

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, AUGUST 16TH, 2023
6:00 P.M.**

1. CALL TO ORDER:

The meeting is called to order at _____p.m. by President Malcolm Ricci.

2. ROLL CALL:

Board Members: Present: Absent:

Terri Cox _____

Juan Gonzalez _____

Malcolm Ricci _____

Deborah Williams _____

One (1) Vacancy _____

Staff Present:

Erin Miller _____

Vivian Vickery _____

3. INTRODUCTION OF GUESTS:

4. PUBLIC COMMENTS:

Agenda and Non-Agenda Items – The public may address the Board on matters within the jurisdiction of the District that are not on the agenda. The public may address the Board on items on the agenda as those items are taken up. The Board cannot enter into a formal discussion or make a decision on any matter not on the agenda for this meeting. Please wait to be recognized by the Board President when wishing to comment on agenda and non-agenda items and direct your comments to the entire Board. The President may limit the time for comments to the Board. (Government Code § 54954.2 & § 54954.3)

5. PUBLIC HEARING:

Public Hearing by the Board of Directors of Cuyama Community Services District for the adoption of the proposed budget for the 2023-2024 fiscal year (July 1, 2023 – June 30, 2024) for Cuyama Community Services District.

Hearing open: _____pm Hearing closed: _____pm

6. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of July 19th, 2023.

Moved by: _____ 2nd by: _____

Approval of the Special Board Meeting Minutes of August 2nd, 2023.
Moved by: _____ 2nd by: _____

7. APPROVAL OF CHECKS BY NUMBERS:

A. General Account:

Checks # _____ through _____ to be approved at this meeting.

Moved by: _____ 2nd by: _____

8. CORRESPONDENCE:

9. REPORTS:

A. Treasurer's Report:

1. Account Schedules
2. Budget Reports
3. Transfer funds from General Account to New Sewer Plant Construction Account (Debt Service) for loan payment of \$7,340.25 due September 2, 2023.

B. General Manager's Report:

1. Office Operations
2. Field Operations

10. DISCUSSION ITEMS:

- A. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.**

11. DISCUSSION/ACTION ITEMS:

A. Committee Report:

1. Status report on five-year revenue plan for District rates and fees structure.
2. Review of potential updates to District Rates and Fees Schedule.

B. 2023-2024 Budget: Discussion of the proposed budget for 2023-2024 fiscal year.

C. Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 6, 2024, must be resident of Services District.

D. Water Line Connection: Discussion of Dedication Agreement between Henrik Nielsen and Cuyama Community Services District regarding 8-inch water line along Caltrans Highway 166 right-of-way and connection within Ranchoil Annexation.

E. CCSD Board Statement: Discussion of Public Statement by the CCSD Board of Directors regarding the Complaint for Comprehensive Groundwater Adjudication of the Cuyama Valley Groundwater Basin filed by Bolthouse Farms and Grimmway Farms.

F. Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, September 13th, 2023.

12. CLOSED SESSION:

A. None

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so by submitting them in writing to the CCSD business office, 4853 Primero Street, New Cuyama CA 93254 or email address cuyamacsd@gmail.com. Although there is public access to the meeting site, the public can also listen and comment by Zoom conferencing. Please send an email message to the CCSD business office to obtain link information.