

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

Robert Barnett _____

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 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 Special Board Meeting Minutes of November 8th, 2023.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of November 15th, 2023.

Moved by: _____ 2nd by: _____

Approval of the Public Hearing Minutes of November 16th, 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. Cyber Security: Discussion of cyber security measures for Cuyama Community Services District.

10. DISCUSSION/ACTION ITEMS:

A. Resolution #23-03: Approval of Resolution 23-03, A Resolution of the Board of Directors of the Cuyama Community Services District Authorizing an Increase in Water Rates and the Addition of a Surcharge.

B. Water System Capital Improvements Project: Update on CCSD's Grant Funding Application for planning of Water System Capital Improvements Project.

1. Board to consider approval of Services Agreement between CCSD and NV5 for professional and technical services for planning phase of Water System Capital Improvements Project.

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. Service Connection Fees: Board review of connection fees for new water and sewer services.

E. District Calendar: Review of District Calendar for calendar year 2024.

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

The next regular Board Meeting is scheduled for Wednesday, January 10th, 2024.

11. CLOSED SESSION:

A. None

12. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____