

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, FEBRUARY 12TH, 2020
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 _____

Malcolm Ricci _____

Deborah Williams _____

One (1) Vacancy _____

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 January 15th, 2020.

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
 - 3. Transfer funds from General Account to Surcharge Reserve Fund Account.
 - 4. Transfer funds from General Account to New Sewer Plant Construction Account (Debt Service) for loan payment of \$2,185.63 due March 2, 2020.
- B. General Manager's Report:
 - 1. Office Operations
 - 2. Field Operations

9. DISCUSSION ITEMS:

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

10. DISCUSSION/ACTION ITEMS:

- A. Grant of Easement and Quitclaim by and between Owner and District for Well Site No. 3 and Well Site No. 4:
 - 1. Board to rescind approval of Grant of Easement and Quitclaim by and between Jim and Linda Curtis Family Trust ("Owner") and Cuyama Community Services District.
 - 2. Board to consider approval of revised Grant of Easement and Quitclaim by and Between Donald G. Woodward and Laurie Woodward ("Owner") and Cuyama Community Services District.
- B. Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 4, 2020, must be registered voter of the Services District.
- C. Future Agenda Items: Discussion of future agenda items.
- D. Future Board Meeting Schedule: Review of future Board Meeting schedule.

The next regular Board Meeting is scheduled for Wednesday, March 11th, 2020.

11. CLOSED SESSION:

- A. None.

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.