

VANDENBERG VILLAGE COMMUNITY SERVICES DISTRICT

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



SPECIAL MEETING

Friday, May 17, 2019

10:00 a.m.

AGENDA

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL: Directors Brooks, Bumpass, Stewart, Redmon, 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 April 2, 2019 page 1
 - B. Treasurer Report
 - (1) Monthly Financials page 9
 - (2) Disbursements through April 30, 2019 page 17
 - (3) Schedule of Investments page 27

8. ACTION ITEMS

- A. **Club House Road Entrance:** Consider approving signage for entrance monuments page 29
- B. **Can and Will Serve Letter (Cordova):** Consider issuing a can and will serve letter to Ms. Gilda Cordova for a new single-family residence at 470 Oak Hill Drive..... page 33
- C. **California Environmental Quality Act (CEQA):** Presentation by Chris Hampson, Meridian Consultants, and discussion on CEQA requirements relating to the access road and future well site applications with the State Lands Commission page 37
- D. **Davis Creek:** Review and discuss the Santa Barbara County Flood Control District Annual Routine Maintenance Plan for Fiscal Year 2019-2020 page 47
- E. **Aquifer Exemption:** Discuss and consider submitting comments on the Notice of Proposed Aquifer Exemption for the Cat Canyon Oil Field page 53

9. REPORTS

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

10. INFORMATIONAL CORRESPONDENCE

- A. Letter dated May 8, 2019 from city of Lompoc regarding Floradale Bridge Replacement page 63
- B. Letter dated April 15, 2019 from Mission Hills Community Services District regarding Burton Ranch project page 69

C. Letter dated April 10, 2019, from California Water Boards regarding Distribution System and Treatment Facility Classifications page 75

D. Santa Barbara County 2018 Water Use page 77

E. Director Stewart – Trip Report page 79

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, 3745 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.vvcasd.org>.