

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, AUGUST 14TH, 2024
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:

Robert Barnett _____

Terri Cox _____

Juan Gonzalez _____

Malcolm Ricci _____

Deborah Williams _____

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 May 15th, 2024.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of July 17th, 2024.

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:
Check # _____ 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 \$7,452.50 due September 2, 2024.
- B. General Manager's Report:
 - 1. Office Operations
 - 2. Field Operations
- C. Committee Reports:
 - 1. Policy Committee
 - a. Impact Fees
 - 2. Special Project Committee
 - a. CCSD water line along Caltrans Highway 166 right-of-way

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. Water System Capital Improvements Project: Update on CCSD's Grant Funding Application for planning of Water System Capital Improvements Project.
- C. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

10. DISCUSSION/ACTION ITEMS:

- A. Employee Handbook: Second reading of update to CCSD Employee Policies and Procedures Manual, Section IV-Employee Benefits, for paid sick leave.
- B. Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, September 11th, 2024.

11. CLOSED SESSION:

- A. None.

12. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.
Moved by: _____ 2nd by: _____