

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, MARCH 15TH, 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 _____

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 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 February 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
3. Transfer funds from General Account to Arsenic Removal Project Debt Service Account for loan payment of \$12,108.00 due April 7, 2023 (PAD).
4. Transfer funds from General Account to the Arsenic Removal Project Reserve Fund Account for annual reserve equal to one-tenth of annual loan payment in compliance with Article III, Terms of Loan.

B. General Manager's Report:

1. Office Operations
2. Field Operations

10. DISCUSSION ITEMS:

A. USDA RD Loan/Grant Program: Discussion of Water & Waste Disposal Loan & Grant Program.

B. Sales and Use Tax Exemption: Review of Sales and Use Tax Annotation for Water Additives, 275.0280 Chemicals.

11. DISCUSSION/ACTION ITEMS:

A. Appointment of Board Director: Administration of Oath of Office to Charlene Cooper, who was appointed by the Santa Barbara County Board of Supervisors in lieu of election to the office of Director for the Cuyama Community Services District, for the term expiring December 6, 2024.

B. Election of Officers: Election of officers of the CCSD Board of Directors for 2023.

C. GSA Report:

1. Status report on Cuyama Basin Groundwater Sustainability Agency.
2. CCSD representation on the governing Board of Directors of the CBGSA.

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

E. 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.

F. 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.

G. CCSD Policy Updates for Board consideration:

1. Indexing system for filing policies and manuals.

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

The next regular Board Meeting is scheduled for Wednesday, April 12th, 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 Chairman may limit the time for comments to the Board.

12. CLOSED SESSION:

A. Public Employee Performance Evaluation (Government Code § 54957):
Permanent/Part-Time Office Clerk.

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____