

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, JANUARY 15TH, 2020
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 _____

Malcolm Ricci _____

Deborah Williams _____

One (1) Vacancy _____

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 December 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
- B. General Manager's Report:
 - 1. Office Operations
 - 2. Field Operations

9. DISCUSSION ITEMS:

- A. DAC Funding: Status report on Projects for DAC funding from IRWM process.
- B. Water Line Connection: Discussion of 8-inch water line along Caltrans Highway 166 right-of-way and connection to Santa Barbara County Road Maintenance Yard and potential connection to Ranchoil Subdivision.

10. DISCUSSION/ACTION ITEMS:

- A. Election of Officers: Election of officers of the CCSD Board of Directors for 2020.
- B. FY 2019-2020 Budget: Board to consider revisions to approved CCSD Annual Budget for FY 2019-2020.
- C. Rehoboth #3 Water Well: Update on Rehoboth #3 Water Well (Replacement Well Project not completed).
 - 1. Board to consider approval of Amended and Restated Grant of Easement.
 - 2. Review request from Reid Johnson for payment of professional services.
- 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 Deeded Easement.
 - 2. Board to consider approval of Agreement D190202400 between CCSD and State Water Resources Control Board.
- E. Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 4, 2020, must be registered voter of the Services District.
- F. Community Directory: Board to consider approval of CCSD listing in the Cuyama Valley Community Directory.
- G. Future Agenda Items: Discussion of future agenda items.
- H. Future Board Meeting Schedule: Review of future Board Meeting schedule.

The next regular Board Meeting is scheduled for Wednesday, February 12th, 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.

11. CLOSED SESSION:

- A. Public Employee Employment/Appointment (Government Code § 54957):
Temporary/Part-Time Clerical Assistant.

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.