

Cuyama Basin Groundwater Sustainability Agency Board of Directors

Agenda
August 2, 2017

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Wednesday, August 2, 2017 at 4:00 PM, at the Cuyama Valley Family Resource Center, 4689 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. on the Friday 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. Approval of Minutes of the June 30, 2017 Meeting**
- 5. Receive and discuss report from ad-hoc committee for budget and funding**
- 6. Consider staff review of responses to RFQ for Grant Assistance and select consultant**
- 7. Consider responses to RFQ for Executive Director Position**
- 8. Consider responses to RFQ for GSP Preparation Consultant**
- 9. Consider responses to RFQ for Legal Services**
- 10. Consider GSA insurance options**
- 11. Receive and discuss report from ad-hoc committee for advisory committee**
- 12. Public Comment for Items not on the Agenda**

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.

13. Adjourn