

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR MEETING  
WEDNESDAY, APRIL 15TH, 2020**

**SUMMARY OF ACTION ITEMS**

**DISCUSSION/ACTION ITEMS:**

- A.** Rehoboth #3 Water Well: Update on Rehoboth #3 Water Well (Replacement Well Project not completed).
  - 1. Deborah Williams made a motion to approve the Professional Services Agreement entered into and on April 15, 2020, by and between CCSD and Reid Johnson, as written. Terri Cox seconded the motion. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Malcolm Ricci, and Deborah Williams; nays were none, and there was one vacancy. Motion carried.
  
- B.** DAC Funding: Status report on Projects for DAC funding from IRWM process.
  - 1. Paul Chounet made a motion to approve the Professional Services Agreement between CCSD and Quail Springs Permaculture with added language that Scope of Work directly addresses Project 5, Task 2-IRWM Engagement Efforts according to the IRWM-DACI Grant Agreement. Deborah Williams seconded the motion. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Malcolm Ricci, and Deborah Williams; nays were none, and there was one vacancy. Motion carried.
  
- C.** Future Agenda Items: The Board requested a Closed Session for employee evaluation of General Manager, following review of General Manager performance objectives due May 1<sup>st</sup>.