



AGENDA

Regular Meeting of the Cuyama Basin Water District

**Wednesday, April 24, 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. March 27, 2019 Board Meeting Minutes – Board Approval Needed**
- 7. Financial Report**
 - a. YTD Financial Report and Accounts Payable – Board Approval Needed**
 - b. Assessments Status Report**
- 8. Management/Administration**
 - a. Status Report**
 - b. Evaluate Auditor Services for FY 2018 – Board Approval Needed**
- 9. Groundwater Sustainability Agency (GSA) for Cuyama Basin**
 - a. Status Report on Cuyama Basin Groundwater Sustainability Agency**
 - b. Review May 1st 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 May 29, 2019 at 3:30 p.m.
- b. Future meetings: June 26, 2019
 July 24, 2019 (Recommend push to July 31)

12. Closed Session

Government Code Section 54956.9 Anticipated Litigation
Number of Potential Cases: One

13. Closed Session Item

- a. Report action taken in Closed Session required by Government Code Section 54956.9 (d) (2)

14. 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.