

**CUYAMA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, JANUARY 18TH, 2023
6:00 P.M.**

1. CALL TO ORDER:

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

2. ROLL CALL:

Board Members: Present: Absent:

Terri Cox _____

Malcolm Ricci _____

Deborah Williams _____

One (1) Vacancy _____

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Staff Present:

Erin Miller _____

Vivian Vickery _____

3. PUBLIC STATEMENT:

Public Statement by the Board of Directors of Cuyama Community Services District regarding CCSD Board appointments by County of Santa Barbara Board of Supervisors.

4. INTRODUCTION OF GUESTS:

5. 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 Chairman when wishing to comment on agenda and non-agenda items and direct your comments to the entire Board. The Chairman may limit the time for comments to the Board. (Government Code § 54954.2 & § 54954.3)

6. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of November 16th, 2022.

Moved by: _____ 2nd by: _____

7. APPROVAL OF CHECKS BY NUMBERS:

A. General Account:

Checks 12098 through 12124, ACH Debit, and EFTs previously issued as of December 19, 2022 to be approved at this meeting.

Moved by: _____ 2nd by: _____

B. 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

a. Account Schedules as of December 19, 2022

b. Account Schedules as of January 18, 2023

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.

11. DISCUSSION/ACTION ITEMS:

A. None.

The next regular Board Meeting is scheduled for Wednesday, February 15th, 2023.

12. CLOSED SESSION:

A. None.

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____