

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, JULY 17TH, 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. PUBLIC HEARING:

Public Hearing by the Board of Directors of Cuyama Community Services District to determine to place Delinquent Accounts on Santa Barbara County tax rolls for the 2023-2024 fiscal year (July 1, 2023 - June 30, 2024) of Cuyama Community Services District.

Hearing open: _____pm Hearing closed: _____pm

6. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of June 12th, 2024.

Moved by: _____ 2nd by: _____

7. APPROVAL OF CHECKS BY NUMBERS:

General Account:

Checks # _____ through _____ to be approved at this meeting.

Moved by: _____ 2nd by: _____

8. CORRESPONDENCE:

9. REPORTS:

A. Treasurer's Report:

1. Account Schedules
2. Budget Reports

B. General Manager's Report:

1. Office Operations
2. Field Operations

10. 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.

11. DISCUSSION/ACTION ITEMS:

A. Employee Handbook: First reading of update to CCSD Employee Policies and Procedures Manual, Section IV-Employee Benefits, for paid sick leave.

B. Collection of Delinquent/Unpaid Utility Charges:

1. Board to consider approval of Resolution #24-02 authorizing Santa Barbara County to collect delinquent and unpaid utility charges on Santa Barbara County tax rolls.

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

The next regular Board Meeting is scheduled for Wednesday, August 14th, 2024.

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 President may limit the time for comments to the Board.

12. CLOSED SESSION:

A. Delinquent Accounts: Board will review and designate delinquent accounts to place on Santa Barbara County tax rolls for collection of delinquent and unpaid utility charges in accordance with California Government Code § 61115(b).

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____