

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
MONDAY, JULY 15TH, 2019*
7:00 P.M.**

1. CALL TO ORDER:

The meeting is called to order at _____p.m. by Chairman Paul Chounet.

2. ROLL CALL:

Board Members: Present: Absent:

Paul Chounet _____

Terri Cox _____

Linda Proeber _____

Malcolm Ricci _____

Deborah Williams _____

Staff Present:

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 October 10th, 2018.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of April 10th, 2019.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of May 15th, 2019.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of June 12th, 2019.

Moved by: _____ 2nd by: _____

6. APPROVAL OF CHECKS BY NUMBERS:

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. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

B. Rehoboth #3 Water Well: Update on Amended and Restated Grant of Easement.

10. DISCUSSION/ACTION ITEMS:

A. DAC Funding: Status report on Projects for DAC funding from IRWM process.

1. Board to consider approval of Mutual Release of Contract between CCSD and CVFRC.
2. Board to award Proposal (RFP) for DAC Grant Agreement Project 4, Task 4- Community Outreach, CCSD Website.

The next regular Board Meeting is scheduled for Wednesday, August 14th, 2019.

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.

11. CLOSED SESSION:

A. Public Employee Performance Evaluation (54957): General Manager.

12. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

Disability Information:

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please contact Vivian Vickery at (661) 766-2780 by 3:30 p.m. on the Friday prior to this meeting.

***PLEASE NOTE DATE OF BOARD MEETING.**