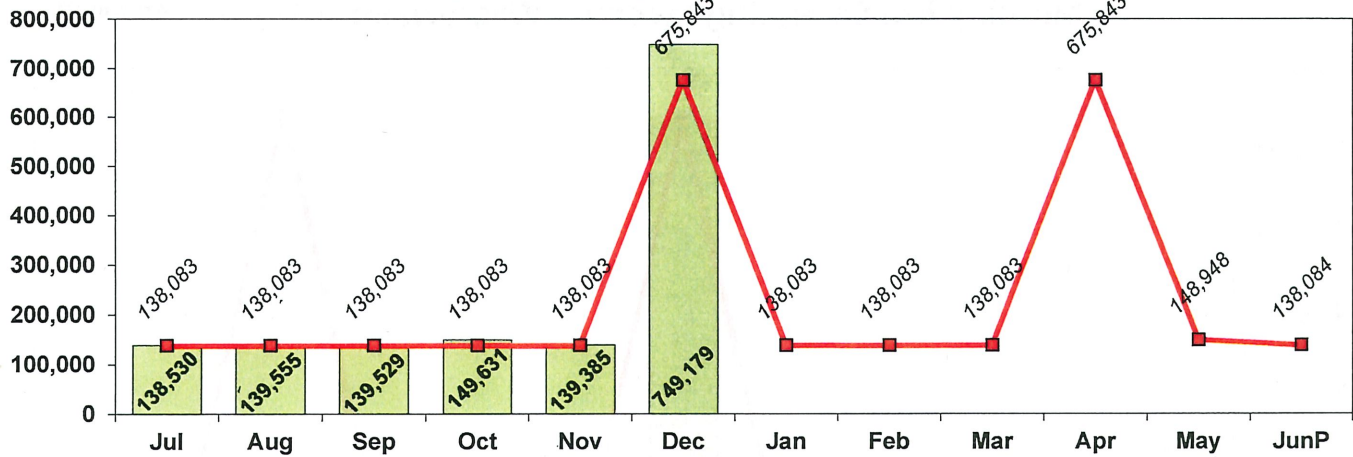


YTD Change in Net Assets - Water

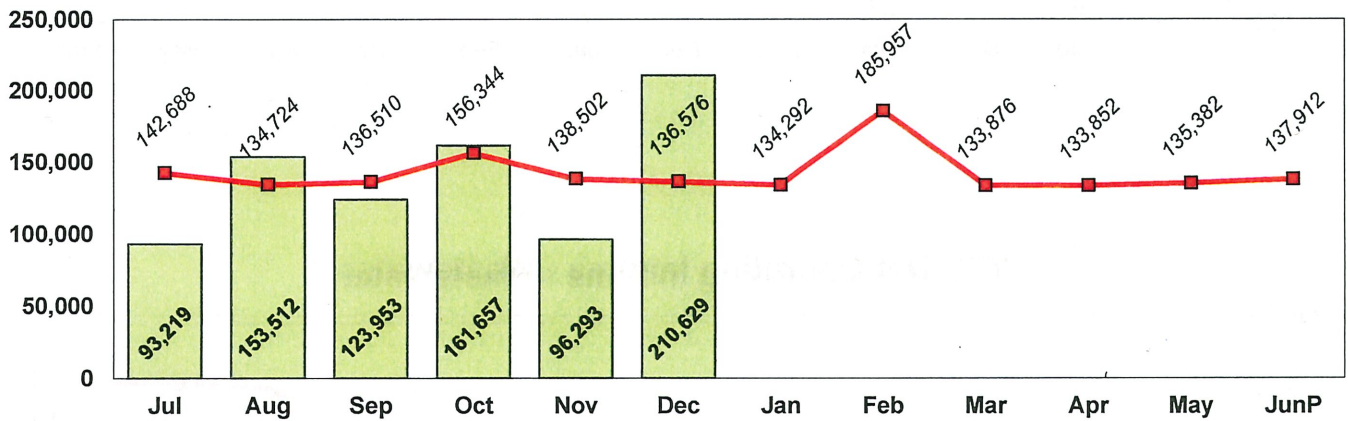


Operating Revenue and Expenses
 Vandenberg Village Community Services District
 July 1, 2024 to June 30, 2025

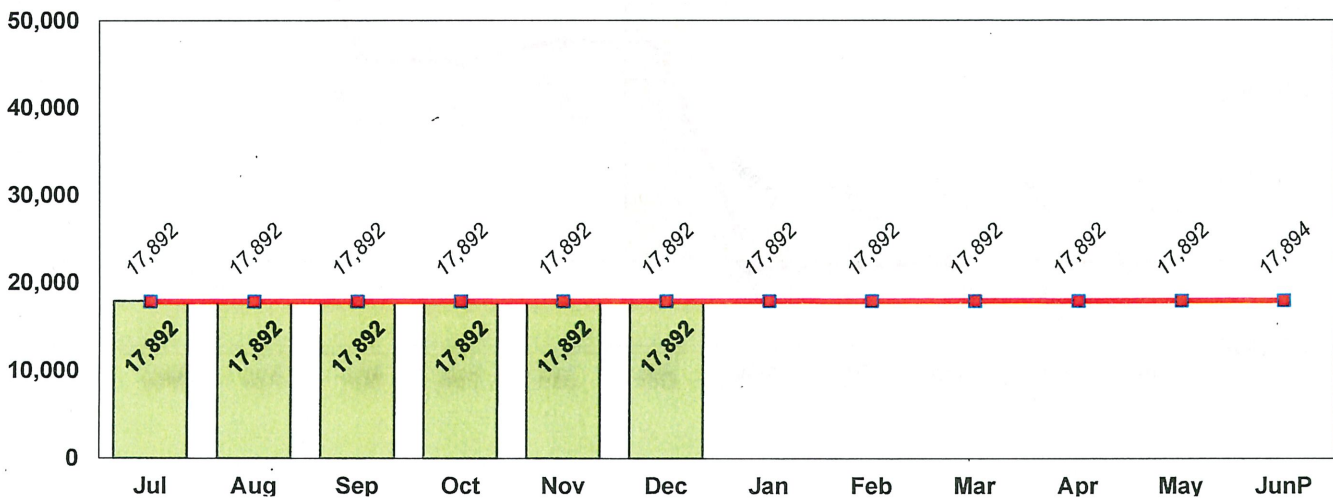
Monthly Operating Revenue - Wastewater ■ Actual ■ Budget



