

Approval of the Special Board Meeting Minutes of May 14th, 2020.

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
3. Transfer of funds from General Account to Surcharge Reserve Fund Account

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. DAC Funding: Status report on Projects for DAC funding from IRWM process.

C. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

11. DISCUSSION/ACTION ITEMS:

A. CCSD Water Policy: Board will consider approval of first reading of updates to CCSD Water Policy.

B. 2020-2021 Budget: Board to consider adoption of CCSD Annual Budget for FY 2020-2021.

C. PG&E WWTP VFD Project: Board to consider approval of Local Agency and District Customers On-Bill Financing Loan Agreement for PG&E VFD Project at WWTP Facility.

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

The next regular Board Meeting is scheduled for Wednesday, July 15th, 2020.

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.

12. CLOSED SESSION:

A. Public Employee Evaluation (Government Code § 54957): General Manager.

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

USE OF RELAXED TELECONFERENCE PROCEDURES PER GOVERNOR'S COVID-19 EXECUTIVE ORDER: Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations. Members of the public wishing to observe the meeting or make public comments as authorized under Government Code section 54954.3 may do so by submitting them in writing to the CCSD business office, 4853 Primero Street, New Cuyama CA 93254 or email address cuyamacsd@gmail.com. There will be no public access to the meeting site; however, the public can listen and comment by Zoom conferencing. Please send an email message to the CCSD business office to obtain link information. Voting at this meeting shall be by roll call.