

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, SEPTEMBER 14TH, 2022
6:00 P.M.**

1. CALL TO ORDER:

The meeting is called to order at _____p.m. by President Paul Chounet.

2. ROLL CALL:

Board Members: Present: Absent:

Paul Chounet _____

Terri Cox _____

Fernando De Los Santos _____

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 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)

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 Chairman may limit the time for comments to the Board.

5. CLOSED SESSION:

- A.** Litigation Case #21-01: Conference with Legal Counsel
Anticipated Litigation – 1 Case (Government Code § 54956.9(d)(2)).

6. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of August 17th, 2022.

Moved by: _____ 2nd by: _____

Approval of the Special Board Meeting Minutes of September 1st, 2022.
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. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

11. DISCUSSION/ACTION ITEMS:

A. FY 2022-2023 Budget: Board to consider adoption of CCSD Annual Budget for 2022-2023 fiscal year.

B. Revenue Plan for Budget: Board will consider approval of five-year revenue plan for District rates and fees structure.

C. CCSD Policy Updates for Board consideration:

1. Update to Mission Statement for Board of Directors' Policies and Procedures Manual.
2. Second reading of Disposal of Surplus Equipment Policy for CCSD.
3. Indexing system for filing policies and manuals.

D. Board Vacancy: Board will consider to declare vacancy on the CCSD Board of Directors in accordance with Section 10 of CCSD Board of Directors' Policies and Procedures Manual and Government Code Section 1770.

E. Board Vacancy, one (1) two-year position: Board will consider procedure to fill one Board Director position, term expiring December 6, 2024, must be registered voter of the Services District.

F. Conflict of Interest Code: Board will review Cuyama Community Services District Conflict of Interest Code (Government Code § 87306.5).

G. Ranchoil Subdivision: Review of Ranchoil Subdivision Project submittal by Bethel Engineering.

H. Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, October 12th, 2022.

12. CLOSED SESSION:

A. None.

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

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. Although there is public access to the meeting site, the public can also listen and comment by Zoom conferencing. Please send an email message to the CCSD business office to obtain link information.