**Monthly Operating Expense
 excluding Unfunded Depreciation and Reserve-Funded Projects**



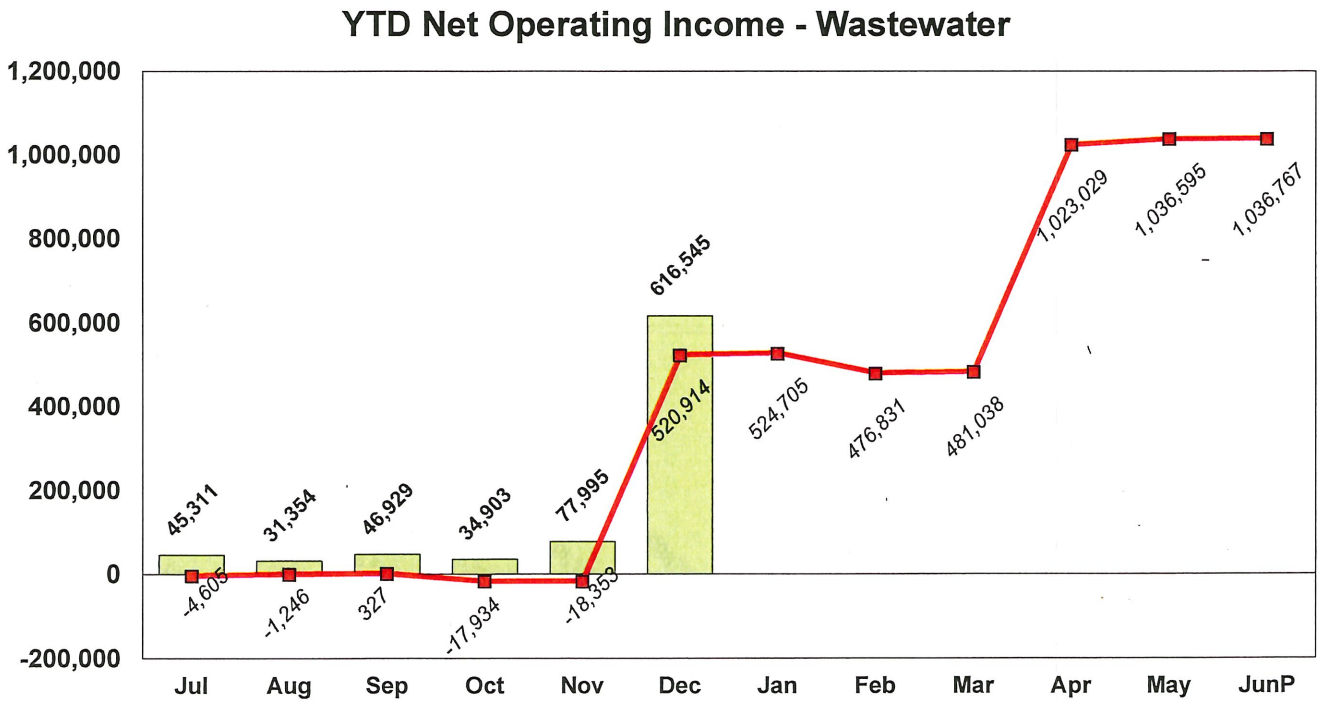
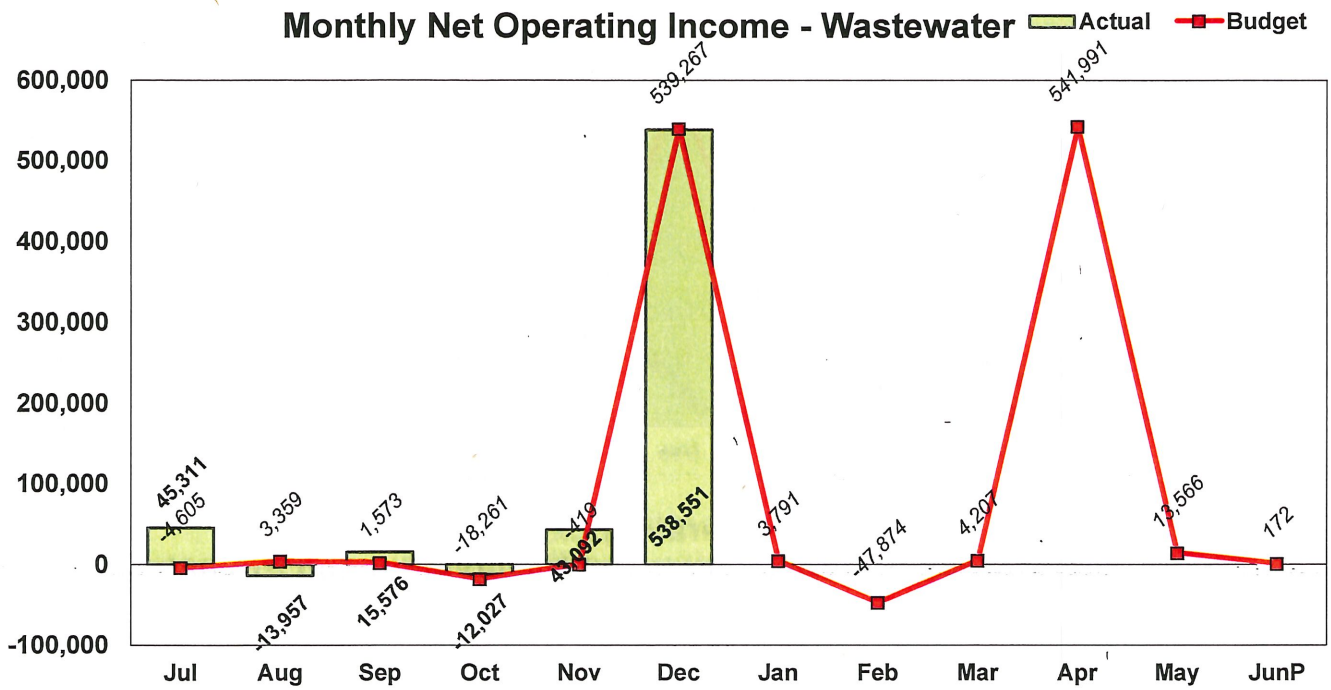
**Monthly Operating Expense
 Unfunded Depreciation and Reserve-Funded Projects**



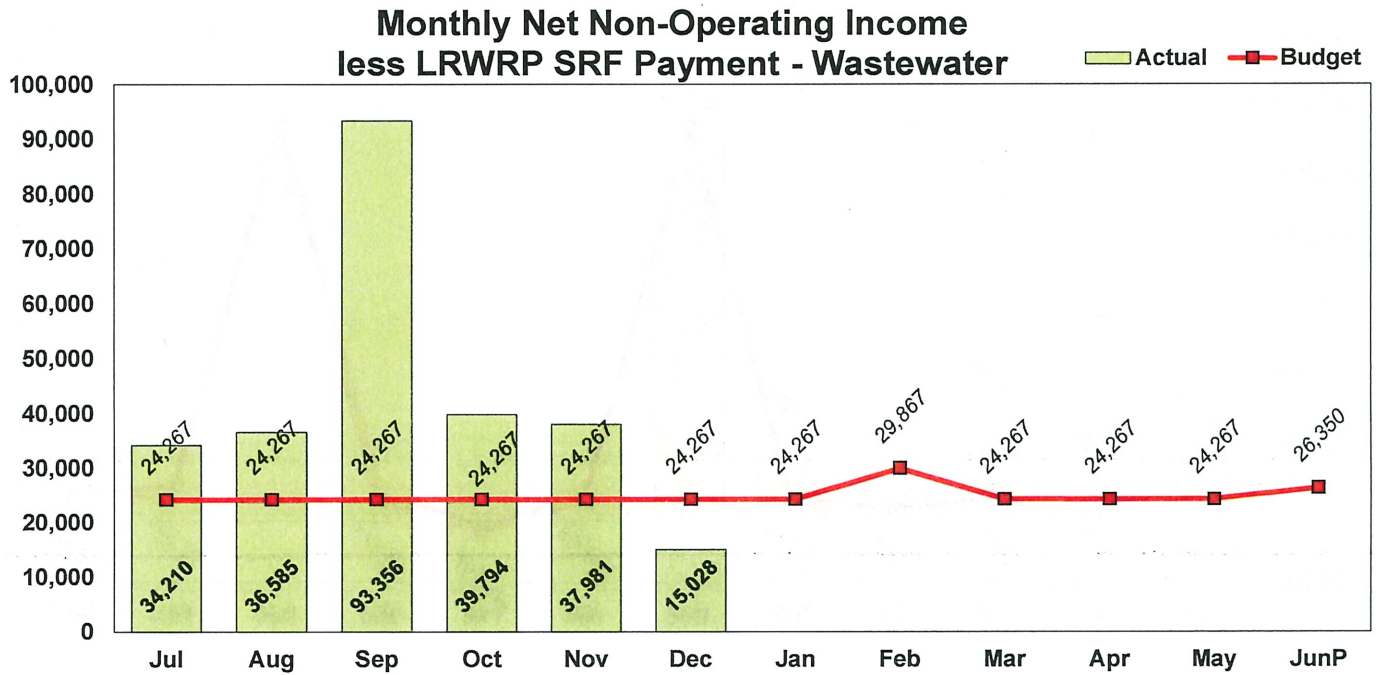
Operating Income

Vandenberg Village Community Services District

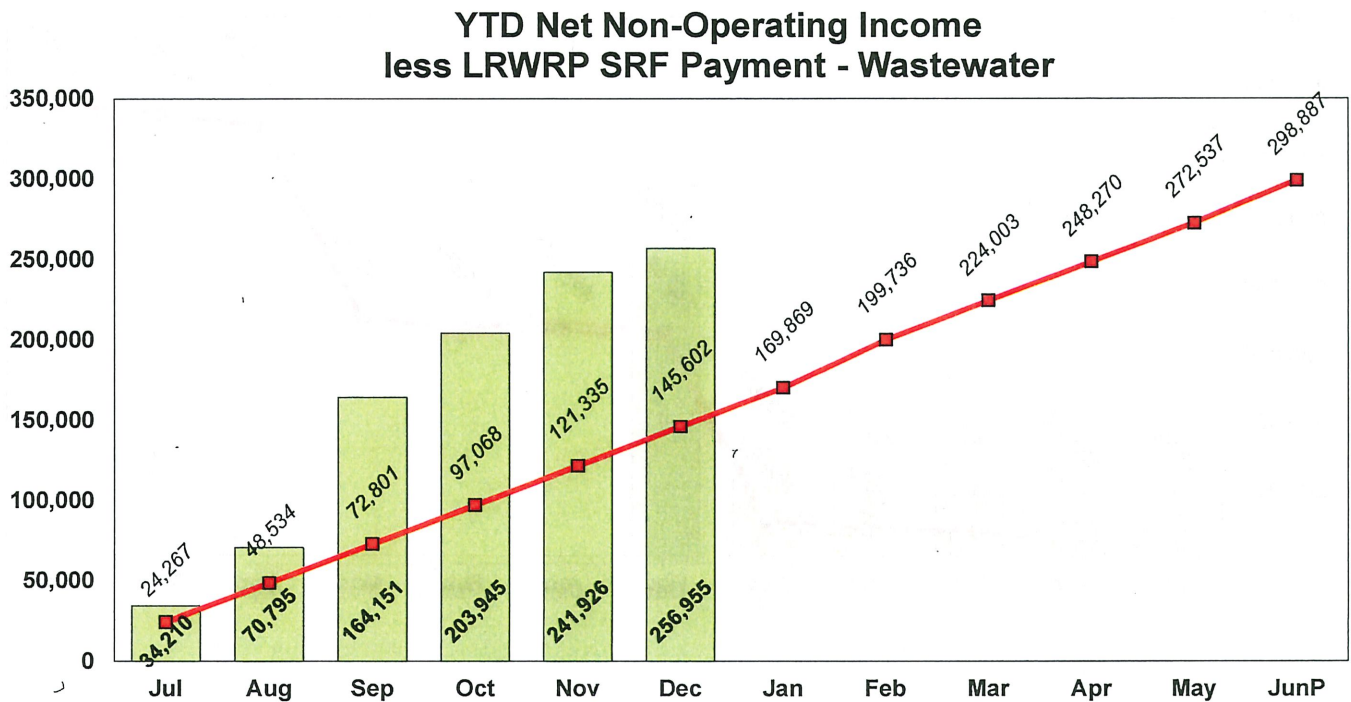
July 1, 2024 to June 30, 2025



Non-Operating Income Vandenberg Village Community Services District July 1, 2024 to June 30, 2025



