

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA CSD BUSINESS OFFICE  
4853 PRIMERO STREET, NEW CUYAMA, CA 93254  
WEDNESDAY, APRIL 17TH, 2024  
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 Regular Board Meeting Minutes of March 13th, 2024.

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

**10. DISCUSSION/ACTION ITEMS:**

- A. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.
  - 1. Board will consider approval of quote from Tri County Pump Company to wire brush and rehab Rehoboth #3 Water Well for well investigation survey.
- B. Water System Capital Improvements Project: Update on CCSD's Grant Funding Application for planning of Water System Capital Improvements Project.
  - 2. Board will consider approval of quote for inspection and cleaning of four raw water storage tanks.
- C. Service Connection Fees: Board review of connection fees for new water and sewer services.
- D. Employee Handbook: First reading of update to CCSD Employee Policies and Procedures Manual, Section IV-Employee Benefits, for paid sick leave.
- E. Permanent/Part-Time Office Clerk: Board will consider to create Permanent/Full-Time Office Clerk position for CCSD.
- F. Job Description: Board will consider approval of first reading of job description for Permanent/Full-Time Office Clerk.
- G. EPA Grant: County of Santa Barbara Community Services and Planning and Development will make presentation for participation in the EPA Environmental Justice Community Change Grant.
- H. Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, May 15<sup>th</sup>, 2024.**

**11. CLOSED SESSION:**

- A. None.

**12. ADJOURNMENT:**

The Board meeting was adjourned at \_\_\_\_\_ p.m.

Moved by: \_\_\_\_\_ 2nd by: \_\_\_\_\_