

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA CSD BUSINESS OFFICE  
4851 PRIMERO STREET, NEW CUYAMA, CA 93254  
WEDNESDAY, DECEMBER 17TH, 2025  
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:**

Terri Cox \_\_\_\_\_

Juan Gonzalez \_\_\_\_\_

Malcolm Ricci \_\_\_\_\_

Deborah Williams \_\_\_\_\_

One (1) Vacancy \_\_\_\_\_

**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. APPROVAL OF THE MINUTES:**

Approval of the Regular Board Meeting Minutes of November 19th, 2025.

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

**6. APPROVAL OF CHECKS BY NUMBERS:**

**A. General Account:**

Checks # \_\_\_\_\_ through \_\_\_\_\_ to be approved at this meeting.

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

**B. Well No. 4 Drilling & Equipping Project:**

Check # \_\_\_\_\_ 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
- C. Committee Report:
  - 1. CCSD Water and Sewer Ordinances.
    - a. Impact fees.

**9. DISCUSSION ITEMS:**

- A. Water System Capital Improvements Project: Update on CCSD's Grant Funding Application for planning of Water System Capital Improvements Project.

**10. DISCUSSION/ACTION ITEMS:**

- A. Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.
  - 1. Board will consider approval of Proposed Amendment No. 1, as presented by NV5.
  - 2. Board will consider approval of application for RCAC bridge loan/construction line of credit.
- B. Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 4, 2026, must be resident of Services District.
- C. Ranchoil Subdivision: Discussion of proposed Reimbursement Agreement between Recoup LLC and Cuyama Community Services District.
- D. Torba Trailer Park: Discussion of water service connection to Torba Trailer Park.
- E. District Calendar: Review of District Calendar for calendar year 2026.
- F. Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, January 14<sup>th</sup>, 2025.**

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. Potential Litigation: Conference with Legal Counsel  
Anticipated Litigation – 1 Case (Government Code § 54956.9(d)(2).
- B. Public Employee Performance Evaluation (Government Code § 54957):  
General Manager.

**12. ADJOURNMENT:**

The Board meeting was adjourned at \_\_\_\_\_ p.m.

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