

CAWELO GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL BOARD MEETING
Conference Room at the District Office
Thursday March 08, 2018
8:30 A.M.

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, Brian Blackwell, Eric Miller, John Gaugel
STAFF PRESENT: David Ansolabehere, Dave Hampton, Emilie Ortiz, LeeAnn Giles, Candice Valdez
LEGAL COUNSEL: Robert Hartsock
CONSULTING ENGINEER: R.L. Schafer
OTHER ATTENDEES: Scott Hamilton, Terry Nugent, Tim Gobler, Andy Schei

A. CALL TO ORDER

The meeting was called to order by President Keith Watkins at 8:30 a.m. in the Conference Room of the District office located at 17207 Industrial Farm Road, Bakersfield, CA.

B. PUBLIC COMMENT

The floor was open for any public comments. No comments were made.

C. APPROVAL OF MINUTES FROM PRIOR MEETINGS

The minutes of the Board Meeting for February 15, 2018 were presented for approval. After review and discussion, *it was motioned by Director Blackwell, seconded by Director Smith and unanimously carried that the minutes from February 15, 2018 be approved as modified.*

D. GROUNDWATER SUSTAINABILITY AGENCY

- a) **Update on SGMA Activities** – Mr. Hampton provided a brief report on the Kern Groundwater Authority Activity and Coordination meeting in regards to funding, budget and water management related issues.
- b) **Website Development** – Mr. Hampton reported that staff is continuing to work with Four Creeks in developing Cawelo Water District's website, which will include sections for the Cawelo GSA, Cawelo Water District, and ILRP.
- c) **Potential Dates for SGMA and GSP Workshop** – Mr. Hampton reported that staff has been working with Todd Groundwater Management in the development of the Groundwater Sustainable Plan (GSP). Staff is recommending scheduling a landowner and potential white area landowners workshop to discuss the Cawelo Groundwater Sustainable Agency and GSP with Todd Groundwater. Staff and the board recommend holding the meeting April 5, 2018, time to be determined. Notices will be sent out to all landowners and any interested parties.

E. ADJOURNMENT – The Special Board meeting adjourned at 9:00 a.m.

CAWELO GROUNDWATER SUSTAINABILITY AGENCY

Page 2 of 2

Special Board Meeting

December 14, 2017

Brian Blackwell, Board Secretary