

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA VALLEY FAMILY RESOURCE CENTER  
4689 CA-166, NEW CUYAMA, CA 93254  
TUESDAY, OCTOBER 15TH, 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 June 12th, 2019.

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

Approval of the Regular Board Meeting Minutes of September 11th, 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 Surcharge Reserve Fund Account.
- B. General Manager's Report:
  - 1. Office Operations
  - 2. Field Operations

**9. DISCUSSION ITEMS:**

- A. Risk Assessment and Emergency Response Plan: Board to discuss risk assessment and emergency response plan for CCSD.
- B. CCSD Board of Directors: Discussion of potential vacancy of one Board Director position, term expiring December 4, 2020.

**10. DISCUSSION/ACTION ITEMS:**

- A. Water System Improvements Project: Board to consider approval of Services Agreement between CCSD and Bethel Engineering for professional and technical services for planning phase of Water System Improvements Project.
- B. DAC Funding: Status report on Projects for DAC funding from IRWM process.
  - 1. Review proposals for DAC Grant Agreement Project 4, Task 4-Community Outreach.
  - 2. Board to consider approval of completion of DAC Grant Agreement Project 9, Task 1.1-Cuyama and New Cuyama Facilities Optimization Master Plan.
  - 3. Board to consider approval of completion of DAC Grant Agreement Project 9, Task 1.2-Cuyama Hydrogeologic Study.
- C. Rehoboth #3 Water Well: Update on Rehoboth #3 Water Well (Replacement Well Project not completed).
  - 1. Board to consider approval of Services Agreement between CCSD and Fargen Surveys for legal description of Well #3 for Amended and Restated Grant of Easement.
- D. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well No. 4 Drilling and Equipping Project.
  - 1. Board to consider approval of Services Agreement between CCSD and Fargen Surveys for legal description of Well #4 for Deeded Easement.
- E. CCSD Water Policy: Board will consider approval of first reading of update to CCSD Water Policy for theft of utilities.
- F. SDRMA Resolution and MOU:
  - 1. Board to consider approval of Resolution #19-2, A Resolution of the Board of Directors of Cuyama Community Services District Approving the Form of and Authorizing Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program.

2. Board to consider approval of Memorandum of Understanding Entered Into By and Between the Special District Risk Management Authority and Cuyama Community Services District.
- G.** Annual Audit Report: Discussion and approval of Annual Audit Report for fiscal year ended June 30, 2018, as prepared by Moss, Levy & Hartzheim LLP.
- H.** Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, November 13<sup>th</sup>, 2019.**

**11. CLOSED SESSION:**

None.

**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.