

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA CSD BUSINESS OFFICE  
4853 PRIMERO STREET, NEW CUYAMA, CA 93254  
WEDNESDAY, AUGUST 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 \_\_\_\_\_

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 April 15th, 2020.

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

Approval of the Special Board Meeting Minutes of July 15th, 2020.

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

Approval of the Special Board Meeting Minutes of July 23rd, 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 \$7,085.63 due September 2, 2020.
5. Data Review for the 2019-2020 fiscal year.

**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.** DAC Funding: Status report on Projects for DAC funding from IRWM process.
- C.** GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.
- D.** Rehoboth #1 Water Well: Discussion of electrical equipment failure for Well #1 (Variable Frequency Drive).
- E.** Conflict of Interest Code: Discussion of biennial review of Cuyama Community Services District Conflict of Interest Code (Government Code § 87306.5).

**10. DISCUSSION/ACTION ITEMS:**

- A.** CCSD Water Policy: Board will consider approval of second reading and adoption of updates to CCSD Policy – Water Ordinances.
- B.** District Payment Fee Schedule: Board will consider approval of revisions to District Payment Fee Schedule.
- C.** Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, September 16<sup>th</sup>, 2020.**

**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](mailto:cuyamacsd@gmail.com). There will be no public access to the meeting site; however, the public can 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.