



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, November 17, 2021, at 3:30 p.m.

NOTE: Board & Public Participation by Teleconference Only

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Jane Wooster
Matt Vickery

BOARD MEMBERS ABSENT:

Byron Albano, Vice-President
Lorena Stoller, Treasurer

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Danhira Millan
Jim Menzies
Brenton Kelly
Dan Wilke
Dan Clifford

1. **Call to Order** – President Yurosek called the meeting to order at 3:37 p.m.
2. **Pledge of Allegiance** – Completed
3. **Roll Call** – Present: Directors Vickery, Wooster and Yurosek. Absent: Director Albano and Stoller. Board quorum present.
4. **Consideration of Resolution 2021-005, authorizing initial teleconference meeting.**
 - a. A motion was made by Director Vickery and seconded by Director Wooster to approve Resolution 2021-005. The motion was unanimously carried.
5. **Self-Introductions** – All audience members were introduced.
6. **Public Comment** – No public comment received.
7. **Minutes**
 - a. A motion was made by Director Vickery and seconded by Director Wooster to approve the October 27th, 2021 Regular Meeting Minutes. The motion was unanimously carried.

8. 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 Wooster and seconded by Director Vickery to accept and pay the Accounts Payable for October 2021. The motion was unanimously carried.
- b. 2021 Assessments Status Report – CBWD has received approximately 91% of landowner assessments for 2021. General Manager to follow up with the largest landowners with outstanding assessments.

9. Management/Administration

- a. Review and Accept FY 2020 Audit – An overview and presentation of the draft audit report was provided by Danhira Millan, a representative from BHK. A motion was made by Director Wooster and seconded by Director Vickery to accept the draft audit report for 2020. The motion was unanimously carried.

10. Announcements

- a. Next meeting: December 29, 2021
- b. Future meetings: January 26, 2022

11. Adjournment - Meeting was adjourned by Director Yurosek at 4:10 p.m.

Respectfully Submitted

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