



AGENDA

Regular Meeting of the Cuyama Basin Water District

Wednesday, June 24, 2020 at 3:30 p.m. at

Call (559) 256-4200, Phone Bridge 4: PIN 0612 then #

NOTE: PARTICIPATION BY TELECONFERENCE

Due to the rise in severity of COVID-19 and consistent with Executive Order N-29-20 suspending provisions of the Brown Act to allow for public meetings to be conducted remotely, the Cuyama Basin Water District will hold its regular Board of Directors meeting by teleconference. There will be no meeting site open to the public. Public participation is encouraged using the teleconference information referenced above.

- 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 27, 2020 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 2019 Delinquent Assessments by County Tax Collectors – 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 potential CBGSA 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 22, 2020
- b. Future meetings: August 26, 2020
 September 23, 2020 (potential push to Sept. 30)

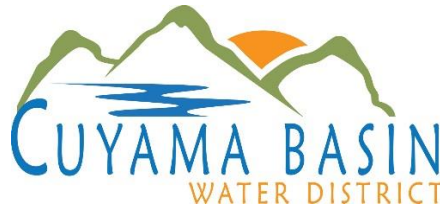
12. Adjournment

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.

Acronyms*

AF	Acre-Feet
BMP	Best Management Practice
CBGSA	Cuyama Basin Groundwater Sustainability Agency
CBWD	Cuyama Basin Water District
CCSD	Cuyama Community Services District
CEQA	California Environmental Quality Act
CFS	cubic feet per second
CVGB	Cuyama Valley Groundwater Basin
DAC	Disadvantaged Community (80% CA MHI)
DWR	Department of Water Resources
ET	Evapotranspiration
GSA	Groundwater Sustainability Agency
GSP	Groundwater Sustainability Plan
HCM	Hydrogeologic Conceptual Model
ILRP	Irrigated Lands Regulatory Program
JPA	Joint Powers Authority
LAFCo	Local Agency Formation Commission
MOU	Memorandum of Understanding
PSP	Proposed Solicitation Package
SBCWA	Santa Barbara County Water Agency
SDAC	Severely Disadvantaged Community (60% CA MHI)
SGMA	Sustainable Groundwater Management Act of 2014
SWRCB	State Water Resources Control Board
USGS	United States Geological Survey

*More to be added as necessary



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, May 27, 2020 at 3:30 p.m.
Participation by Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Tom Bracken, Treasurer
George Cappello
Jane Wooster

BOARD MEMBERS PRESENT:

Byron Albano, Vice-President

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Dan Wilke
Brenton Kelly
Beverly Gutierrez

1. **Call to Order** – President Yurosek called the meeting to order at 3:30 p.m.
2. **Pledge of Allegiance** – Completed
3. **Roll Call** – Present: Directors Yurosek, Bracken, Cappello, and Wooster. Absent: Director Albano. Board quorum present.
4. **Self-Introductions** – All audience members on the teleconference introduced themselves.
5. **Public Comment** – No public comment received.
6. **Minutes**
 - a. A motion was made by Director Bracken and seconded by Director Wooster to approve the April 29th, 2020 Regular Meeting Minutes. The motion was unanimously carried.
7. **Financial Report**
 - a. YTD Financial Report & Accounts Payable – An overview of the current financial report and accounts payable was provided by General Manager. A motion was made by Director Cappello and seconded by Director Bracken to accept and pay the Accounts Payable for April 2020. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 50% of landowner assessments for 2020.

