

**CUYAMA COMMUNITY SERVICES DISTRICT
MINUTES OF THE BOARD OF DIRECTORS
REGULAR MEETING
MONDAY, JULY 15TH, 2019**

1. **CALL TO ORDER:**
Vice Chairman Malcolm Ricci called the meeting to order at 7:11 p.m.

2. **ROLL CALL, Board Members and Staff Present:**
Board Members present:
Terri Cox
Malcolm Ricci
Deborah Williams

Board Members absent:
Paul Chounet
Linda Proeber

Staff present:
Vivian Vickery

3. **INTRODUCTION OF GUESTS:**
Jacob Eddy
Luke Viscusi

4. **PUBLIC COMMENTS:**
Jacob Eddy made a request to the Board to investigate the residence of Paul Chounet and then remove him from the Board. Mr. Eddy stated that he would proceed with his Recall, if necessary. He made a suggestion that the Board contact Duncan Family Farms to provide water in the event of a water emergency. Discussion followed. Mr. Eddy reported that some benefactors offered to finance a new water well for CCSD two years ago. Further discussion was held.

5. **APPROVAL OF THE MINUTES:**
The Regular Board Meeting Minutes of October 10th, 2018 were not presented for approval.

The Regular Board Meeting Minutes of April 10th, 2019 were not presented for approval.

The Regular Board Meeting Minutes of May 15th, 2019 were not presented for approval.

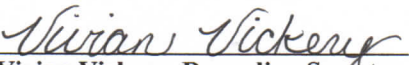
The Regular Board Meeting Minutes of June 12th, 2019 were not presented for approval.

6. **APPROVAL OF CHECKS BY NUMBERS:**
Deborah Williams made a motion to approve checks 10944 through 10978, ACH Debit, and EFT from the General Account, noting that check 10944 and 10945 had been previously issued and ACH Debit and EFT had been previously processed. Terri Cox seconded the motion. Motion carried.

7. **CORRESPONDENCE:**
A. Vivian Vickery presented to the Board the 2019 Cuyama Valley Community Plan Survey from RCAC and Santa Barbara County. Luke Viscusi explained the purpose of the survey and reported that it would help with the community and funding. Discussion followed.

8. **REPORTS:**
A. **Treasurer's Report:** Vivian Vickery reported the Account Schedules as of 07/15/2019, as presented in Attachment A.

1. The Board reviewed the account schedules, and discussion followed. There was further discussion about the need to realign the finance committee.
 2. No budget reports were presented at this time.
Deborah Williams made a motion to accept the Treasurer's Report. Terri Cox seconded the motion. Motion carried.
 - B. General Manager's Report: Vivian Vickery gave a report of office and field operations, as summarized in Attachment B. She reported a customer complaint of chlorine burns to the skin and eyes. The customer is seeking medical attention for evaluation of her complaints. Discussion was held.
Deborah Williams made a motion to accept the General Manager's Report. Terri Cox seconded the motion. Motion carried.
9. DISCUSSION ITEMS:
- A. GSA Report: Paul Chounet submitted a written report to Vivian Vickery prior to the meeting, as presented in Attachment C. Ms. Vickery read the GSA Report aloud, and discussion followed.
 - B. Rehoboth #3 Water Well: Vivian Vickery previously addressed this item in the General Manager's Report of office operations.
10. DISCUSSION/ACTION ACTIONS:
- A. DAC Funding:
 1. The Board reviewed the letter of July 10, 2019 from Lynn Carlisle, Executive Director, that served as a 45-day notice to terminate the Contract. Deborah Williams made a motion to approve the Mutual Release of Contract between CCSD and CVFRC. Terri Cox seconded the motion. Ayes, in favor of, were three; nays were none, and two were absent. Motion carried. Discussion was held regarding RFPs for Community Outreach and IRWM Involvement. Vivian Vickery will contact Jane Gray and Fray Crease for suggestions for the process. The Board requested review of RFPs before distribution.
 2. Discussion was held regarding the Proposals for the CCSD Website. Deborah Williams made a recommendation for Streamline, and she reported that Paul Chounet concurred with her recommendation. Further discussion followed. Deborah Williams made a motion to accept the proposal by Streamline for the CCSD Website. Terri Cox seconded the motion. Ayes, in favor of, were three; nays were none, and two were absent. Motion carried.
11. CLOSED SESSION:
Per the written record by Malcolm Ricci:
The Board went into Closed Session at 8:35 p.m. The Board came out of Closed Session and reconvened the meeting in open session at 9:00 p.m.
- A. Public Employee Performance Evaluation (54957): General Manager:
There was discussion only. No action was taken.
12. ADJOURNMENT:
Per the written record by Malcolm Ricci:
Deborah Williams made a motion to adjourn the meeting at 9:01 p.m. Terri Cox seconded the motion. Motion carried.


Vivian Vickery, Recording Secretary