## VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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"Pride in Community Service"

http://vvcsd.org
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**NOTICE:** The Vandenberg Village Community Services District will hold a Standing Committee Meeting at the District Office Conference Room, 3745 Constellation Road, Vandenberg Village, in compliance with <u>California Government Code § 54954</u>.

## Finance/Budget Committee Meeting AGENDA

Friday, July 19, 2024

9:00 a.m.

- 1. CALL TO ORDER
- 2. ROLL CALL: Directors Gonzales and Stassi
- 3. ADDITIONS AND DELETIONS TO AGENDA
- 4. PUBLIC FORUM:

Members of the public wishing to address the Committee on matters within the jurisdiction of the District may do so when recognized by the Committee chairperson. Please begin by stating your name and place of residence.

- 5. DISCUSSION ITEMS
  - A. Financial Policies: Discuss draft financial policies.
  - B. **Reserve Policy:** Discuss edits to Resolution 229-24.
  - C. Investments: Review District investments.
  - D. **Water Tie-in**: Discuss a possible project to connect the VVCSD water system with Mission Hills Community Services District.
  - E. Capital Improvement Plan: Discuss the District's Capital Improvement Plan.
- ADJOURN

**Notice Regarding Public Participation**: For those who are unable to attend the meeting in person 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 <a href="mailto:administration@vvcsd.org">administration@vvcsd.org</a>. 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 <a href="https://vvcsd.org">https://vvcsd.org</a> 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. 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.