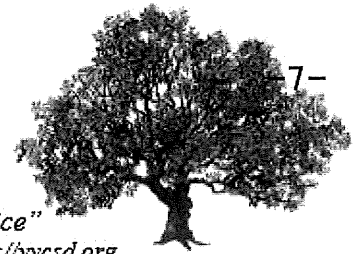


VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

3745 Constellation Road • Vandenberg Village • Lompoc, CA 93436
Telephone: (805) 733-2475 • Fax: (805) 733-2109



"Pride in Community Service"

<http://vvcisd.org>

info@vvcisd.org

MINUTES Special Meeting

August 24, 2023

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The meeting was called to order at 7:00 p.m. by President Brooks who led the Pledge of Allegiance.

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

OTHERS PRESENT

General Manager Joe Barget.

3. ADDITIONS AND DELETIONS TO THE AGENDA

There were none.

4. PUBLIC FORUM

President Brooks invited public comments and there were none.

5. CLOSED SESSION

The Board convened into a closed session at 7:02 p.m. to discuss public employee employment (Title: Acting General Manager) and public employment (Title: General Manager).

6. OPEN SESSION

The Board convened into open session at 8:30 p.m. President Brooks announced the following actions were taken during closed session:

- A. Motion by Director Bumpass, seconded by Director Gonzales to approve revised experience and education qualifications for the General Manager position, and direct General Manager Barget to reissue the recruitment brochure to reflect them and required minimum certifications.**

Roll call vote:

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

- B. Motion by Director Bumpass, seconded by Director Gonzales to extend the due date for General Manager job applications from September 15 to September 22.**

Roll call vote:

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

- C. Motion by Director Gonzales, seconded by Director Bumpass to rescind the Board's decision to appoint acting general managers and extend General Manager Barget's employment agreement to December 8.**

Roll call vote:

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

7. ADJOURN

President Brooks declared the meeting adjourned at 8:32 p.m.

Attest:

Signed:

Joe Barget,
Assistant Board Secretary
Board of Directors

Christopher Brooks
President, Board of Directors