8. Management/Administration

- a. Status Report – General Manager moved on to item 8b.
- b. Evaluate Auditor Services for FY 2019 – A motion was made by Director Cappello and seconded by Director Bracken to accept BHK auditor contract for FY 2019. The motion was unanimously carried.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Upcoming GSA SAC and Board meetings have been cancelled; next Board & SAC meeting is set for June 25th. Hallmark is currently looking at the LandIQ ET analysis. Directors Cappello and Wooster are both on the ET Ad Hoc to review datasets.
- b. Potential CBGSA Agenda Items – No agenda to review given there is no regular GSA meeting scheduled for June.
- c. EKI update on Technical Components – EKI provided an update on their review of the Phase I monitoring well network. EKI groundwater modelers are scheduled to discuss with W&C groundwater modelers how to reach common MAs that are reproducible by the model being used by the GSA. The Board briefly discussed parcel classifications related to which parcels are in the MAs and which parcels are not. There was consensus to wait on making recommendations or comments until more factual data is presented including maps.

10. New Business

- a. No new business discussed by Board.

11. Announcements

- a. Next meeting: June 24th, 2020
- b. Future meetings: July 22nd, 2020

12. Adjournment - Meeting was adjourned by Director Yurosek at 4:15 p.m.

Respectfully Submitted,

**Brad DeBranch, Secretary
Cuyama Basin Water District**

Cuyama Basin Water District - 2020 Income, Expenses, & Budget Performance (As of 6/19/2020)

CATEGORY	CODE	DESCRIPTION	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budget	Budget Remaining	% of Budget	
Income																			
	1000	2019 District Assessment	-	4,139.23	8,854.82	-	-	-	-	-	-	-	-	-	679,129.39	712,800.00	33,670.61	95%	
		2020 District Assessment	-	-	-	87,819.60	81,806.14	3,012.64	-	-	-	-	-	-	172,638.38	218,545.00	45,906.62	79%	
	1100	Interest - Savings/Money Market/Etc.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!	
	2000	Miscellaneous Payments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
		Santa Barbara Co. Tax Bill (2018 Assessment)	-	-	-	4,794.30	-	151.61	-	-	-	-	-	-	-	6,461.46	7,086.69	625.23	91%
		Santa Barbara Co. Tax Bill (2019 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
		San Luis Obispo Co. Tax Bill (2018 Assessment)	221.28	-	-	-	134.22	38.42	-	-	-	-	-	-	-	393.92	429.99	36.07	92%
		San Luis Obispo Co. Tax Bill (2019 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
		Ventura Co. Tax Bill (2018 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
		Ventura Co. Tax Bill (2019 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
Total Income		221.28	4,139.23	8,854.82	92,613.90	81,940.36	3,202.67	-	-	-	-	-	-	-	179,493.76	226,061.68	46,567.92	79%	
Expense																			
	3000	Manager - General District	203.67	1,624.50	3,274.40	4,237.76	2,257.50	-	-	-	-	-	-	-	11,597.83	40,000.00	28,402.17	29%	
	3100	Accounting & Auditing Services	-	-	-	-	-	-	-	-	-	-	-	-	-	6,000.00	6,000.00	0%	
	3200	Bank Service Charges	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0%	
	3300	Insurance	50.00	5,546.00	-	-	-	-	-	-	-	-	-	-	5,596.00	5,500.00	(96.00)	102%	
	3400	Legal Services	1,545.76	1,694.38	2,503.36	1,032.50	1,356.99	-	-	-	-	-	-	-	8,132.99	53,000.00	44,867.01	15%	
	4000	Manager - SGMA Activities	1,500.00	3,975.00	3,600.00	1,725.00	1,657.66	-	-	-	-	-	-	-	12,457.66	72,500.00	60,042.34	17%	
	5000	Data Collection	-	-	-	-	-	-	-	-	-	-	-	-	-	26,000.00	26,000.00	0%	
	6000	Technical Studies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!	
	7000	Groundwater Sustainability Plan (GSP) Development	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!	
	8000	Groundwater Sustainability Plan (GSP) Implementation	5,225.72	17,958.46	-	11,351.78	-	-	-	-	-	-	-	-	34,535.96	131,200.00	96,664.04	26%	
	9000	Miscellaneous Expenses	-	1,477.60	-	-	-	-	-	-	-	-	-	-	1,477.60	15,545.00	14,067.40	10%	
Total Expenses		8,525.15	32,275.94	9,377.76	18,347.04	5,272.15	-	-	-	-	-	-	-	-	73,798.04	349,745.00	275,946.96	21%	
Net Income			(8,303.87)	(28,136.71)	(522.94)	74,266.86	76,668.21	3,202.67	-	-	-	-	-	-	105,695.72	(123,683.32)			
Monthly Bank Balance (month end)		935,158.05	937,819.68	846,683.85	863,336.87	1,004,476.52	-	-	-	-	-	-	-	-					

