



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, December 16th, 2022, at 1:00 p.m.

NOTE: Board & Public Participation In-Person & Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Byron Albano, Vice-President
Rick Burnes
Matt Vickery
Jane Wooster

BOARD MEMBERS ABSENT:

None

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Danhira Millan, Auditor

1. **Call to Order** – Director Yurosek called the meeting to order at 1:00 p.m.
2. **Pledge of Allegiance** – Completed
3. **Roll Call** – Present: Directors Albano, Burnes, Vickery, Wooster, and Yurosek. Board quorum present.
4. **Consideration of Resolution 2022-011, renewing use of remote teleconference meeting.**
 - a. A motion was made by Director Wooster and seconded by Director Burnes to adopt Resolution 2022-011, renewing use of remote teleconference meeting. 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 Wooster and seconded by Director Vickery to approve the October 26th, 2022, 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 the General Manager. A motion was made by Director Burnes and seconded by Director Wooster to accept and pay the Accounts Payable for November 2022. The motion was unanimously carried.

- b.** 2022 Assessments Status Report – CBWD has received approximately 95% of landowner assessments for 2022.

9. Management/Administration

- a.** Review and Accept FY 2021 Audit – Danhira Millan with Barbich Hooper King made a presentation to the Board on the Audit Report for FY2021. A motion was made by Director Albano and seconded by Director Wooster to approve the FY2021 Audit Report. The motion was unanimously carried.

10. Announcements

- a.** Next meeting: January 4th, 2023; Confirmed
- b.** Future meetings: February 22, 2023

11. Adjournment – Meeting was adjourned by Director Yurosek at 1:27p.m.

Respectfully Submitted

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