

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

Malcolm Ricci _____

Deborah Williams _____

One (1) Vacancy _____

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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)

5. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of January 18th, 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
 - 3. Transfer funds from General Account to New Sewer Plant Construction Account (Debt Service) for loan payment of \$1,940.25 due March 2, 2023.
- 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.** GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

10. DISCUSSION/ACTION ITEMS:

- A.** Appointment of Board Director: Administration of Oath of Office to Malcolm Ricci, 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 4, 2026.
- B.** 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.
- C.** Appointment of Board Director: Administration of Oath of Office to Juan Gonzalez, 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.
- D.** Election of Officers: Election of officers of the CCSD Board of Directors for 2023.
- 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.** District Calendar: Review of District Calendar for calendar year 2023.
- I.** Future Agenda Items: Discussion of future agenda items.

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

11. CLOSED SESSION:

A. None.

12. ADJOURNMENT:

The Board meeting was adjourned at _____p.m.

Moved by: _____2nd by: _____