Cuyama Basin Water District - YTD Budget Variance Report (As of 6/19/2020)

CATEGORY	DESCRIPTION	2020 Budget	Actual (YTD)	Budget Variance
Income				
	2020 District Acreage Assessment	\$218,545	\$172,638	-\$45,907
	Interest Earnings - Savings/Money Market/Etc.	\$0	\$0	\$0
	Miscellaneous Member Payments	\$7,517	\$6,855	-\$661
	Total Income	\$226,061.68	\$179,493.76	-\$46,567.92
Expense				
	Manager - General District	\$40,000	11,597.83	-\$28,402
	Accounting & Auditing Services	\$6,000	-	-\$6,000
	Bank Service Charges	\$0	-	\$0
	Insurance	\$5,500	5,596.00	\$96
	Legal Services	\$53,000	8,132.99	-\$44,867
	Manager - SGMA Activities	\$72,500	12,457.66	-\$60,042
	Data Collection	\$26,000	-	-\$26,000
	Technical Studies	\$0	-	\$0
	Groundwater Sustainability Plan (GSP) Development	\$0	-	\$0
	Groundwater Sustainability Plan (GSP) Implementation	\$131,200	34,535.96	-\$96,664
	Miscellaneous Expenses	\$15,545	1,477.60	-\$14,067
	Total Expenses	\$349,745.00	\$73,798.04	-\$275,946.96
	Net Income	-\$123,683.32	\$105,695.72	\$229,379.04

Cuyama Basin Water District
Accounts Payable - Ready for Approval
June 2020

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
1111	5/31/2020	Young-Wooldridge	2003562 - Valley Repub	
			3400 Legal	-\$1,356.99
TOTAL				-\$1,356.99
1112	6/17/2020	Provost & Pritchard Cons	2003562 - Valley Repub	
			3000 Manager - Gener	-\$2,257.50
			4000 Manager - SGMA	-\$1,657.66
TOTAL				-\$3,915.16



A LIMITED LIABILITY PARTNERSHIP - EST. 1939
1800 30TH STREET, FOURTH FLOOR
BAKERSFIELD, CA. 93301

HTTP://WWW.YOUNGWOOLDRIDGE.COM
EMAIL: ACCOUNTING@YOUNGWOOLDRIDGE.COM
PHONE: (661) 327-9661
FACSIMILE: (661) 327-1087

1111

CUYAMA BASIN WATER DISTRICT
MATT KLINCHUCH, PC
MANAGER- ASSESSOR-COLLECTOR
1800 30TH STREET, SUITE 280
BAKERSFIELD, CA 93301

May 31, 2020

Client ID 20308 SKK

Statement for period through May 31, 2020

Summary by Matter

Matter	Description	Prior Balance	Payments & Adjustments	Current Charges	Total Due
2	ASSESSMENTS, TOLLS AND CHARGES	\$177.00	-\$177.00	\$0.00	\$0.00
4	BOARD MEETINGS AND MATTERS (INCL. BROWN ACT)	\$2,832.00	-\$2,832.00	\$1,121.00	\$1,121.00
34	GROUNDWATER MANAGEMENT PLAN	\$442.50	-\$442.50	\$236.00	\$236.00
100	COSTS	\$84.35	-\$84.36	\$0.00	-\$0.01

