Cuyama Community Services District BOARD OF DIRECTORS

Minute Order October 15, 2019

Present:

F. Paul Chounet, President Terri Cox, Board Member Malcolm Ricci, Vice President Deborah Williams, Board Secretary

One (1) Vacancy

<u>Cuyama Community Services District Regular Board Meeting October 15, 2019</u> <u>Agenda Discussion/Action Item 10B-2, DAC Funding:</u>

Paul Chounet made a motion to accept completion of DACI Grant Project 9, Task 1.1-Cuyama and New Cuyama Facilities Optimization Plan, as completed by Rural Community Assistance Corporation. Deborah Williams seconded the motion. Ayes, in favor of, were four; nays were none, and there was one vacancy. Motion carried.

Vivian Vickery

Recording Secretary