

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4851 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, NOVEMBER 19TH, 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)

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.

5. CLOSED SESSION:

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

6. APPROVAL OF THE MINUTES:

Approval of the Special Board Meeting Minutes of October 8th, 2025.
Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of October 15th, 2025.
Moved by: _____ 2nd by: _____

Approval of the Special Board Meeting Minutes of October 22nd, 2025.
Moved by: _____ 2nd by: _____

7. APPROVAL OF CHECKS BY NUMBERS:

- A.** 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
- C.** Committee Report:
1. CCSD Water and Sewer Ordinances.
a. Impact fees.

10. DISCUSSION ITEMS:

- A.** Water System Capital Improvements Project: Update on CCSD's Grant Funding Application for planning of Water System Capital Improvements Project.
- B.** GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.

11. DISCUSSION/ACTION ITEMS:

- A.** Rehoboth #4 Water Well: Update on CCSD's Grant Funding Application for construction of Well # 4 Drilling and Equipping Project.
- B.** Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 4, 2026, must be resident of Services District.
- C.** Employee Handbook: Review of CCSD Employee Policies and Procedures Manual.
1. Update Section IV-Employee Benefits for group health insurance plan.
a. Clarification of new hire waiting period for dental and vision benefits.
b. Second reading of update to CCSD contribution limit per year, per employee.
2. Update Section IV-Employee Benefits for vacation leave.
a. Third reading of new schedule of vacation leave for full-time regular employees.
- D.** Sunrun Presentation: Sunrun will present options for solar power at treatment plants.
- E.** SGIP: Board will review MOU offered by Haven Energy for participation in the self-generation incentive program (SGIP).

- F. Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, December 10th, 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.

12. CLOSED SESSION:

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

13. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____