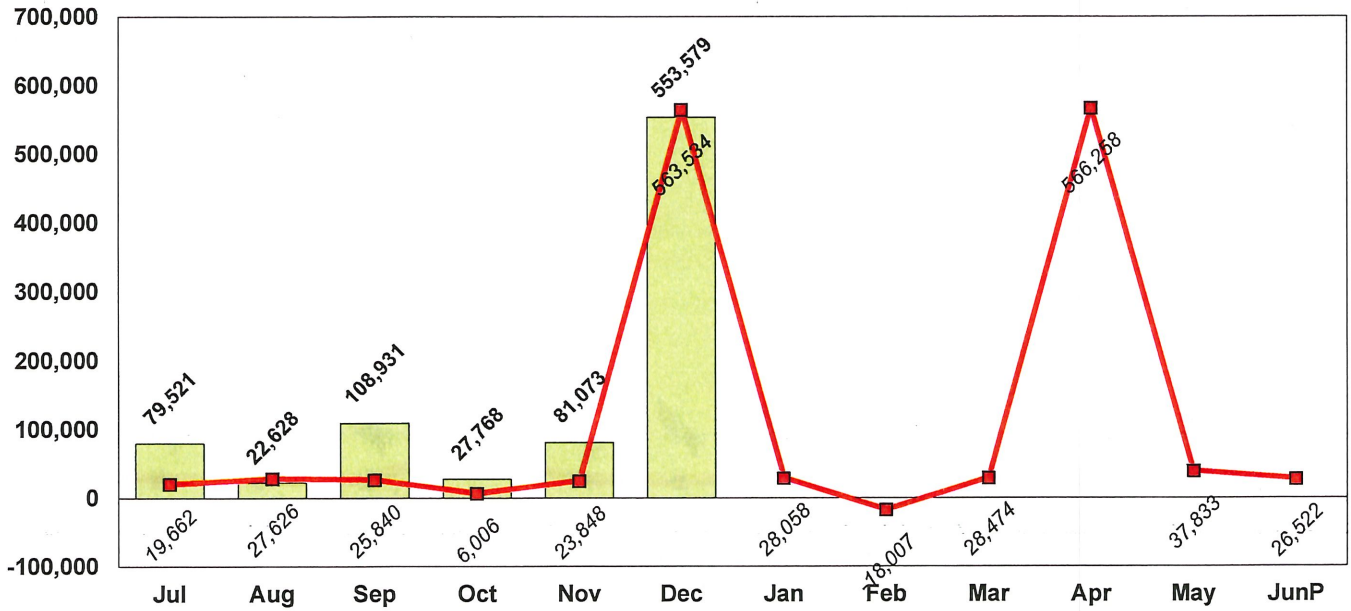
Note: September and December include quarterly Fair Market Value Adjustment.



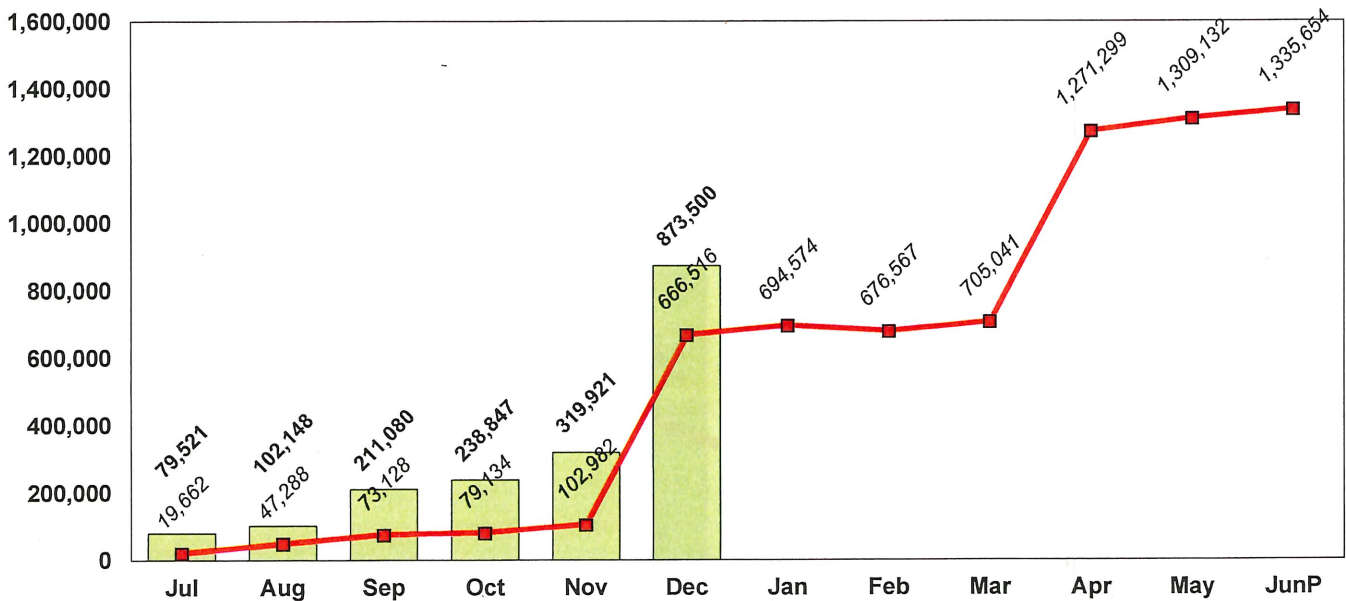
Change in Net Assets Vandenberg Village Community Services District July 1, 2024 to June 30, 2025

Monthly Change in Net Assets - Wastewater

Actual Budget



YTD Change in Net Assets - Wastewater

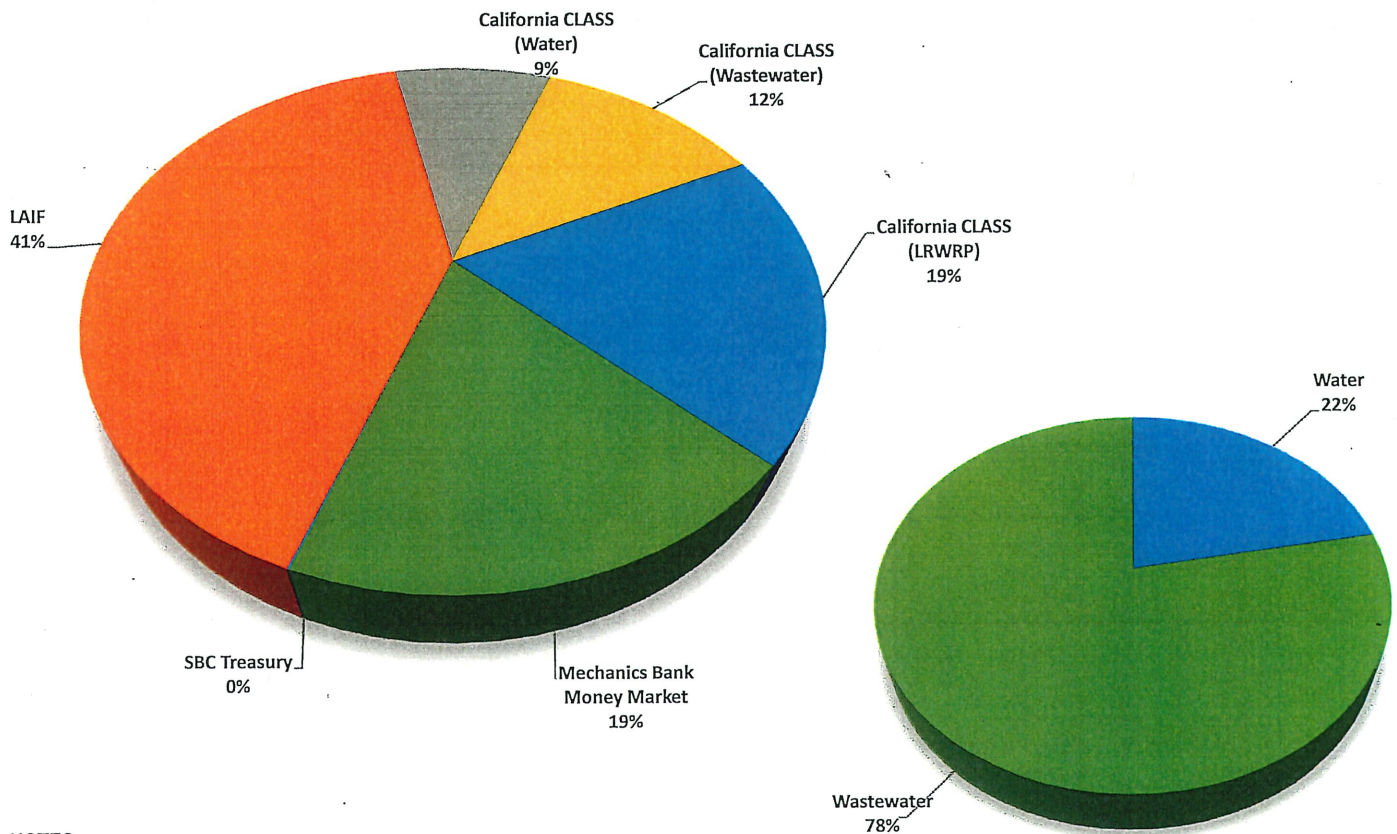


Statement of Cash Flow
Vandenberg Village Community Services District
For the Period from July 1, 2024 to December 31, 2024

