

**CUYAMA COMMUNITY SERVICES DISTRICT
SPECIAL MEETING
THURSDAY, MAY 14TH, 2020**

SUMMARY OF ACTION ITEMS

DISCUSSION/ACTION ITEMS:

- A.** DAC Funding: Status report on Projects for DAC funding from IRWM process.
1. Deborah Williams made a motion to approve the revised Professional Services Agreement between CCSD and Quail Springs Permaculture for Project 4, Task 4-Community Outreach and Project 5, Task 2-IRWM Engagement Efforts. Terri Cox seconded the motion. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Malcolm Ricci, and Deborah Williams; nays were none, and there was one vacancy. Motion carried.
 2. Deborah Williams made a motion to approve the Professional Services Agreement between CCSD and Rural Community Assistance Corporation for Project 9, Task 1.1-Water Conservation Plan. Terri Cox seconded the motion. Discussion was held. Deborah Williams amended the motion to include compensation according to Department of Water Resources guidelines (RCAC will be paid within 30 days of CCSD being paid by DWR Proposition 1 Funding). Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Malcolm Ricci, and Deborah Williams; nays were none, and there was one vacancy. Motion carried.
 3. Paul Chounet made a motion to approve the Professional Services Agreement between CCSD and Dudek for Project 9, Task 1.2-Cuyama Hydrogeologic Study-Part 2. Deborah Williams seconded the motion. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Malcolm Ricci, and Deborah Williams; nays were none, and there was one vacancy. Motion carried.
- B.** Board Vacancy, one (1) two-year position: Terri Cox made a motion to appoint Fernando De Los Santos to fill the vacancy on the CCSD Board of Directors, term expiring December 4, 2020, with the condition that he is eligible as a registered voter in the Services District. Deborah Williams seconded the motion. Discussion was held. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Malcolm Ricci, and Deborah Williams; nays were none, and there was one vacancy. Motion carried.
- C.** Surcharge Reserve Fund: Deborah Williams made a motion to suspend the surcharge of \$22.00 per user for the months of May, June, July, and August of 2020 for financial relief to customers due to the effects of the COVID-19 emergency and to reinstate the surcharge on September 1, 2020. Terri Cox seconded the motion. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Malcolm Ricci, and Deborah Williams; nays were none, and there was one vacancy. Motion carried.
- D.** Future Agenda Items: Discussion was held regarding the resignation of John Coats from the CCSD Board of Directors and Alternate to the GSA Board of Directors. The Board requested an update to record the appointment of Louise Draucker as Alternate to the GSA Board of Directors.