

**CUYAMA COMMUNITY SERVICES DISTRICT
REGULAR BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4851 PRIMERO STREET, NEW CUYAMA, CA 93254
WEDNESDAY, AUGUST 19TH, 2026
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 July 15th, 2026.

Moved by: _____ 2nd by: _____

Approval of the Special Board Meeting Minutes of July 29th, 2026.

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:
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
 1. Transfer funds from General Account to New Sewer Plant Construction Account (Debt Service) for loan payment of \$7,568.88 due September 2, 2026.
- B.** General Manager's Report:
1. Office Operations
 2. Field Operations
- 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 to accept Change Order No. 01 for Zim Industries, Inc. dba Bakersfield Well & Pump Company for the Rehoboth Well No. 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.** 2026-2027 Budget: Board will review Approved Budget for 2026-2027 fiscal year.
- D.** TCC Implementation Grant: Update on Transformative Climate Communities Implementation Grant opportunity by Julianna Joss, Energy Program Manager, Sustainability Division of Santa Barbara County.
- E.** Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, September 16th, 2026.

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)).

12. ADJOURNMENT:

The Board meeting was adjourned at _____p.m.

Moved by: _____2nd by: _____