

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA CSD BUSINESS OFFICE  
4853 PRIMERO STREET, NEW CUYAMA, CA 93254  
WEDNESDAY, JULY 19TH, 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:

Charlene Cooper \_\_\_\_\_

Terri Cox \_\_\_\_\_

Juan Gonzalez \_\_\_\_\_

Malcolm Ricci \_\_\_\_\_

Deborah Williams \_\_\_\_\_

**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 to determine to place Delinquent Accounts on Santa Barbara County tax rolls for the 2022-2023 fiscal year (July 1, 2022 - June 30, 2023) of Cuyama Community Services District.

Hearing open: \_\_\_\_\_pm      Hearing closed: \_\_\_\_\_pm

**6. APPROVAL OF THE MINUTES:**

Approval of the Regular Board Meeting Minutes of June 14th, 2023.

Moved by: \_\_\_\_\_ 2nd by: \_\_\_\_\_

Approval of the Special Board Meeting Minutes of July 5th, 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

**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.

**B.** GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

**11. DISCUSSION/ACTION ITEMS:**

**A.** 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.

**B.** 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.

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

**D.** CCSD Policy Updates for Board consideration:

1. Indexing system for filing policies and manuals.

**E.** Board Member Resignation: Board to accept letter of resignation from Board Member Charlene Cooper.

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

**G.** Collection of Delinquent/Unpaid Utility Charges:

1. Board to consider approval of Resolution #23-02 authorizing Santa Barbara County to collect delinquent and unpaid utility charges on Santa Barbara County tax rolls.

**H.** Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, August 16<sup>th</sup>, 2023.**

Public Comments on Closed Session Items – The public may address the Board on matters pertaining to Closed Session items. Please direct your comments to the entire Board. The President may limit the time for comments to the Board.

**12. CLOSED SESSION:**

- A.** Delinquent Accounts: Board will review and designate delinquent accounts to place on Santa Barbara County tax rolls for collection of delinquent and unpaid utility charges in accordance with California Government Code § 61115(b).

**13. ADJOURNMENT:**

The Board meeting was adjourned at \_\_\_\_\_ p.m.

Moved by: \_\_\_\_\_ 2nd by: \_\_\_\_\_