

**CUYAMA COMMUNITY SERVICES DISTRICT  
MINUTES OF THE BOARD OF DIRECTORS  
SPECIAL MEETING  
THURSDAY, JULY 23RD, 2020**

**1. CALL TO ORDER:**

Chairman Paul Chounet called the meeting to order at 6:03 p.m.

**2. ROLL CALL, Board Members and Staff Present:**

**Board Members present:**

**Paul Chounet**

**Fernando De Los Santos**

**Malcolm Ricci**

**Deborah Williams**

**Malcolm Ricci participated in the meeting from a remote location by Zoom conferencing.**

**Board Members absent:**

**Terri Cox**

**Staff present:**

**Vivian Vickery arrived at the meeting at 6:05 p.m.**

**3. WORKSHOP FOR BOARD REVIEW OF CCSD POLICY:**

**1. Deborah Williams presented a revised draft of Part 1 – Water Ordinances, as approved at the first reading. Review was held, and discussion followed. Ms. Williams noted further revisions to Article 1-105 Amendments, Article 2 Definitions, grammatical corrections, and sections to be referred to the CCSD Rates and Fees Schedule. Further discussion was held regarding Article 1-1503 Temporary Service Rates. The Board agreed to establish a monthly service charge for temporary service. Vivian Vickery will provide information for a replacement cost for the fire hydrant meter to assist the Board in determining the monthly service charge for temporary service.**

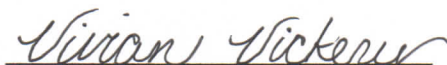
**Deborah Williams presented a draft of increases to the CCSD Rates and Fees Schedule, as presented in Attachment A. Review was held, and discussion followed. A line item for per month service charge will be added to Section 1-1503 in the schedule. The CCSD Rates and Fees Schedule will be presented as an attachment to CCSD Policy – Water and Sewer Ordinances.**

**2. Updates to CCSD Policy – Sewer Ordinances were not presented at this time.**

**The final draft of Part 1 – Water Ordinances and the proposed increases to the CCSD Rates and Fees Schedule will be presented for approval at the next regular board meeting.**

**4. ADJOURNMENT:**

**Deborah Williams made a motion to adjourn the meeting at 7:07 p.m. Fernando De Los Santos seconded the motion. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Fernando De Los Santos, Malcolm Ricci, and Deborah Williams; nays were none, and one was absent. Motion carried.**

  
Vivian Vickery, Recording Secretary