

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, DECEMBER 16TH, 2020
6:00 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 _____

Deborah Williams _____

One (1) Vacancy _____

One (1) Vacancy _____

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 November 18th, 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.
- 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.

10. DISCUSSION/ACTION ITEMS:

- A. Board Vacancy, one (1) four-year position, term expiring December 6, 2024.
 - 1. Board will appoint Fernando De Los Santos to Board Director position.
 - 2. Administration of Oath of Office.
- B. Board Vacancy, one (1) four-year position, term expiring December 6, 2024.
 - 1. Board will appoint Malcolm Ricci to Board Director position.
 - 2. Administration of Oath of Office.
- C. CCSD Sewer Policy: Board will consider approval of second reading of updates to CCSD Policy – Sewer Ordinances.
- D. CCSD Water Policy: Board will consider approval of first reading of update to CCSD Water Policy – Water Ordinance, Theft of Utilities.
- E. Claim Review: Board will review homeowner's claim of damages in accordance with Government Code § 912.6.
- F. District Calendar: Review of District Calendar for calendar year 2021.
- G. Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, January 13th, 2021.

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.