

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, SEPTEMBER 16TH, 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 August 12th, 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
- B. General Manager's Report:
 - 1. Office Operations
 - 2. Field Operations

9. DISCUSSION ITEMS:

- A. DAC Funding: Status report on Projects for DAC funding from IRWM process.
- B. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.
- C. Water Ordinance Article 11-1102 Suit/Liens: Discussion of all unpaid rates, charges, and penalties to be collected by suit or property lien of the property owner.
- D. Utility Billing System: Discussion of upgrade to utility billing system.

10. DISCUSSION/ACTION ITEMS:

- A. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.
 - 1. Board will consider approval of Professional Services Agreement between CCSD and NV5.
 - 2. Board will consider approval of proposal from Golden State Labor Compliance.
- B. Rehoboth #1 Water Well: Board will consider approval of repair of electrical equipment for Well #1 (Variable Frequency Drive).
- C. CCSD Water Policy: Board will consider approval of first reading of updates to CCSD Policy – Sewer Ordinances.
- D. Conflict of Interest Code: Board will consider to amend Cuyama Community Services District Conflict of Interest Code (Government Code § 87306.5).
- E. CCSD Logo Contest: Board will choose top three concepts to be refined into the final CCSD Logo.
- F. Surcharge Reserve Fund: Board review of Surcharge Reserve Fund and potential extension of suspension of surcharge due to effects of COVID-19 emergency.
- G. Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, October 14th, 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. 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.