AGENDA

Regular Meeting of the

Cuyama Basin Water District

Wednesday, January 30, 2019 at 3:30 p.m. at the Cuyama Elementary School Board Room
2300 CA-166, New Cuyama, CA 93254

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Self-Introductions**

5. **Public Comment**—This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board members matters within the jurisdiction of the Board and which are not on today's agenda. No action will be taken on any matter discussed during this portion of the meeting. The total time allotted for this portion of the meeting may be limited and to no more than 5 minutes for each speaker.

6. **Minutes**
   - **a.** December 18, 2018 Board Meeting Minutes – **Board Approval Needed**

7. **Financial Report**
   - **a.** YTD Financial Report and Accounts Payable – **Board Approval Needed**
   - **b.** Assessments Status Report
   - **c.** Discussion of process and possible action for levying 2019 Assessment

8. **Management/Administration**
   - **a.** Status Report

9. **Groundwater Sustainability Agency (GSA) for Cuyama Basin**
   - **a.** Status Report on Cuyama Basin Groundwater Sustainability Agency
   - **b.** Review February 6th potential Agenda items and consider action providing any recommendations regarding agenda items.
   - **c.** EKI update on Technical Components

10. **New Business**—requests for items to be placed on next agenda

11. Announcements

- **a.** Next meeting February 27, 2019 at 3:30 p.m.
- **b.** Future meetings: March 27, 2019
  April 24, 2019

12. Adjournment

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