

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR MEETING
WEDNESDAY, JUNE 10TH, 2020**

SUMMARY OF ACTION ITEMS

DISCUSSION/ACTION ITEMS:

- A.** CCSD Water Policy: No updates to the CCSD Water Policy were presented; therefore; no action was taken.

- B.** 2020-2021 Budget: The Public Hearing by the CCSD Board of Directors for the adoption of the proposed budget for the 2020-2021 fiscal year (July 1, 2020 – June 30, 2021) was held prior to the board meeting. There were no public comments.

Deborah Williams made a motion to adopt the CCSD Annual Budget for FY 2020-2021. Terri Cox seconded the motion. Discussion was held. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Fernando De Los Santos, Malcolm Ricci, and Deborah Williams; nays were none, and no one abstained. Motion carried.

- C.** PG&E WWTP VFD Project: Paul Chounet made a motion to approve the Local Agency and District Customers On-Bill Financing Loan Agreement for the PG&E VFD Project at the WWTP Facility. Deborah Williams seconded the motion. Paul Chounet conducted a roll call vote. Ayes, in favor of, were Paul Chounet, Terri Cox, Fernando De Los Santos, Malcolm Ricci, and Deborah Williams; nays were none, and no one abstained. Motion carried.

- D.** Future Agenda Items:
The Board requested a presentation by Quail Springs Permaculture of services for Project 4.4 and Project 5.2, as outlined in the Professional Services Agreement of May 5, 2020.

The Board will consider approval of the first reading of updates to the CCSD Water Policy.