

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA CSD BUSINESS OFFICE  
4853 PRIMERO STREET, NEW CUYAMA, CA 93254  
WEDNESDAY, SEPTEMBER 13TH, 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. APPROVAL OF THE MINUTES:**

Approval of the Regular Board Meeting Minutes of August 16th, 2023.

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

Approval of the Special Board Meeting Minutes of August 29th, 2023.

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

**6. APPROVAL OF CHECKS BY NUMBERS:**

**A. General Account:**

Checks # \_\_\_\_\_ through \_\_\_\_\_ to be approved at this meeting.

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

**7. CORRESPONDENCE:**

**8. REPORTS:**

- A. Treasurer's Report:
  - 1. Account Schedules
  - 2. Budget Reports
- B. General Manager's Report:
  - 1. Office Operations
  - 2. Field Operations

**9. DISCUSSION ITEMS:**

- A. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.
- B. Water System Capital Improvements Project: Update on CCSD's Grant Funding Application for planning of Water System Capital Improvements Project.
- C. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

**10. DISCUSSION/ACTION ITEMS:**

- A. Committee Report:
  - 1. Status report on five-year revenue plan for District rates and fees structure.
- B. Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 6, 2024, must be resident of Services District.
- C. Water Line Connection: Update on 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.
- D. CCSD Board Statement: Review 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.
- E. Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, October 11<sup>th</sup>, 2023.**

**11. CLOSED SESSION:**

- A. None

**12. ADJOURNMENT:**

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

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