

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, OCTOBER 13TH, 2021
6:00 P.M.**

1. CALL TO ORDER:

The meeting is called to order at _____p.m. by President Paul Chounet.

2. ROLL CALL:

Board Members: Present: Absent:

Paul Chounet _____

Terri Cox _____

Fernando De Los Santos _____

Malcolm Ricci _____

Deborah Williams _____

Staff Present:

Lourdez Ruiz _____

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 December 11th, 2019.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of January 15th, 2020.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of February 12th, 2020.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of September 15th, 2021.

Moved by: _____ 2nd by: _____

Approval of the Board Workshop Minutes of September 30th, 2021.

Moved by: _____ 2nd by: _____

6. APPROVAL OF CHECKS BY NUMBERS:

General Account:

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

Moved by: _____ 2nd by: _____

Well No. 4 Project 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.

B. General Manager's Report:

1. Office Operations
2. Field Operations

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

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

10. DISCUSSION/ACTION ITEMS:

A. Water Line Connection: Review of 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.

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

1. Board will consider approval of Engagement Letter between Best Best & Krieger and Cuyama Community Services District.

C. Board of Directors: Discussion of goals of the CCSD Board of Directors for the governance of the District.

1. Board will consider approval of Procurement Policy for Sole Source Procurement for Cuyama Community Services District.

D. Claim Review: Final review of homeowner's claim of damages in accordance with Government Code § 912.6.

E. Can and Will Serve: Review of Application for Preliminary Can and Will Serve for water and sewer connections from Thompson Housing Consultants.

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

The next regular Board Meeting is scheduled for Wednesday, November 10th, 2021.

11. CLOSED SESSION:

A. None.

12. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

USE OF RELAXED TELECONFERENCE PROCEDURES PER GOVERNOR'S COVID-19 EXECUTIVE ORDER: Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations. Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so by submitting them in writing to the CCSD business office, 4853 Primero Street, New Cuyama CA 93254 or email address cuyamacsd@gmail.com. Although there is public access to the meeting site, the public can also listen and comment by Zoom conferencing. Please send an email message to the CCSD business office to obtain link information. Voting at this meeting shall be by roll call.