| | Water Fund | WW Fund | |
|--|--------------|--------------|---------------|
| CASH FLOWS FROM OPERATING ACTIVITIES | | | |
| Cash received from customers and users | \$ 1,345,861 | \$ 1,478,842 | |
| Cash payments for goods and services | (750,180) | (1,178,730) | |
| Cash payments to employees | (244,710) | (131,673) | |
| Net Cash Provided by Operating Activities | \$ 350,971 | \$ 168,439 | \$ 519,410 |
| CASH FLOWS FROM CAPITAL & RELATED FINANCING ACTIVITIES | | | |
| Purchase of capital assets | (127,141) | (234,728) | |
| Net Cash Used - Capital & Related Financing Activities | | | (361,869) |
| CASH FLOWS FROM INVESTING ACTIVITIES | | | |
| Investment income | 158,284 | 257,021 | |
| Net Cash Provided by Investing Activities | | | 415,305 |
| Net Increase (Decrease) in Cash & Cash Equivalents | | | 572,846 |
| Cash and cash equivalents, beginning of year | 2,926,956 | 10,244,285 | 13,171,241 |
| Cash and cash equivalents, year-to-date | 3,309,070 | 10,435,017 | \$ 13,744,087 |
| Reconciliation to the Statement of Net Assets: | | | |
| Cash on hand | \$ 400 | | \$ 400 |
| Cash and short term investments | 3,308,670 | 10,435,017 | 13,743,687 |
| | | | \$ 13,744,087 |
| Reconciliation of Operating Income to Net Cash Provided by Operating Activities | | | |
| Operating Income (excluding Connection fees) | \$ 251,067 | \$ 509,193 | |
| Adjustments to reconcile operating income to net cash provided by operating activities | | | |
| Depreciation | 113,994 | 379,497 | |
| Change in operating assets and liabilities: | | | |
| (Increase) decrease in accounts receivable | 83,954 | 23,034 | |
| (Increase) decrease in prepaid items | 12,807 | 0 | |
| Increase (decrease) in accounts payable | (73,252) | (734,716) | |
| Increase (decrease) in accrued payroll | (13,259) | (8,569) | |
| Increase (decrease) in customer deposits | (183) | 0 | |
| Increase (decrease) in compensated absences | (24,159) | 0 | |
| Net Cash Provided by Operating Activities | \$ 350,971 | \$ 168,439 | \$ 519,410 |
| Reconciliation to other financial statements | | | |
| Net operating income/(loss) | \$ 251,067 | \$ 509,193 | |
| Non-operating income (<i>Interest Revenue/Fair Market Value Offset</i>) | 77,263 | 257,021 | |
| Non-operating expenses (<i>Asset retirement/Interest expense</i>) | (4,113) | (67) | |
| Total YTD Net Income (<i>Current Earnings on Statement of Net Position</i>) | \$ 324,218 | \$ 766,148 | \$ 1,090,366 |
| Add back YTD Unfunded Depreciation | | 107,352 | |
| YTD Change in Net Assets on Revenue and Expense charts | \$ 324,218 | \$ 873,500 | \$ 1,197,718 |

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT
Schedule of Investments
 As of December 31, 2024

| Banking Institution | Certificate/ Account No. | Rate / Term | Beginning Balance | Deposit (Withdrawal) | Interest Earned/ Accrued | Total Principal & Interest | Water | Wastewater |
|---|--------------------------------|-------------------|----------------------|------------------------------|-----------------------------|-------------------------------|-------------|--------------|
| Santa Barbara County (SBC) Treasury | Fund 3602 | 3.00% / quarterly | \$1,673,873 | (\$1,673,873) | \$10,839 | \$10,838 | \$2,389 | \$8,449 |
| Local Agency Investment Fund (LAIF) | 16-42-005 | 4.62% / quarterly | \$5,327,718 | \$0 | \$61,963 | \$5,389,681 | \$1,188,086 | \$4,201,595 |
| California CLASS (Water) | 01-0153-001 | 4.64% / monthly | \$762,646 | \$1,673,873 (\$1,288,883) | \$11,982 | \$1,159,619 | \$1,159,619 | |
| California CLASS (Wastewater) | 01-0153-002 | 4.64% / monthly | \$1,090,881 | \$502,664 | \$13,279 | \$1,606,824 | | \$1,606,824 |
| California CLASS (LRWRP) | 01-0153-006 | 4.64% / monthly | \$1,705,876 | \$786,218 | \$20,765 | \$2,512,859 | | \$2,512,859 |
| Mechanics Bank Money Market Savings | 9651012305 | 4.67% APY | \$1,772,721 | \$623,564 | \$21,455 | \$2,417,740 | \$532,960 | \$1,884,780 |
| TOTAL | | | | | \$140,282 | \$13,097,561 | \$2,883,054 | \$10,214,507 |



NOTES:

- 1) VVCSD investments are in compliance with the Standard of Investment Policy approved by the Board of Directors.
- 2) Based on projected income and expenses, the District has the ability to meet the next six months of cash flow requirements.
- 3) The market value source documents are statements provided by the respective banking institutions.
- 4) This report is published in accordance with California Government Code 53646(b).

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

Disbursement # 02-25 From 1/1/2025 To 1/31/2025
 Board Meeting Date 2/4/2025 Item: 8B.3

Accounts Payable Amount \$160,658.84

Check Numbers 29814-29856

Void Checks none

Electronic Vendor Payment Amount \$1,473.09

Confirmation Numbers 687087, 768311

A/P Hand Check Amount

Check Numbers

Payroll Amount \$121,617.35

Check Numbers electronically transferred,
10113, 10114, 10115

Investment Transfers \$10,838.80

Confirmation Numbers 8639

Disbursements/Investments

A/P Checks 160,658.84

Electronic Vendor Payments 1,473.09

A/P Hand Checks 0.00

Payroll 121,617.35

Investments 10,838.80

TOTAL \$294,588.08

REPORT.: Jan 30 25 Thursday
 RUN...: Jan 30 25 Time: 08:05
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report
 Check Listing for 01-25 thru 01-25 Bank Account.: 13100

