

**CUYAMA COMMUNITY SERVICES DISTRICT
SPECIAL BOARD MEETING
CUYAMA CSD BUSINESS OFFICE
4853 PRIMERO STREET, NEW CUYAMA, CA 93254
FRIDAY, MARCH 20TH, 2020
6:00 P.M.**

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)

5. APPROVAL OF THE MINUTES:

6. APPROVAL OF CHECKS BY NUMBERS:

General Account:

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
 3. Transfer funds from General Account to Arsenic Removal Project Debt Service Account for loan payment of \$12,108.00 due April 7, 2020 (PAD).
 4. Transfer funds from General Account to the Arsenic Removal Project Reserve Fund Account for annual reserve equal to one-tenth of annual loan payment in compliance with Article III, Terms of Loan.
- B.** General Manager’s Report:
1. Office Operations
 2. Field Operations

9. DISCUSSION ITEMS:

- A.** DAC Funding: Status report on Projects for DAC funding from IRWM process.

10. DISCUSSION/ACTION ITEMS:

- A.** Rehoboth #3 Water Well: Update on Rehoboth #3 Water Well (Replacement Well Project not completed).
1. Review request from Reid Johnson for payment of professional services.
- B.** Grant of Easement and Quitclaim by and between Owner and District for Well Site No. 3 and Well Site No. 4:
1. Board to consider approval of revised Grant of Easement and Quitclaim by and Between Donald G. Woodward and Laurie Woodward (“Owner”) and Cuyama Community Services District.
- C.** Water Line Connection: Letter of response regarding 8-inch water line along Caltrans Highway 166 right-of-way and Ranchoil Subdivision Can and Will Serve.
- D.** PG&E LED Lighting Project: Board to consider approval of Local Agency and District Customers On-Bill Financing Loan Agreement for PG&E LED Lighting Project.
- E.** Future Agenda Items: Discussion of future agenda items.
- F.** Future Board Meeting Schedule: Board to consider approval of scheduling the next regular Board Meeting for Wednesday, April 15th, 2020.

11. CLOSED SESSION:

- A.** None.

12. ADJOURNMENT:

The Board meeting was adjourned at _____ p.m.

Moved by: _____ 2nd by: _____

Disability Information:

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please contact Vivian Vickery at (661) 766-2780 by 3:30 p.m. on the Friday prior to this meeting.