CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4851 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, NOVEMBER 18TH, 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. APPROVAL OF THE MINUTES:
Approval of the Regular Board Meeting Minutes of October 14th, 2026.
Moved by: _____2nd by: _____

6. 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: _____

7. CORRESPONDENCE:

8. REPORTS:

A. Treasurer's Report:
1. Account Schedules
2. Budget Reports

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.

10. DISCUSSION/ACTION ITEMS:

A. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.
1. Board will consider authorizing the General Manager to sign and submit a Water Supply Permit Amendment application to the Division of Drinking Water of the State Water Resources Control Board to include Rehoboth Well No. 4 as a permitted water supply source.

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

C. Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 1, 2028, must be resident of Services District.

D. TCC Implementation Grant: Update on Transformative Climate Communities Implementation Grant.

E. Employee Handbook: Review of CCSD Employee Policies and Procedures Manual.
1. Update Section IV-Employee Benefits for group health insurance plan.
   a. Second reading of update to CCSD contribution per year, per employee.

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

The next regular Board Meeting is scheduled for Wednesday, December 16th, 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.

11. CLOSED SESSION:

A. None.

12. ADJOURNMENT:

The Board meeting was adjourned at _____p.m.

Moved by: _____2nd by: _____