

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA CSD BUSINESS OFFICE  
4853 PRIMERO STREET, NEW CUYAMA, CA 93254  
WEDNESDAY, JUNE 12TH, 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. PUBLIC HEARING:**

Public Hearing by the Board of Directors of Cuyama Community Services District for the adoption of the proposed budget for the 2024-2025 fiscal year (July 1, 2024 – June 30, 2025) for Cuyama Community Services District.

Hearing open: \_\_\_\_\_pm      Hearing closed: \_\_\_\_\_pm

**6. APPROVAL OF THE MINUTES:**

Approval of the Special Board Meeting Minutes of May 8th, 2024.

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

Approval of the Regular Board Meeting Minutes of May 15th, 2024.

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

**7. APPROVAL OF CHECKS BY NUMBERS:**

General Account:

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

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

**C.** GSA Report:

1. Status report on Cuyama Basin Groundwater Sustainability Agency.
2. CCSD representation on the governing Board of Directors of the CBGSA.

**D.** Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, July 10<sup>th</sup>, 2024.**

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 President may limit the time for comments to the Board.

**12. CLOSED SESSION:**

**A.** Delinquent Accounts: Board will review and designate delinquent accounts to place on Santa Barbara County tax rolls for collection of delinquent and unpaid utility charges in accordance with California Government Code § 61115(b).

**13. ADJOURNMENT:**

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

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