PAGE: 001
 ID #: PY-DP
 CTL.: VAN

| Check Number | Check Date | Vendor Number | Name | Net Amount | Invoice # | Description |
|--------------|------------|---------------|---------------------------|------------|-----------|---|
| 029814 | 01/08/25 | ACW03 | ACWA JOINT POWERS INSURAN | 10626.12 | 0704847 | GROUP MEDICAL, DENTAL, VISION, LIFE, EAP 02/25 |
| 029815 | 01/08/25 | AMA01 | AMAZON CAPITAL SERVICES | 211.85 | NVRJ-F9CY | KEYBOARD, MOUSE, WEBCAM, POUCHES, TIES, BATTERIES |
| 029816 | 01/08/25 | COR04 | CORE & MAIN LP | 1778.07 | W142196 | BOXP PLASTIC METER BOX (QTY 20) |
| 029817 | 01/08/25 | COV01 | COVERALL MOUNTAIN & PACIF | 445.00 | 553201818 | JANITORIAL SERVICE 1/25 |
| 029818 | 01/08/25 | FAM01 | FAMCON PIPE & SUPPLY, INC | 58.73 | 44803.001 | GAL OF GSKTLUBE (QTY3)-OFFSITE MANHOLE REPLACEMENT |
| 029819 | 01/08/25 | FLU02 | FLUME, INC. | 140.08 | 2330 | REBATES FOR FLUME SMART MONITOR (QTY. 1) |
| 029820 | 01/08/25 | GET01 | GET WIRED CABLE CO. | 1631.25 | 1638 | NINJARM CYBERSECURITY SOFTWARE - 10 LICENSES |
| 029821 | 01/08/25 | HOM02 | HOME DEPOT | 358.93 | 10021224 | CONCRETE, SCADA PROJ, TOOLS, PUREFLOW, GASLINE PARTS |
| 029822 | 01/08/25 | MAR02 | MARBORG INDUSTRIES | 63.51 | 6361018 | TRASH COLLECTION - OFFICE 12/24 |
| | | | | 179.98 | 6361148 | TRASH COLLECTION - SHOP 12/24 |
| | | | Check Total.....: | 243.49 | | |
| 029823 | 01/08/25 | MIL01 | MILLER LANDSCAPING AND MA | 200.00 | 66587 | OFFICE YARD MAINTENANCE 12/24 |
| 029824 | 01/08/25 | NAT01 | NATIONAL GROUP TRUST | 558.04 | 23940225 | LONG-TERM DISABILITY 02/25 |
| 029825 | 01/08/25 | QUI03 | QUINN COMPANY | 724.54 | 30813201 | RENT CHIPPER FOR VEGETATION MANAGEMENT |
| 029826 | 01/08/25 | RAM01 | RAMSEY, SCOTT | 23990.00 | 11077 | ASPHALT REPAIR - SIRIUS AVE AND ALDEBARA AVE |
| 029827 | 01/08/25 | SAN07 | SANTA BARBARA COUNTY | 1050.00 | 93601224 | LEGAL COUNSEL 7/24-12/24 |
| 029828 | 01/08/25 | STRO2 | STREAMLINE | 7260.00 | B6FB9AC6 | STREAMLINE FLEX WEBSITE HOSTING & SUPPORT 2025 |
| 029829 | 01/08/25 | UBE01 | UBEO WEST LLC | 485.52 | 4750729 | COPIER CONTRACT USAGE 1/7/25-2/6/25 |
| 029830 | 01/08/25 | UND01 | UNDERGROUND SERVICE ALERT | 32.20 | 20240786 | USA TICKETS 12/24 |
| 029831 | 01/08/25 | USA01 | USA BLUE BOOK | 2099.33 | 565754 | PLASTIC MARKING POSTS FOR MANHOLES & VALVE BOXES |
| 029832 | 01/08/25 | USB02 | U.S.BANK CORPORATE PAYMEN | 1731.60 | 32561224 | REMINDERS, RMALEERT, WINDOWS-SCADA, PUBHRNG-ORD, FUEL |
| 029833 | 01/08/25 | VJ001 | V & J ROCK TRANSPORT INC | 1318.70 | 23426 | 1-1/2" ROCKS FOR OFFSITE MANHOLE REPLACEMENT PROJ. |
| 029834 | 01/08/25 | WES05 | WESTERN EXTERMINATOR CO. | 50.00 | 71206214 | EXTERIOR RODENT CONTROL - SITE #3 |
| | | | | 75.00 | 71206215 | EXTERIOR RODENT CONTROL - SITE #1 |
| | | | | 15.00 | 71206216 | INTERIOR RODENT CONTROL - SITE #1 |
| | | | | 35.00 | 71206217 | EXTERIOR INSECT PERIMETER TREATMENT - SITE #1 |
| | | | Check Total.....: | 175.00 | | |
| 029835 | 01/08/25 | \E002 | JEANETTE ECONOMUS | 52.79 | 000C41201 | CUSTOMER REFUND - ECO0001 - 526 VENUS AVE |

REPORT.: Jan 30 25 Thursday
 RUN...: Jan 30 25 Time: 08:05
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report
 Check Listing for 01-25 thru 01-25 Bank Account.: 13100

PAGE: 002
 ID #: PY-DP
 CTL.: VAN

| Check Number | Check Date | Vendor Number | Name | Net Amount | Invoice # | Description |
|-------------------|------------|---------------|---------------------------|------------------------------|-------------------------------|--|
| 029836 | 01/08/25 | \M001 | JERALD MARSHALL | 20.50 | 000C41201 | CUSTOMER REFUND - MAR0150 - 152 OAK HILL DRIVE |
| 029837 | 01/08/25 | \M004 | VALERIE MORENO | 63.38 | 000C41201 | CUSTOMER REFUND - MOR0070 - 3950 AGENA WAY |
| 029838 | 01/08/25 | \R001 | MOVIC LLC | 92.44 | 000C41201 | CUSTOMER REFUND - RUI0012 - 4032 DRACO DRIVE |
| 029839 | 01/23/25 | AME02 | AMERICAN INDUSTRIAL SUPPL | 287.90 30.74 | 96118-IN 96202-IN | GASKETS, FILTER MAINTENANCE, SERVICE LINE REPAIR NIPPLE, BUSHING, TAPE FOR FILTER MAINTENANCE |
| Check Total.....: | | | | 318.64 | | |
| 029840 | 01/23/25 | COM03 | COMCAST | 393.17 | 10520125 | INTERNET - OFFICE 01/20/25-02/19/25 |
| 029841 | 01/23/25 | COR01 | CORBIN WILLITS SYSTEM INC | 913.73 | C501151 | SERVICE AND ENHANCEMENT FEE 02/25 |
| 029842 | 01/23/25 | EXC01 | EXCEL PERSONNEL SERVICES, | 878.94 1171.92 1171.92 | 4518517 4521912 4525684 | J. MATIGNAS-ACCOUNTING ASSISTANT 12/23/24-12/29/24 J. MATIGNAS-ACCOUNTING ASSISTANT 12/30/24-01/05/25 J. MATIGNAS-ACCOUNTING ASSISTANT 01/06/25-01/12/25 |
| Check Total.....: | | | | 3222.78 | | |
| 029843 | 01/23/25 | FRO01 | FRONTIER | 191.60 260.59 | 28850225 49050225 | FRONTIER 733-2475 01/13/25-02/12/25 FRONTIER 733-3615/3975 01/13/25-02/12/25 |
| Check Total.....: | | | | 452.19 | | |
| 029844 | 01/23/25 | JPI02 | ACWA/JPIA | 3037.98 | V004-1224 | WORKERS' COMP PREMIUM 10/24-12/24 |
| 029845 | 01/23/25 | LOM01 | CITY OF LOMPOC, FINANCE | 34880.02 40620.69 | 16430 16431 | WASTEWATER TREATMENT COSTS 11/24 WASTEWATER TREATMENT COSTS 12/24 |
| Check Total.....: | | | | 75500.71 | | |
| 029846 | 01/23/25 | MEL01 | MELISSA DATA CORP | 1795.00 | 7847485 | ADDRESS BARCODING RENEWAL 03/12/25-03/11/26 |
| 029847 | 01/23/25 | MIS01 | MISSION PAVING, INC. | 750.00 | 5548 | ASPHALT REPAIR - PB REPLACE - 82 GALAXY WAY |
| 029848 | 01/23/25 | SAN01 | SANTA YNEZ RIVER | 11650.10 | 50281224 | SYRWCD PUMP TAX 07/27-12/24 |
| 029849 | 01/23/25 | SAN18 | SANTA BARBARA COUNTY SDA | 120.00 | C50123 | DINNER MEETING - CA, RG, RS |
| 029850 | 01/23/25 | SPE01 | SPEED'S OIL TOOL SERV.INC | 1275.00 | 73910 | PULL NONHAZ WASTEWATER - OFFSITE MANHOLE REPAIR |
| 029851 | 01/23/25 | STE04 | STERICYCLE, INC. | 135.69 | 9584331 | DOCUMENT SHREDDING SERVICE 01/09/25 |
| 029852 | 01/23/25 | USA01 | USA BLUE BOOK | 1156.73 35.52 944.70 | 532816 540382 541738 | CHLORINE REAGENT SETS, CLAMPS FOR CHEMICAL LINES CLAMPS FOR CHLORINE & BISULFITE TUBING (QTY 3) PLASTIC MARKING POSTS FOR MANHOLES |

REPORT.: Jan 30 25 Thursday
 RUN...: Jan 30 25 Time: 08:05
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report
 Check Listing for 01-25 thru 01-25 Bank Account.: 13100

PAGE: 003
 ID #: PY-DP
 CTL.: VAN

| Check Number | Check Date | Vendor Number | Name | Net Amount | Invoice # | Description |
|--------------------------|------------|---------------|---------------------------|------------|-----------|--|
| 029852 | 01/23/25 | USA01 | USA BLUE BOOK | 474.56 | 593101 | BALL VALVE FOR SAFETY EYE SHOWER (QTY 2) |
| Check Total.....: | | | | 2611.51 | | |
| 029853 | 01/23/25 | VAL04 | VALLEY ROCK READY MIX, IN | 1026.86 | 25-34789 | SLURRY - PB REPLACE - 82 GALAXY WAY |
| 029854 | 01/23/25 | VES01 | VESTIS | 211.65 | 20720377 | CONTINUOUS TOWELS, SHOP TOWELS 01/09/25 |
| 029855 | 01/23/25 | VRE01 | JIM VREELAND FORD | 1762.44 | 67121 | UNIT #18 2017 FORD F-150 VEHICLE MAINT. & REPAIR |
| 029856 | 01/23/25 | WES05 | WESTERN EXTERMINATOR CO. | 83.83 | 72390051 | GOPHER CONTROL SERVICE 01/25 OFFICE |
| | | | | 50.00 | 72393021 | EXTERIOR RODENT CONTROL - LS #2 |
| Check Total.....: | | | | 133.83 | | |
| 687087 | 01/23/25 | PIT03 | PITNEY BOWES | 1108.57 | 01341224 | POSTAGE FOR BILLS 12/24 |
| 768311 | 01/23/25 | TIE01 | TIERZERO CLOUD COMMUNICAT | 364.52 | 504076 | TIERZERO CLOUD COMMUNICATIONS ACCT FEES 01/25 |
| Cash Account Total.....: | | | | 162131.93 | | |

