

**CUYAMA COMMUNITY SERVICES DISTRICT  
REGULAR BOARD MEETING  
CUYAMA CSD BUSINESS OFFICE  
4851 PRIMERO STREET, NEW CUYAMA, CA 93254  
WEDNESDAY, SEPTEMBER 16TH, 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 August 19th, 2026.

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

Approval of the Special Board Meeting Minutes of August 26th, 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
- B. General Manager's Report:  
1. Office Operations  
2. Field Operations
9. **DISCUSSION ITEMS:**
- A. GSA Report: Status report on Cuyama Basin Groundwater Sustainability Agency.
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.
- B. Water System Capital Improvements Project: Update on CCSD's Grant Funding Application for planning of Water System Capital Improvements Project.
- C. Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 4, 2026, must be resident of Services District.
- 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. Resolution #26-04: Approval of Resolution #26-04, A Resolution of the Board of Directors of Cuyama Community Services District Approving the Form of and Authorizing the Execution of a Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program.
- F. Memorandum of Understanding: Approval of Memorandum of Understanding Entered into By and Between the Special District Risk Management Authority and Cuyama Community Services District.
- G. Future Agenda Items: Discussion of future agenda items.

**The next regular Board Meeting is scheduled for Wednesday, October 14<sup>th</sup>, 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: \_\_\_\_\_