



AGENDA

Regular Meeting of the Cuyama Basin Water District

**Wednesday, June 26, 2019 at 3:30 p.m. at the Cuyama Elementary Cafeteria
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. May 29, 2019 Board Meeting Minutes – Board Approval Needed**
- 7. Financial Report**
 - a. YTD Financial Report and Accounts Payable – Board Approval Needed**
 - b. Assessments Status Report**
 - c. Resolution Authorizing Collection of 2018 Delinquent Assessments by County Tax Collectors – Board Approval Needed**
- 8. Management/Administration**
 - a. Senate Bill 929 – Local Agency Internet Website**
 - b. Resolution Announcing November District Election – Board Approval Needed**
- 9. Groundwater Sustainability Agency (GSA) for Cuyama Basin**
 - a. Status Report on Cuyama Basin Groundwater Sustainability Agency**
 - b. Review July 10th 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 July 24, 2019 at 3:30 p.m. (Recommend push to July 31)
- b. Future meetings: August 28, 2019
 September 25, 2019

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.