REPORT.: Jan 30 25 Thursday
RUN...: Jan 30 25 Time: 08:05
Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
Cash Disbursement Detail Report
Check Listing for 01-25 thru 01-25 Bank Account.: 13507

PAGE: 004
ID #: PY-DP
CTL.: VAN

| Check Number | Check Date | Vendor Number | Name | Net Amount | Invoice # | Description |
|---------------------------|---------------|------------------|------------------|---------------|-----------|--|
| 008639 | 01/22/25 | CAL27 | CALIFORNIA CLASS | 10838.80 | C50122H | TRANSFER RESERVES FROM SBC FUND TO CLASS |
| Cash Account Total.....: | | | | 10838.80 | | |
| Total Disbursements.....: | | | | 172970.73 | | |
| Cash Account Total.....: | | | | .00 | | |

REPORT.: Jan 30 25 Thursday
 RUN...: Jan 30 25 Time: 08:05
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 01-25 thru 01-25 Bank Account.: 13101

PAGE: 005
 ID #: PY-DP
 CTL.: VAN

| Check Number | Check Date | Vendor Number | Name | Net Amount | Invoice # | Description |
|--------------|------------|---------------|---------------------------|------------|-----------|---------------------------|
| 54010 | 01/17/25 | EFT01 | EFTPS | 3416.33 | C50117 | FEDERAL WH TAXES PP#01 |
| 54011 | 01/17/25 | EFT01 | EFTPS | 879.04 | 1C50117 | FICA MEDICARE PP#01 |
| 108090 | 01/03/25 | PUB02 | PUBLIC EMPLOYEES | 12969.00 | 3C50103 | FY25PERS ER CONTRIB-CLSSC |
| 108110 | 01/03/25 | PUB02 | PUBLIC EMPLOYEES | 1658.08 | C50103 | PERS TDMC PP#26 |
| 108111 | 01/03/25 | PUB02 | PUBLIC EMPLOYEES | 611.33 | 1C50103 | PERS EPMC PP#26 |
| 108112 | 01/03/25 | PUB02 | PUBLIC EMPLOYEES | 3511.32 | 2C50103 | PERS EMPLR CONTRIB. PP#26 |
| 108120 | 01/03/25 | PER04 | CALPERS 457 PLAN | 1000.00 | C50103 | EMPLOYER PERS 457 PP#26 |
| 108121 | 01/03/25 | PER04 | CALPERS 457 PLAN | 1000.00 | 1C50103 | EMPLOYEE PERS 457 PP#26 |
| 108130 | 01/03/25 | PUB02 | PUBLIC EMPLOYEES | 146.67 | 4C50103 | FY25PERS ER CONTRIB-PEPRA |
| 209140 | 01/17/25 | PUB02 | PUBLIC EMPLOYEES | 1668.34 | C50117 | PERS TDMC PP#01 |
| 209141 | 01/17/25 | PUB02 | PUBLIC EMPLOYEES | 611.33 | 1C50117 | PERS EPMC PP#01 |
| 209142 | 01/17/25 | PUB02 | PUBLIC EMPLOYEES | 3521.73 | 2C50117 | PERS EMPLR CONTRIB. PP#01 |
| 209150 | 01/17/25 | PER04 | CALPERS 457 PLAN | 1000.00 | C50117 | EMPLOYER PERS 457 PP#01 |
| 209151 | 01/17/25 | PER04 | CALPERS 457 PLAN | 1000.00 | 1C50117 | EMPLOYEE PERS 457 PP#01 |
| 292250 | 01/31/25 | PUB02 | PUBLIC EMPLOYEES | 1660.76 | C50131 | PERS TDMC PP#02 |
| 292251 | 01/31/25 | PUB02 | PUBLIC EMPLOYEES | 611.33 | 1C50131 | PERS EPMC PP#02 |
| 292252 | 01/31/25 | PUB02 | PUBLIC EMPLOYEES | 3514.04 | 2C50131 | PERS EMPLR CONTRIB. PP#02 |
| 292260 | 01/31/25 | PER04 | CALPERS 457 PLAN | 1000.00 | C50131 | EMPLOYER PERS 457 PP#02 |
| 292261 | 01/31/25 | PER04 | CALPERS 457 PLAN | 1000.00 | 1C50131 | EMPLOYEE PERS 457 PP#02 |
| 293280 | 01/17/25 | EMP01 | EMPLOYMENT DEVELOP.DEPART | 1285.99 | C50117 | STATE WH TAXES PP#01 |
| 293281 | 01/17/25 | EMP01 | EMPLOYMENT DEVELOP.DEPART | 363.73 | 1C50117 | STATE DISABILITY PP#01 |
| 317510 | 01/31/25 | EFT01 | EFTPS | 3538.39 | C50131 | FEDERAL WH TAXES PP#02 |
| 317511 | 01/31/25 | EFT01 | EFTPS | 895.34 | 1C50131 | FICA MEDICARE PP#02 |
| 359400 | 01/31/25 | COL03 | COLONIAL LIFE & ACCIDENT | 145.80 | C50131 | COLONIAL LIFE PRETAX |
| 439770 | 01/03/25 | EFT01 | EFTPS | 3420.24 | C50103 | FEDERAL WH TAXES PP#26 |

REPORT.: Jan 30 25 Thursday
 RUN...: Jan 30 25 Time: 08:05
 Run By.: PATTY LECAVALIER

VANDENBERG VILLAGE CSD
 Cash Disbursement Detail Report - Payroll Vendor Payment(s)
 Check Listing for 01-25 thru 01-25 Bank Account.: 13101

PAGE: 006
 ID #: PY-DP
 CTL.: VAN

| Check Number | Check Date | Vendor Number | Name | Net Amount | Invoice # | Description |
|---------------------------|------------|---------------|---------------------------|------------|-----------|---------------------------|
| 439771 | 01/03/25 | EFT01 | EFTPS | 96.72 | 1C50103 | FICA SOCIALSECURITY DR#13 |
| 439772 | 01/03/25 | EFT01 | EFTPS | 900.10 | 2C50103 | FICA MEDICARE PP#26 |
| 804000 | 01/03/25 | EMP01 | EMPLOYMENT DEVELOP.DEPART | 1279.56 | C50103 | STATE WH TAXES PP#26 |
| 804001 | 01/03/25 | EMP01 | EMPLOYMENT DEVELOP.DEPART | 363.08 | 1C50103 | STATE DISABILITY PP#26 |
| 804810 | 01/31/25 | AFL01 | AFLAC | 181.44 | C50131 | AFLAC PRETAX JAN-25 |
| 804811 | 01/31/25 | AFL01 | AFLAC | 4.32 | 1C50131 | AFLAC AFTER-TAX JAN-25 |
| 989280 | 01/31/25 | EMP01 | EMPLOYMENT DEVELOP.DEPART | 1338.74 | C50131 | STATE WH TAXES PP#02 |
| 989281 | 01/31/25 | EMP01 | EMPLOYMENT DEVELOP.DEPART | 370.48 | 1C50131 | STATE DISABILITY PP#02 |
| Cash Account Total.....: | | | | 54963.23 | | |
| Total Disbursements.....: | | | | 54963.23 | | |

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors

ITEM: 9.A

FROM: Cynthia Allen, General Manager ^{CA}

DATE: February 4, 2025

SUBJECT: Director Appointment

Recommendation: Appoint a new Director to fill a vacancy on the Board of Directors.

Policy Issues:

- California Government Code § 1780 governs a vacancy in any elective office on the governing board of a special district and:
 - Allows the remaining members of the board to fill the vacancy either by appointment or by calling an election.
 - Requires the remaining members of the board to make an appointment within 60 days after either the date on which the district board was notified of the vacancy or the effective date of the vacancy, whichever is later.
 - Requires the district to post a notice of vacancy in three or more conspicuous places in the district at least 15 days before the district board makes the appointment.
 - States that if the vacancy occurs in the first half of a term of office, the person appointed to fill the vacancy shall fill the position until the next general election.
- California Government Code § 61040(b) requires any candidate for the board of directors of a community services district to be a registered voter of the district.

Resource Impacts: None

Alternatives Considered: Do not appoint anyone and allow the County Board of Supervisors to appoint a person to fill the vacancy.

Discussion: Director Garner notified the Board of his resignation at the December 6, 2024 Board meeting. The remaining members of the board have three choices: appoint someone, call an election, or allow the County Board of Supervisors to appoint someone.

At the January 7, 2025 meeting, the Board approved a Notice of Vacancy which staff posted at the District Office, in the January 10, 2025 edition of the Santa Maria Times, and on the District's website, Facebook page, and NextDoor.

The District received the three attached statements of qualification. All candidates were invited to attend tonight's meeting to address the Board and answer any questions. If the appointed director does not submit papers for the November 3, 2026 general election, their term will end on December 4, 2026.