PRIOR STATEMENT BALANCE	\$3,535.85
TOTAL PAYMENTS AND ADJUSTMENTS	-\$3,535.86
CURRENT CHARGES	\$1,357.00
PAY THIS AMOUNT	\$1,356.99

Any Payments Received After 05/31/20 Will Appear on Your Next Statement

Visa, MasterCard and Discover accepted

A FINANCE CHARGE OF 1.5% WILL BE ADDED TO YOUR BALANCE 30 DAYS AFTER STATEMENT DATE

286 W. Cromwell Avenue
Fresno, CA 93711
(559) 449-2700
Fax (559) 449-2715

EST. 1968
**PROVOST &
PRITCHARD**
CONSULTING GROUP
An Employee Owned Company

Matthew Klinchuch
Cuyama Basin Water District
1800 30th Street, Suite 200
Bakersfield, CA 93301

June 17, 2020
Project No: 02620-20-001
Invoice No: 79537

Project Name: 2020 CBWD-Manager

Client Project #:

Work this period included:

MAN: District administration. Website updates. Prepare and deposit assessment payments. Prepare and attend via teleconference May Board meeting. Reimbursables (Public Notice and mileage).

SGMA: Participate in GSA Budget Ad Hoc. Discussions related to GSA newsletter and Management Area coordination. Coordination with technical consultant. Prepare and attend via teleconference May Board meeting. Reimbursables (March GSA mileage).

Professional Services from May 1, 2020 to May 31, 2020

Phase: MAN Manager

Labor

	Hours	Rate	Amount	
Senior Engineer	9.50	150.00	1,425.00	
Project Administrator	3.00	78.00	234.00	
Project Administrator	2.00	84.00	168.00	
Project Administrator	1.00	98.00	98.00	
Associate GIS Specialist	3.50	95.00	332.50	
Totals	19.00		2,257.50	
Total Labor				2,257.50
Total this Phase:				\$2,257.50

Phase: SGMA SGMA

Labor

	Hours	Rate	Amount	
Senior Engineer	10.50	150.00	1,575.00	
Totals	10.50		1,575.00	
Total Labor				1,575.00

Reimbursable Expenses

Travel & Mileage			82.66	
Total Reimbursables			82.66	82.66
Total this Phase:				\$1,657.66
Total this Invoice				<u>\$3,915.16</u>

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	1	61.34	4/13/2020	61.34
CBWD	2	5,646.71	5/4/2020	5,646.71
CBWD	3	2,827.61		
CBWD	4	35,035.98	4/30/2020	35,035.98
CBWD	5	6.50		
CBWD	6	34.40	4/13/2020	34.40
CBWD	7	5.19	4/13/2020	5.19
CBWD	8	16.52	4/13/2020	16.52
CBWD	9	625.75	4/22/2020	625.75
CBWD	10	5.96		
CBWD	11	10.60		
CBWD	12	30,479.81	5/27/2020	31,798.96
CBWD	13	41,649.87	5/27/2020	41,649.87
CBWD	14	521.50		
CBWD	15	247.94	5/15/2020	247.94
CBWD	16	34.40	4/13/2020	34.40
CBWD	17	17,315.30		
CBWD	18	8.79	4/13/2020	8.79
CBWD	19	390.44	4/30/2020	390.44
CBWD	20	4.92		
CBWD	21	37.35	4/13/2020	37.35
CBWD	23	8.94		
CBWD	24	36.39		
CBWD	25	236.78	4/30/2020	236.78
CBWD	26	52.77		
CBWD	28	424.61	4/22/2020	424.61
CBWD	29	154.57		
CBWD	30	266.14		
CBWD	31	14.57	4/22/2020	14.57
CBWD	32	17.20	4/13/2020	17.20
CBWD	33	8.60		
CBWD	34	12,310.64	4/30/2020	12,310.64
CBWD	35	19.29		
CBWD	36	2.06		
CBWD	37	120.40	4/13/2020	120.40
CBWD	38	37.07		
CBWD	39	4.89	4/22/2020	4.89
CBWD	40	8.68		
CBWD	41	17.20		
CBWD	42	275.20		
CBWD	43	1.03		
CBWD	44	8.79		
CBWD	45	17.03	4/22/2020	17.03
CBWD	46	460.68	4/13/2020	460.68
CBWD	47	404.75	4/13/2020	404.75

