



AGENDA

Regular Meeting of the Cuyama Basin Water District

**Wednesday, February 27, 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. January 30, 2019 Board Meeting Minutes – **Board Approval Needed**
- 7. Financial Report**
 - a. YTD Financial Report and Accounts Payable – **Board Approval Needed**
 - b. 2018 Assessments Status Report
 - c. Ad Hoc Report on EKI Technical Services Amendment – **Board Approval Needed**
 - d. Review Draft 2019 Budget and Draft 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 March 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 March 27, 2019 at 3:30 p.m.
- b. Future meetings: April 24, 2019
 May 22, 2019 (Recommend moving to May 29th)

12. Adjournment

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to Matt Klinchuch at 661-616-5900, or mklinchuch@ppeng.com. Requests must be received at least 48 hours prior to a public meeting.