

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, APRIL 12TH, 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 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)

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 Chairman may limit the time for comments to the Board.

5. CLOSED SESSION:

A. Litigation Case #21-01: Conference with Legal Counsel.

Anticipated Litigation – 1 Case (Government Code § 54956.9(d)(2)).

6. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of March 15th, 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.

11. DISCUSSION/ACTION ITEMS:

A. GSA Report:

1. Status report on Cuyama Basin Groundwater Sustainability Agency.
2. Board will consider approval of Resolution #23-1, A Resolution of the Board of Directors of Cuyama Community Services District to Appoint Director and Alternate Director to Represent CCSD on the Board of Directors of the Groundwater Sustainability Agency Pursuant to the Sustainable Groundwater Management Act for the Cuyama Community Services District Area of the Cuyama Valley Groundwater Basin.

B. Water Treatment Plant:

1. Standby Generator: Board will consider replacement of standby generator.
2. Tank Level Control: Board will consider replacement of tank level control.

C. 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.

D. 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.

E. CCSD Policy Updates for Board consideration:

1. Indexing system for filing policies and manuals.

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

The next regular Board Meeting is scheduled for Wednesday, May 10th, 2023.

12. CLOSED SESSION:

- A.** None.

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____