 Assessment Less than \$15

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	48	276.42	4/13/2020	276.42
CBWD	49	46.64	5/15/2020	46.64
CBWD	50	17.20	4/13/2020	17.20
CBWD	51	30.82		
CBWD	52	321.09		
CBWD	53	16.19	5/20/2020	16.19
CBWD	54	34.40	4/13/2020	34.30
CBWD	55	240.80	5/20/2020	240.80
CBWD	56	14.48		
CBWD	57	123.73		
CBWD	58	34.40		
CBWD	59	1,001.40	4/30/2020	1,001.40
CBWD	60	50.86	4/13/2020	50.86
CBWD	61	15.72	4/22/2020	15.72
CBWD	62	21.78	4/22/2020	21.78
CBWD	63	17.20		
CBWD	64	18.21		
CBWD	65	1,106.08		
CBWD	66	392.39		
CBWD	67	31.76	4/13/2020	31.76
CBWD	68	103.20	4/13/2020	103.20
CBWD	69	128.57		
CBWD	70	2.74		
CBWD	71	4.95		
CBWD	72	3.56		
CBWD	73	3.75		
CBWD	74	1,827.36		
CBWD	75	6.43	4/30/2020	6.43
CBWD	76	588.75		
CBWD	77	132.29		
CBWD	78	3,026.01		
CBWD	79	12.38		
CBWD	80	22.13	4/30/2020	22.13
CBWD	81	457.11		
CBWD	82	10.75		
CBWD	83	17.08	4/22/2020	17.08
CBWD	84	5,099.94	4/30/2020	5,099.94
CBWD	85	51.60		
CBWD	86	6.94		
CBWD	87	4.30	4/22/2020	4.30
CBWD	88	32.77	5/4/2020	32.77
CBWD	90	0.87		
CBWD	91	32.77		
CBWD	92	42.91		
CBWD	93	225.36		

2020 Assessment Payment Summary
Through (6/19/2020)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	94	8.80		
CBWD	95	66.14		
CBWD	96	145.95		
CBWD	97	7,681.30		
CBWD	98	14,476.74	4/30/2020	14,476.74
CBWD	99	3,411.01	5/27/2020	3,411.01
CBWD	100	8.73		
CBWD	101	420.89		
CBWD	102	7.61		
CBWD	103	157.83	4/22/2020	157.83
CBWD	104	609.38	4/22/2020	609.38
CBWD	105	2.57		
CBWD	106	12.38	4/13/2020	12.38
CBWD	107	154.80	4/13/2020	154.80
CBWD	108	51.60	4/13/2020	51.60
CBWD	109	31.90	4/13/2020	31.90
CBWD	110	8.79		
CBWD	111	2,547.89		
CBWD	112	499.99		
CBWD	113	137.53		
CBWD	114	8.75	4/13/2020	8.75
CBWD	115	7.13	4/22/2020	7.13
CBWD	116	17.20		
CBWD	117	2.35		
CBWD	118	10.54	4/13/2020	10.54
CBWD	119	17.20		
CBWD	120	31.67	6/12/2020	31.67
CBWD	121	63.16		
CBWD	122	4.30		
CBWD	123	17.02		
CBWD	124	25.88		
CBWD	125	17.73	4/22/2020	17.73
CBWD	126	327.82	6/12/2020	327.82
CBWD	127	0.98		
CBWD	128	412.60	6/12/2020	412.60
CBWD	129	149.73	6/12/2020	149.73
CBWD	130	8.60		
CBWD	131	17.59	4/13/2020	17.59
CBWD	132	44.52	4/13/2020	44.52
CBWD	133	69.27	4/22/2020	69.27
CBWD	134	815.66		
CBWD	135	17.20	4/13/2020	17.20
CBWD	136	130.59	4/22/2020	43.00
CBWD	137	13.75		
CBWD	138	585.39	6/12/2020	585.39

