



AGENDA

Regular Meeting of the Cuyama Basin Water District

**Wednesday, March 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. February 27, 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. Review 2019 Budget, 2019 District Roll, and 2019 Assessment – **Board Approval Needed**
- 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 April 3rd 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 April 24, 2019 at 3:30 p.m.
- b. Future meetings: May 29, 2019
 June 26, 2019

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.