

**CUYAMA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING*
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
THURSDAY, MAY 14TH, 2020
7:00 P.M.**

***The Regular Board Meeting scheduled for Wednesday, May 13th, 2020 has been canceled. The regular meeting is rescheduled as a Special Board Meeting to be held on Thursday, May 14th, 2020.**

1. CALL TO ORDER:

The meeting is called to order at _____ p.m. by Chairman Paul Chounet.

2. ROLL CALL:

Board Members: Present: Absent:

Paul Chounet _____

Terri Cox _____

Malcolm Ricci _____

Deborah Williams _____

One (1) Vacancy _____

Staff Present:

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:

Potential Litigation: Conference with Legal Counsel

Anticipated Litigation – 1 Case (Government Code § 54956.9(d)(2)).

- 6. APPROVAL OF THE MINUTES:**
Approval of the Regular Board Meeting Minutes of April 15th, 2020.
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
- B.** General Manager's Report:
1. Office Operations
 2. Field Operations
- 10. DISCUSSION ITEMS:**
- A.** Grant of Easement and Quitclaim by and between Owner and District for Well Site No. 3 and Well Site No. 4:
1. Status report on revised Grant of Easement and Quitclaim by and Between Donald G. Woodward and Laurie Woodward ("Owner") and Cuyama Community Services District.
- B.** CCSD Water Policy: Board to discuss updates to CCSD Water Policy.
- C.** 2020-2021 Budget: Discussion of the proposed budget for 2020-2021 fiscal year.
- 11. DISCUSSION/ACTION ITEMS:**
- A.** DAC Funding: Status report on Projects for DAC funding from IRWM process.
1. Board to consider approval of revised Professional Services Agreement between CCSD and Quail Springs Permaculture for Project 4, Task 4-Community Outreach and Project 5, Task 2-IRWM Engagement Efforts.
 2. Board to consider approval of Professional Services Agreement between CCSD and Rural Community Assistance Corporation for Project 9, Task 1.1-Water Conservation Plan.
 3. Board to consider approval of Professional Services Agreement between CCSD and Dudek for Project 9, Task 1.2-Cuyama Hydrogeologic Study-Part 2.
- B.** Board Vacancy, one (1) two-year position: One Board Director position, term expiring December 4, 2020, must be resident of Services District.
- C.** Surcharge Reserve Fund: Board review of Surcharge Reserve Fund and potential suspension of surcharge due to effects of COVID-19 emergency.
- D.** Future Agenda Items: Discussion of future agenda items.

The next regular Board Meeting is scheduled for Wednesday, June 10th, 2020.

12. CLOSED SESSION:

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

13. ADJOURNMENT:

The Board meeting was adjourned at _____p.m.

Moved by: _____2nd by: _____

USE OF RELAXED TELECONFERENCE PROCEDURES PER GOVERNOR'S COVID-19 EXECUTIVE ORDER: Notice of Teleconferencing Pursuant to Executive Order N-25-20 and Government Code section 54953: In order to mitigate possible impacts relating to the Coronavirus (COVID-19), the Board will conduct this meeting via teleconference or videoconference, with one or more board members participating from remote locations. 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. There will be no public access to the meeting site; however, the public can listen and comment by Zoom conferencing. Please send an email message to the CCSD business office to obtain link information. Voting at this meeting shall be by roll call.