2020 Assessment Payment Summary
Through (6/19/2020)

UNIQUE_ID	Assessed Amount	Payment Received	Amount Paid
CBWD 139	43.00	4/13/2020	43.00
CBWD 140	10.13		
CBWD 141	1.80		
CBWD 142	249.42	4/13/2020	249.42
CBWD 143	134.46	4/22/2020	134.46
CBWD 144	67.94	4/13/2020	67.94
CBWD 145	17.20	4/13/2020	17.20
CBWD 146	104.82		
CBWD 147	5,528.18	4/30/2020	5,528.18
CBWD 148	4,921.48	4/30/2020	4,921.48
CBWD 149	85.23	4/22/2020	85.23
CBWD 150	52.78	4/13/2020	52.78
CBWD 151	34.23		
CBWD 152	2.63		
CBWD 153	334.92		
CBWD 154	17.20	4/13/2020	17.20
CBWD 155	2,565.96		
CBWD 156	4.95		
CBWD 157	23.65	4/22/2020	23.65
CBWD 158	12.99		
CBWD 159	34.40	5/4/2020	34.40
CBWD 160	17.20		
CBWD 161	1,505.43	6/12/2020	1,505.43
CBWD 162	8.25		
CBWD 163	3.87		
CBWD 164	1.15		
CBWD 165	4.30		
CBWD 166	244.27		
CBWD 167	465.98		
CBWD 168	8.61		
CBWD 169	2,032.66	4/22/2020	2,032.66
CBWD 170	8.22	4/22/2020	8.22
CBWD 171	624.46	4/30/2020	624.46

Dollars Received 172,638.40
79%

Payments Received 70
59%

2020 Assessment Payment Summary
Through (6/19/2020)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	3	2,827.61		
CBWD	17	17,315.30		
CBWD	78	3,026.01		
CBWD	97	7,681.30		
CBWD	155	2,565.96		

33,416.18

15% Total Budget

**RESOLUTION OF THE
BOARD OF DIRECTORS OF
THE CUYAMA BASIN WATER DISTRICT**

**RESOLUTION AUTHORIZING
COLLECTION OF 2019
DELINQUENT ASSESSMENTS
BY COUNTY TAX COLLECTORS**)
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RESOLUTION NO. 2020-002

WHEREAS, as authorized by Water Code Section 36550 *et seq.* and pursuant to Proposition 218 (Article XIID, Section 4 of the California Constitution), this Board has adopted an assessment to cover certain of the District's estimated costs in order to confer special benefits to the assessed property; and

WHEREAS, on March 22, 2017, this Board of Directors adopted an Engineer's Report, entitled "Engineer's Report for Cuyama Basin WD: Proposition 218 Procedures for Benefit Assessment" prepared for the District in compliance with Proposition 218 by Provost & Pritchard Consulting Group, which includes a detailed roll of the parcels within the District that would be subject to the proposed assessment for the following five years (2017 through 2021); and

WHEREAS, an Assessment Ballot Proceeding was carried out in accordance with the Board of Directors' March 22, 2017 Resolution, including a hearing conducted May 22, 2017, at which the weighted ballots in favor of the proposed Assessment outweigh the weighted ballots in opposition; and

WHEREAS, Government Code section 53753 of the Proposition 218 Omnibus Implementation Act provides that any agency that complies with the notice, protest, and hearing requirements of that Act is not required to comply with any other statutory notice, protest, and hearing requirements, and accordingly, the proceedings conducted in 2017 have been conducted in accordance with the Omnibus Implementation Act, rather than the Water Code, with respect to notice, protest, and hearing requirements; and

