

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA CSD BUSINESS OFFICE  
4851 PRIMERO STREET, NEW CUYAMA, CA 93254  
WEDNESDAY, JUNE 17TH, 2026  
6:00 P.M.**

**1. CALL TO ORDER:**

The meeting is called to order at \_\_\_\_\_p.m. by President Malcolm Ricci.

**2. ROLL CALL:**

**Board Members:** Present: Absent:

Terri Cox \_\_\_\_\_

Juan Gonzalez \_\_\_\_\_

Malcolm Ricci \_\_\_\_\_

Deborah Williams \_\_\_\_\_

One (1) Vacancy \_\_\_\_\_

**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 President when wishing to comment on agenda and non-agenda items and direct your comments to the entire Board. The President may limit the time for comments to the Board. (Government Code § 54954.2 & § 54954.3)

**5. PUBLIC HEARING:**

Public Hearing by the Board of Directors of Cuyama Community Services District for the adoption of the proposed budget for the 2026-2027 fiscal year (July 1, 2026 – June 30, 2027) for Cuyama Community Services District.

Hearing open: \_\_\_\_\_p.m.      Hearing closed: \_\_\_\_\_p.m.

**6. APPROVAL OF THE MINUTES:**

Approval of the Regular Board Meeting Minutes of May 13th, 2026.

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

**7. APPROVAL OF CHECKS BY NUMBERS:**

**A.** General Account:

Checks # \_\_\_\_\_ through \_\_\_\_\_ to be approved at this meeting.

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

**B.** Well No. 4 Drilling & Equipping Project:

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.** Water System Capital Improvements Project: Update on CCSD's Grant Funding Application for planning of Water System Capital Improvements Project.

**11. DISCUSSION/ACTION ITEMS:**

**A.** Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 4, 2026, must be resident of Services District.

**B.** TCC Implementation Grant: Presentation of Transformative Climate Communities Implementation Grant opportunity by Garrett Wong, Sustainability Division Manager of Santa Barbara County.

**C.** Board Bylaws: Board will consider approval of Resolution No. 26-01 to update Bylaws of Cuyama Community Services District.

**D.** Committee Reports:

1. Ranchoil Subdivision Committee: Discussion of 8-inch water line along Caltrans Highway 166 right-of-way and potential connection to Ranchoil Subdivision.
2. Solar Project Committee: Solar power project for the Water Treatment Plant.
3. Budget Committee: Discussion of proposed budget for 2026-2027 fiscal year.

**E.** Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, July 15<sup>th</sup>, 2026.**

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.

**12. CLOSED SESSION:**

- A. Potential Litigation: Conference with Legal Counsel  
Anticipated Litigation – 1 Case (Government Code § 54956.9(d)(2).
- B. Delinquent Accounts: Board will review and designate delinquent accounts to place on Santa Barbara County tax rolls for collection of delinquent and unpaid utility charges in accordance with California Government Code § 61115(b).
- C. Public Employee Performance Evaluation (Government Code § 54957):  
General Manager.

**13. ADJOURNMENT:**

The Board meeting was adjourned at \_\_\_\_\_ p.m.

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