Attachment:

1. Statement of Qualifications, Jeremy Camacho, 172 Galaxy Way
2. Statement of Qualifications, Lena Tazio Cox, 4505 Titan Avenue
3. Statement of Qualifications, Jennifer Weaver, 4352 Aquarius Road

Cynthia Allen

From: Streamline <noreply@specialdistrict.org>
Sent: Wednesday, January 22, 2025 4:06 PM
To: Cynthia Allen
Subject: New form submission assigned to you: Statement of Qualifications



Vandenberg Village Community Services District

Statement of Qualifications

Statement of Qualifications:

Name: Jeremy Camacho

Physical Address: 172 Galaxy Way

Mailing Address: 172 Galaxy Way

Phone: 8057605867

Email: allriskff@hotmail.com

Are you registered to vote in Vandenberg Village?: Yes

Why would you like to serve on the VVCSD Board of Directors?:

As a resident of the community I would like to be able to participate in the a more formal capacity in the organization and development of the Vandenberg Village.

What experience do you have being on a board or committee?:

My experience in committees comes from my work experience in the Fire Service, Incident Management Teams and through my service in the United States Air Force.

What makes you uniquely qualified for the VVCSD Board of Directors?:

I am uniquely qualified for the VVCSD because of the current relations I maintain with multiple agencies with in our county and local community. Additionally, I have lived here for the past 21 years, in the south village and north.

What is your overall vision for VVCSD?:

I have the passion to see this area succeed. Additionally, I believe

accountability is key to being successful in running an organization and ensuring the trust of the public to run that organization.

I certify that I meet the candidate qualifications for Vandenberg Village Community Services District Board of Directors. I further certify that I am willing to serve as a director on VVCSD's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for appointment to the Board of Directors.:

Your Signature:

Jeremy Camacho

[Reply / Manage](#)

Powered by [Streamline](#)

Cynthia Allen

From: Streamline <noreply@specialdistrict.org>
Sent: Thursday, January 9, 2025 4:28 PM
To: Cynthia Allen
Subject: New form submission assigned to you: Statement of Qualifications



Vandenberg Village Community Services District

Statement of Qualifications

Statement of Qualifications:

Name: Lena Tazio Cox

Physical Address: 4505 Titan Ave, Lompoc CA 93436

Mailing Address: 4505 Titan Ave Lompoc CA 93436

Phone: 805-291-1644

Email: lenamarkcox@gmail.com

Are you registered to vote in Vandenberg Village?: Yes

Why would you like to serve on the VVCSD Board of Directors?:

I have lived in Vandenberg Village for over 10 years now and I anticipate staying after I retire. This is opportunity to use my professional experience to contribute to the community that I live in.

What experience do you have being on a board or committee?:

I served on the California Water Environment (CWEA) North Coast Section Committee for several years while I worked for the City of Eureka. I was also a chairperson for the CWEA Northern Regional Training Conference Committee in 2007.

What makes you uniquely qualified for the VVCSD Board of Directors?:

I feel that I am uniquely qualified for the VVCSD Board of Directors position because of my work experience. I have worked in the water industry for over 20 years now. I am currently the Environmental Services Manager for the Goleta Sanitary District. I oversee the certified laboratory operations and compliance with related regulatory

programs. My previous employer was the City of Petaluma where I held the position of Environmental Services Supervisor. Prior to that I was employed by the City of Eureka as the Water Quality Supervisor.

What is your overall vision for VVCSD?:

To provide safe and affordable potable water for the community. To support the maintenance needs for the potable water distribution system and wastewater conveyance system.

I certify that I meet the candidate qualifications for Vandenberg Village Community Services District Board of Directors. I further certify that I am willing to serve as a director on VVCSD's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for appointment to the Board of Directors.:

Your Signature:

Lena T. Cox

[Reply / Manage](#)

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Cynthia Allen

From: Streamline <noreply@specialdistrict.org>
Sent: Wednesday, January 8, 2025 2:46 PM
To: Cynthia Allen
Subject: New form submission assigned to you: Statement of Qualifications



Vandenberg Village Community Services District

Statement of Qualifications

Statement of Qualifications:

Name: Jennifer Weaver
Physical Address: 4352 Aquarius Rd
Mailing Address: Lompoc, CA 93436
Phone: 408-623-2305
Email: Blakeandjenweaver@yahoo.com

Are you registered to vote in Vandenberg Village?: Yes

Why would you like to serve on the VVCSD Board of Directors?: I would like to serve the community I live in and be part of the team that monitors and provides clean water to my family, friends, neighbors and community.

What experience do you have being on a board or committee?: Throughout my career as a dietitian I have been privileged to be on stroke rounds committee, shared governance chair, part of liver/kidney and heart transplant selection rounds, walking rounds with bone marrow transplant team, and assigned to update policies and procedures in the nutrition departments I've worked in as well as audit hospital kitchens.

What makes you uniquely qualified for the VVCSD Board of Directors?: I am a team player that can work well with others and bring new ideas to the table. Anyone who knows me well, knows how important clean and good tasting water is to me. I'd consider myself a water connoisseur.

What is your overall vision for VVCSD?:

To serve our beautiful community of Vandenberg Village with clean and safe water for many generations to come.

I certify that I meet the candidate qualifications for Vandenberg Village Community Services District Board of Directors. I further certify that I am willing to serve as a director on VVCSD's Board of Directors. I will commit the time and effort necessary to serve. Please consider my application for appointment to the Board of Directors.:

Your Signature:

Jennifer R Weaver

[Reply / Manage](#)

Powered by [Streamline](#).

Certificate of Appointment

STATE OF CALIFORNIA,

County of Santa Barbara

} SS.

THIS CERTIFIES that the undersigned, being the remaining members of the board of directors for the Vandenberg Village Community Services

District of Santa Barbara County, California, have appointed

whose residence address is;

to the office of District Director of the above named district to hold the office for the completion of the term expiring December 4, 2026

Dated February 4, 2025

Board Director

Board Director

Board Director

Board Director

Board Director

Board Director

Oath of Office

STATE OF CALIFORNIA

County of Santa Barbara

} SS.

I, _____ do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

(Appointee Signature)

Subscribed and sworn to (or affirmed) before me, this 4th day of February, 2025

(Signature Of Person Administering Oath)

Board Secretary

(Title)

Before taking office, each member must take and subscribe this Oath of Office before a district director, other district officer, state or county officer, judicial officer or notary public, to be filed with the County Clerk.

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

AGENDA MEMORANDUM

TO: Board of Directors ITEM: 9.C

FROM: Cynthia Allen, General Manager *CA*

DATE: February 4, 2025

SUBJECT: Committees and Agencies

Recommendations: Consider appointing the new Director to committees or external agencies.

Policy Implications:

- District Ordinance § 1.2.4 requires the President to appoint standing committees and representatives to external agencies at the first meeting in January of every year. Appointments are subject to the confirmation of the Board.
- District Ordinance § 1.3.3 sets the following compensation levels for Board members:
 - \$150 per board meeting
 - \$75 per standing committee meeting
 - \$90 per Groundwater Sustainability Agency (GSA) committee meeting for the primary and alternate member

Resource Impacts: The annual Directors' Compensation budget is \$7,200 for meeting attendance.

Alternatives Considered: The Board President may consider factors such as seniority, background, availability, and interests in making appointments.

Discussion: The Board has three standing committees. Additionally, the District is one of the four voting members of the Western Management Area (WMA) Groundwater Sustainability Agency (GSA) JPA for the Santa Ynez River Valley Groundwater Basin.

The Board confirmed President Gonzales' appointments to the Legal/Personnel Committee, GSA JPA, and external agencies at the January 7 meeting. At that meeting, appointments to the Finance/Budget and Water/Wastewater Committees were tabled to allow the new director an opportunity to serve on a committee.

