

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, JUNE 15TH, 2022
6:00 P.M.**

1. CALL TO ORDER:

The meeting is called to order at _____p.m. by President Paul Chounet.

2. ROLL CALL:

Board Members: Present: Absent:

Paul Chounet _____

Terri Cox _____

Fernando De Los Santos _____

Malcolm Ricci _____

Deborah Williams _____

Staff Present:

Lourdez Ruiz _____

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. PUBLIC HEARING:

Public Hearing by the Board of Directors of Cuyama Community Services District for the adoption of the proposed budget for the 2022-2023 fiscal year (July 1, 2022 – June 30, 2023) for Cuyama Community Services District.

Hearing open: _____pm Hearing closed: _____pm

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.

6. CLOSED SESSION:

- A.** Litigation Case #21-01: Conference with Legal Counsel
Anticipated Litigation – 1 Case (Government Code § 54956.9(d)(2)).

7. APPROVAL OF THE MINUTES:

Approval of the Regular Board Meeting Minutes of May 11th, 2022.

Moved by: _____ 2nd by: _____

Approval of the Special Board Meeting Minutes of June 8th, 2022.

Moved by: _____ 2nd by: _____

8. APPROVAL OF CHECKS BY NUMBERS:

General Account:

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

Moved by: _____ 2nd by: _____

9. CORRESPONDENCE:

10. REPORTS:

A. Treasurer's Report:

1. Account Schedules
2. Budget Reports
3. Transfer of funds from General Account to Surcharge Reserve Fund Account.
4. Board to consider approval to co-mingle Surcharge Reserve Fund with LAIF Reserve Fund.

B. General Manager's Report:

1. Office Operations
2. Field Operations

11. DISCUSSION ITEMS:

A. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.

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

C. Water Line Connection: Discussion of Dedication Agreement between Henrik Nielsen and Cuyama Community Services District regarding 8-inch water line along Caltrans Highway 166 right-of-way and connection within Ranchoil Annexation.

12. DISCUSSION/ACTION ITEMS:

A. FY 2022-2023 Budget: Board to consider adoption of CCSD Annual Budget for 2022-2023 fiscal year.

B. Community Outreach: Board to consider approval of Professional Services Agreement between Remarkable Solutions/Mark Honberger and CCSD.

C. CCSD Policy Updates for Board consideration:

1. Update to Bylaws of the Cuyama Community Services District.
 2. Update to Board of Directors' Policies and Procedures Manual.
 3. Records Retention Policy for CCSD.
 4. Indexing system for filing policies and manuals.
- D.** Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, July 13th, 2022.

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.

13. 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).
- B.** Public Employee Evaluation (Government Code § 54957): General Manager.

14. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

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. Although there is public access to the meeting site, the public can also listen and comment by Zoom conferencing. Please send an email message to the CCSD business office to obtain link information.