WHEREAS, certain parcels are delinquent for 2019 assessments as of the date of this resolution.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF CUYAMA BASIN WATER DISTRICT does hereby resolve, declare and order as follows:

- 1) Election to Proceed Under Part 7.5.** The District hereby elects to proceed under Division 13, Part 7.5 of the Water Code only for the collection and enforcement of delinquent 2019 assessments, as authorized by Water Code section 37203, subdivision (b).
- 2) Procedures for Collection.** Pursuant to Water Code section 37212, the delinquent assessments shall be collected in the following manner.
 - A. Delinquency List.** The Secretary shall prepare lists of the delinquent parcels in Santa Barbara County, San Luis Obispo County, and Ventura County for which 2019 assessments remain unpaid, certify that the lists are true and correct, and transmit a copy of each list to the county auditor of the appropriate county along with a certified copy of this resolution.

B. **Lien.** Pursuant to Water Code section 37212, subdivision (b), the unpaid charges shall be a special assessment and lien on the parcel upon receipt of the list and resolution by the county auditor.

C. **Collection.** The assessment shall be collected at the same time and in the same manner as ordinary municipal ad valorem taxes are collected, and shall be subject to the same penalties, and the same procedure and sale in case of delinquency as provided for those taxes.

D. **Remittance.** The county shall deduct from the charges an amount sufficient to compensate the county for the costs incurred in collecting the delinquent assessments following the same policies as applicable to similar collections with county ad valorem taxes. The remaining funds shall be remitted to the District.

2. **Other Matters.** The District's staff and officers are authorized and directed to do all thing necessary to collect the assessments consistent with applicable law, including the General Manager signing any forms or agreements which the respective Counties may require to facilitate collection of the 2019 assessment, consistent with the foregoing.

All the foregoing being on motion of Director _____ seconded by Director _____ and authorized by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on June 24, 2020.

WITNESS my hand of said Board of Directors, June 24, 2020.

Brad DeBranch
Secretary of the Board of Directors

Attachments: None

Exhibit

CBWD Res. 2020-002

2019 Delinquent Assessments

County	APN	Assessment per APN	5% Penalty
San Luis Obispo	096-201-028	35.54	37.32
San Luis Obispo	096-201-004	184.80	194.04
San Luis Obispo	096-201-005	84.00	88.20
San Luis Obispo	096-201-007	32.00	33.60
San Luis Obispo	096-201-006	16.80	17.64
San Luis Obispo	149-230-001	61.69	64.77
6		\$414.83	\$435.57

County	APN	Assessment per APN	5% Penalty
Santa Barbara	149-220-018	485.31	509.58
Santa Barbara	149-230-003	873.25	916.91
Santa Barbara	149-180-034	17.18	18.04
Santa Barbara	149-180-035	34.36	36.08
Santa Barbara	149-150-008	17.94	18.84
Santa Barbara	149-150-009	3.77	3.96
Santa Barbara	149-140-050	43.37	45.54
Santa Barbara	149-170-039	16.80	17.64
Santa Barbara	149-140-051	16.80	17.64
Santa Barbara	149-230-008	30.10	31.61
Santa Barbara	149-140-029	76.66	80.49
Santa Barbara	149-140-030	16.80	17.64
Santa Barbara	149-140-031	252.00	264.60
Santa Barbara	149-010-031	429.82	451.31
Santa Barbara	149-140-062	20.49	21.51
Santa Barbara	149-180-030	31.02	32.57
Santa Barbara	147-150-009	129.21	135.67
Santa Barbara	149-220-058	1589.55	1,669.03
Santa Barbara	149-170-027	23.61	24.79
Santa Barbara	149-170-040	8.40	8.82
Santa Barbara	149-160-025	220.12	231.13
Santa Barbara	149-160-001	134.43	141.15
Santa Barbara	149-160-026	8.12	8.53
Santa Barbara	149-220-025	1616.03	1,696.83
Santa Barbara	149-220-029	54.67	57.40
Santa Barbara	149-220-032	1221.79	1,282.88
Santa Barbara	149-220-061	769.73	808.22
Santa Barbara	149-230-005	493.48	518.15
Santa Barbara	149-230-012	1059.23	1,112.19
Santa Barbara	149-230-015	1.16	1.22
Santa Barbara	149-230-017	394.47	414.19
Santa Barbara	149-230-031	1641.52	1,723.60
Santa Barbara	149-230-033	921.76	967.85
Santa Barbara	149-230-034	662.54	695.67