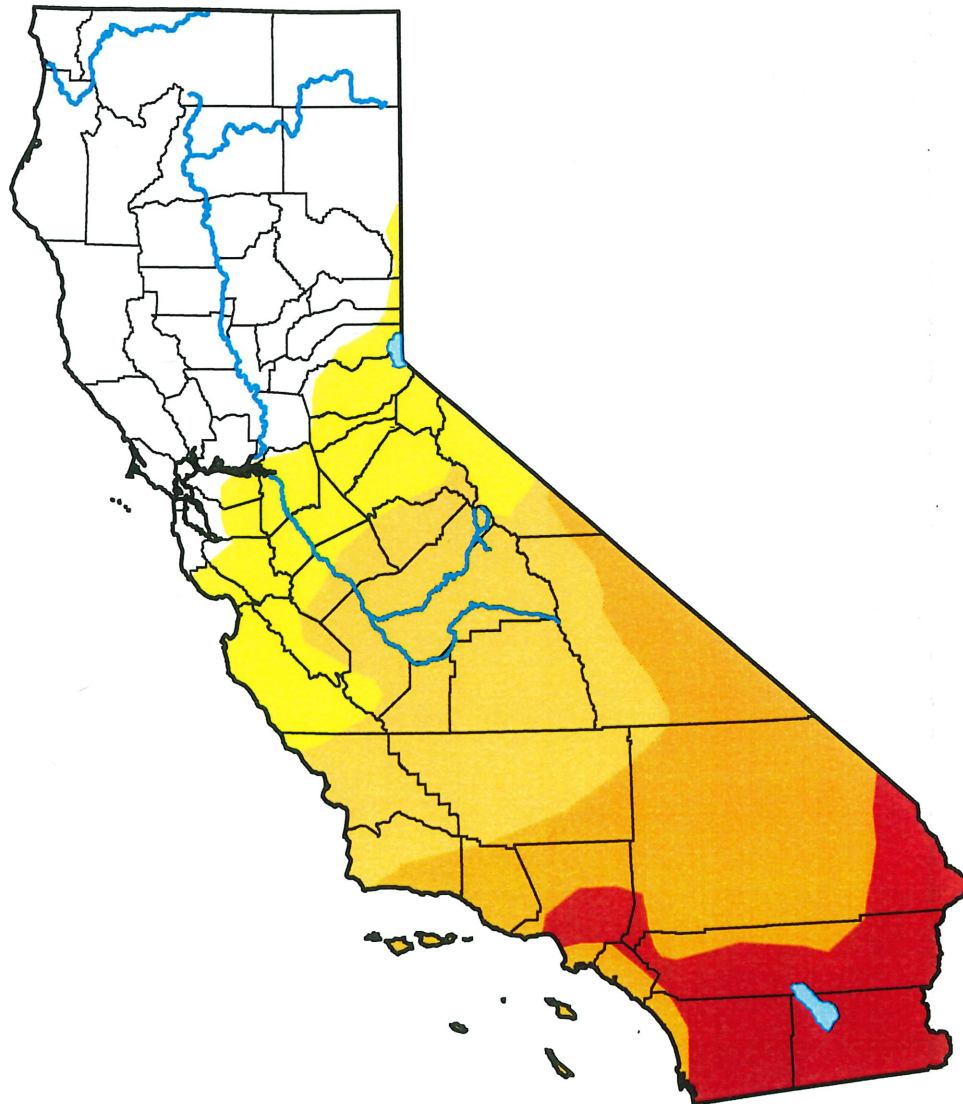
| Standing Committees | 2025 | |
|---|------------------|----------|
| Finance/Budget | Chair | Stassi |
| | Member | |
| Legal/Personnel | Chair | Gonzales |
| | Member | Lamont |
| Water/Wastewater | Chair | Heuring |
| | Member | |
| Groundwater Sustainability Agency (GSA) | Primary | Stassi |
| | Alternate | Lamont |

| Agencies | 2025 | |
|--|------------------|----------|
| Association of California Water Agencies (ACWA) & Joint Powers Insurance Authority (ACWA/JPIA) | Primary | Heuring |
| | Alternate | Lamont |
| California Special Districts Association (CSDA) & Santa Barbara County Chapter of CSDA (SBCCSDA) | Primary | Gonzales |
| | Alternate | Stassi |
| Santa Ynez River Water Conservation District (SYRWCD) | Primary | Lamont |
| | Alternate | Heuring |







Attachment: None

U.S. Drought Monitor California

January 28, 2025
(Released Thursday, Jan. 30, 2025)
Valid 7 a.m. EST



Intensity:

-  None
-  D0 Abnormally Dry
-  D1 Moderate Drought
-  D2 Severe Drought
-  D3 Extreme Drought
-  D4 Exceptional Drought

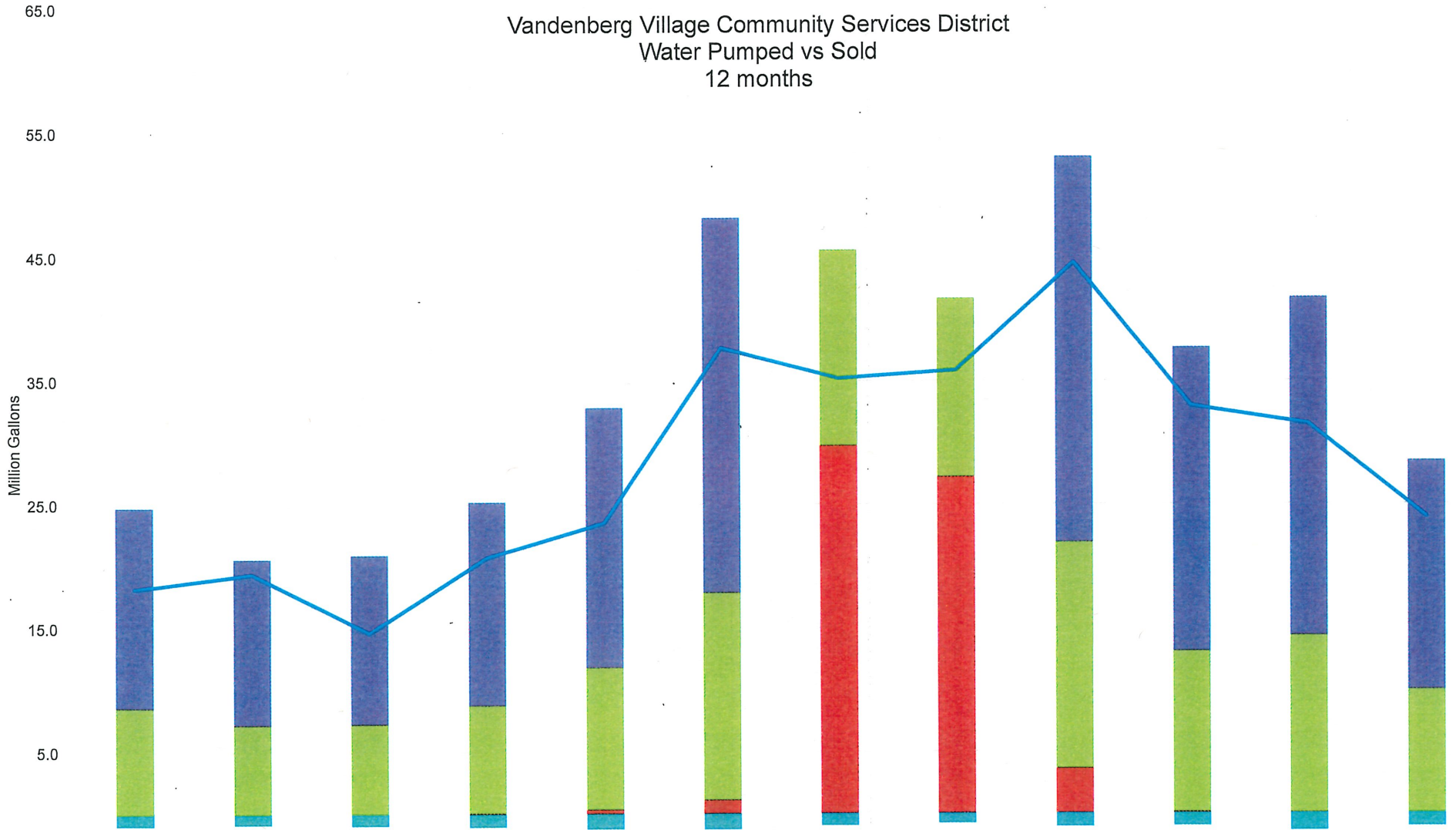
The Drought Monitor focuses on broad-scale conditions. Local conditions may vary. For more information on the Drought Monitor, go to <https://droughtmonitor.unl.edu/About.aspx>

Author:

Brian Fuchs
National Drought Mitigation Center



Vandenberg Village Community Services District Water Pumped vs Sold 12 months



(5.0)

| | Jan-24 | Feb-24 | Mar-24 | Apr-24 | May-24 | Jun-24 | Jul-24 | Aug-24 | Sep-24 | Oct-24 | Nov-24 | Dec-24 |
|-------------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|--------|
| Filter Loss | (0.9) | (0.9) | (1.0) | (1.1) | (1.2) | (1.3) | (1.0) | (0.8) | (1.1) | (1.0) | (1.4) | (1.1) |
| Well 3A | 16.2 | 13.4 | 13.7 | 16.4 | 21.0 | 30.3 | 0.0 | 0.0 | 31.1 | 24.6 | 27.4 | 18.6 |
| Well 3B | 8.5 | 7.2 | 7.2 | 8.7 | 11.4 | 16.7 | 15.8 | 14.5 | 18.3 | 13.0 | 14.3 | 9.9 |
| Well 1B | 0.0 | 0.0 | 0.0 | 0.0 | 0.3 | 1.1 | 29.7 | 27.2 | 3.6 | 0.0 | 0.0 | 0.0 |
| Total Sold | 18.2 | 19.4 | 14.6 | 20.7 | 23.5 | 37.6 | 35.1 | 35.8 | 44.5 | 32.9 | 31.5 | 23.9 |

From: AWIAServiceDesk@epa.gov
Sent: Thursday, January 23, 2025 4:59 PM
To: Cynthia Allen
Subject: Risk and resilience assessment certification receipt

EPA acknowledges on 1/23/2025 receipt of VANDENBERG VILLAGE COMM. SERV. DIST. risk and resilience assessment certification for PWSID CA4210017 with population 7308.

If you have any questions please email us at dwresilience@epa.gov Thank you.

From: AWIAServiceDesk@epa.gov
Sent: Thursday, January 23, 2025 5:00 PM
To: Cynthia Allen
Subject: Emergency response plan certification receipt

EPA acknowledges on 1/23/2025 receipt of VANDENBERG VILLAGE COMM. SERV. DIST. emergency response plan certification for PWSID CA4210017 with population 7308.

If you have any questions, please email us at dwresilience@epa.gov Thank you.