

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, NOVEMBER 13TH, 2019
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 _____

Linda Proeber _____

Malcolm Ricci _____

Deborah Williams _____

Staff Present:

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 September 11th, 2019.

Moved by: _____ 2nd by: _____

Approval of the Community Information Workshop Minutes of October 15th, 2018.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of October 15th, 2019.

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 New Sewer Plant Construction Account (Debt Service) for loan payment of \$1,918.28 due December 9, 2019.

B. General Manager's Report:

1. Office Operations
2. Field Operations

9. DISCUSSION ITEMS:

A. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

B. Risk Assessment and Emergency Response Plan: Board to discuss risk assessment and emergency response plan for CCSD.

10. DISCUSSION/ACTION ITEMS:

A. DAC Funding: Status report on Projects for DAC funding from IRWM process.

1. Board to consider approval of Professional Services Agreement between CCSD and Remarkable Recreation Solutions.

B. CCSD Water Policy: Board will consider approval of first reading of update to CCSD Water Policy for theft of utilities.

C. Board Vacancy: Board will consider to declare vacancy on the CCSD Board of Directors.

D. Board Vacancy, one (1) two-year position: Board will consider procedure to fill one Board Director position, term expiring December 4, 2020, must be registered voter of the Services District.

E. Permanent/Part-Time Office Clerk: Board will consider to create Permanent/Part-Time Office Clerk position for CCSD.

F. Job Description: Board will consider approval of first reading of job description for Permanent/Part-Time Office Clerk.

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

H. Future Board Meeting Schedule: Review of future Board Meeting schedule.

The next regular Board Meeting is scheduled for Wednesday, December 11th, 2019.

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.

11. CLOSED SESSION:

- A.** Conference with Labor Negotiator (Government Code § 54957.6)
Unrepresented employee: General Manager.

12. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

Disability Information:

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please contact Vivian Vickery at (661) 766-2780 by 3:30 p.m. on the Friday prior to this meeting.