

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, AUGUST 17TH, 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:

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 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)

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.** Litigation Case #21-01: 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 July 8th, 2022.

Moved by: _____ 2nd by: _____

Approval of the Regular Board Meeting Minutes of July 13th, 2022.

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 funds from General Account to Surcharge Reserve Fund Account.
4. Transfer funds from General Account to New Sewer Plant Construction Account (Debt Service) for loan payment of \$7,224.75 due September 2, 2022.

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

C. Groundwater Basin Adjudication: Discussion of Notice of Commencement of Groundwater Basin Adjudication of the Cuyama Valley Groundwater Basin.

11. DISCUSSION/ACTION ITEMS:

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

B. CCSD Policy Updates for Board consideration:

1. Second reading of update to Bylaws of the Cuyama Community Services District.
1. Second reading of update to Board of Directors' Policies and Procedures Manual.
3. Records Retention Policy for CCSD.
4. Indexing system for filing policies and manuals.

C. Annual Audit Report: Discussion and approval of Annual Audit Report for fiscal year ended June 30, 2019, as prepared by Moss, Levy & Hartzheim LLP.

D. Local Agency Investment Fund:

1. Board to consider approval of Resolution #22-02 authorizing investment of monies in the Local Agency Investment Fund.
2. Board to consider approval of authorization for transfer of funds.
3. Board to consider approval of bank account authorization.

- E. CVRD Concession Project: Board will review CVRD Concession Project request for water tie-in to existing water line.
- F. Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, September 14th, 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.

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: _____

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.