Exhibit

CBWD Res. 2020-002

2019 Delinquent Assessments

County	APN	Assessment per APN	5% Penalty
Santa Barbara	149-230-036	522.76	548.90
Santa Barbara	149-230-037	961.77	1,009.86
Santa Barbara	149-230-047	1276.07	1,339.87
Santa Barbara	149-230-050	1545.38	1,622.65
Santa Barbara	149-230-051	596.28	626.09
Santa Barbara	149-230-055	830.80	872.34
Santa Barbara	149-230-056	635.18	666.94
Santa Barbara	149-230-062	226.23	237.54
Santa Barbara	149-230-063	155.97	163.77
Santa Barbara	149-230-064	16.80	17.64
Santa Barbara	149-230-065	1155.56	1,213.34
Santa Barbara	149-240-001	444.81	467.05
Santa Barbara	149-240-003	169.79	178.28
Santa Barbara	149-240-005	286.72	301.06
Santa Barbara	149-240-007	879.45	923.42
Santa Barbara	149-240-009	599.36	629.33
Santa Barbara	149-240-010	443.26	465.42
Santa Barbara	149-240-011	450.12	472.63
Santa Barbara	149-240-012	235.68	247.46
Santa Barbara	149-240-013	433.97	455.67
Santa Barbara	149-240-014	294.55	309.28
Santa Barbara	149-240-015	294.11	308.82
Santa Barbara	149-240-016	182.79	191.93
Santa Barbara	149-240-017	103.86	109.05
Santa Barbara	149-250-001	266.06	279.36
Santa Barbara	149-250-004	434.99	456.74
Santa Barbara	149-250-005	435.60	457.38
Santa Barbara	149-250-006	190.58	200.11
Santa Barbara	149-250-009	178.35	187.27
Santa Barbara	149-250-011	299.81	314.80
Santa Barbara	149-250-012	435.15	456.91
Santa Barbara	149-280-007	569.69	598.17
Santa Barbara	149-280-008	16.33	17.15
Santa Barbara	149-280-009	417.52	438.40
Santa Barbara	149-280-010	416.06	436.86
Santa Barbara	149-280-011	244.83	257.07
Santa Barbara	149-280-012	163.53	171.71
Santa Barbara	149-280-013	234.81	246.55
Santa Barbara	149-280-014	235.48	247.25
Santa Barbara	149-170-006	1447.84	1,520.23
Santa Barbara	149-210-023	16.62	17.45
Santa Barbara	149-220-013	89.74	94.23
Santa Barbara	149-230-061	27.12	28.48
Santa Barbara	147-150-007	131.33	137.90
Santa Barbara	149-140-063	16.80	17.64

Exhibit

CBWD Res. 2020-002

2019 Delinquent Assessments

County	APN	Assessment per APN	5% Penalty
Santa Barbara	149-160-033	293.39	308.06
Santa Barbara	149-140-028	83.25	87.41
Santa Barbara	149-160-018	16.80	17.64
Santa Barbara	149-290-020	132.73	139.37
Santa Barbara	149-290-022	225.23	236.49
Santa Barbara	149-290-024	139.30	146.27
85		\$33,215.70	\$34,876.49

County	APN	Assessment per APN	5% Penalty
Ventura	001-0-050-045	21.27	22.33
1		\$21.27	\$22.33

All Co. Total 92 \$33,651.80 \$35,334.39