

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, MAY 15TH, 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)

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.

5. CLOSED SESSION:

A. Potential Litigation: Conference with Legal Counsel

Anticipated Litigation – 1 Case (Government Code § 54956.9(d)(2)).

6. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of April 17th, 2024.

Moved by: _____ 2nd by: _____

7. APPROVAL OF CHECKS BY NUMBERS:

A. General Account:

Checks # _____ through _____ to be approved at this meeting.

Moved by: _____ 2nd by: _____

B. Well No. 4 Drilling & Equipping Project:

Checks # _____ through _____ to be approved at this meeting.

Moved by: _____ 2nd by: _____

8. CORRESPONDENCE:

9. REPORTS:

A. Treasurer's Report:

1. Account Schedules
2. Budget Reports

B. General Manager's Report:

1. Office Operations
2. Field Operations

10. DISCUSSION ITEMS:

A. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.

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

11. DISCUSSION/ACTION ITEMS:

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

B. Employee Handbook: First reading of update to CCSD Employee Policies and Procedures Manual, Section IV-Employee Benefits, for paid sick leave.

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. CCSD Board Review of District Business Bank Accounts:

1. Approval of requirements to update CCSD's checking accounts.
2. Approval to establish a separate checking account for Cuyama CSD Water System Capital Improvements Project No. 4210009-001P.

E. 2024-2025 Budget: Discussion of the proposed budget for 2024-2025 fiscal year.

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

The next regular Board Meeting is scheduled for Wednesday, June 12th, 2024.

12. CLOSED SESSION:

A. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency regarding the Complaint for Comprehensive Groundwater Adjudication of the Cuyama Valley Groundwater Basin.

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____