

Cuyama Basin Groundwater Sustainability Agency Board of Directors

Agenda
June 30, 2017

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Friday, June 30, 2017 at 10:00 AM, at the Multi-Purpose Room of the Cuyama Elementary School, 2300 CA-166, New Cuyama, CA 93254

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please contact Matt Young at (805) 568-3546 by 4:00 p.m. two days prior to this meeting. Agenda backup information and any public records provided to the Board after the posting of the agenda for this meeting will be available for public review at 4885 Primero Street New Cuyama, California.

- 1. Call to order**
- 2. Roll Call**
- 3. Pledge of allegiance**
- 4. Election of Officers**
 - o Chair
 - o Vice-Chair
- 5. Appointment of other officers**
 - o Secretary

6. Public Comment

At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Persons wishing to address the board should fill out a comment card and submit it to the board chair prior to the meeting. Unscheduled comments will be limited to three minutes.

- 7. Consider a proposed conflict of interest code and starting a 45-day comment period**
- 8. Adopt a regular meeting schedule by resolution and schedule next meeting**

9. Discuss the process for retaining the following and consider approval of a request for qualifications/proposal for some:

- Executive Director/staffing
- Groundwater Sustainability Plan Consultant
- Legal services
- Consultant to prepare application for grant application(s)

10. Consider temporary staffing needs

11. Consider process for establishing an Advisory Committee

12. Consider preparation of a budget and funding

13. Consider and provide direction on future agenda items

- Bylaws
- Insurance

14. Adjourn