



AGENDA

Regular Meeting of the Cuyama Basin Water District

**Wednesday, November 20, 2019 at 3:30 p.m. at the Cuyama Elementary Board Room
2300 CA-166, New Cuyama, CA 93254**

Teleconference Location: 10655 NE 4th Street, Suite 705, Bellevue, WA 98004

- 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. October 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**
- 8. Management/Administration**
 - a. Review and Accept 2018 FY Audit – Board Approval Needed**
- 9. Groundwater Sustainability Agency (GSA) for Cuyama Basin**
 - a. Status Report on Cuyama Basin Groundwater Sustainability Agency**
 - b. Review potential CBGSA Agenda items and consider action providing any recommendations regarding agenda items.**
 - c. Potential action on final management area delegation agreement between CBWD and CBGSA**

- d. EKI update on Technical Components

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

11. Announcements

- a. Next meeting December 18, 2019 (Moved from December 25)
- b. Future meetings: January 22, 2020 (Potential move pending GSA meeting)
 February 26, 2020

12. Closed Session

Government Code Section 54956.9 Pending Litigation

Number of Potential Cases: One

13. 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.