

CAWELO GROUNDWATER SUSTAINABILITY AGENCY

BOARD MEETING

Conference Room at District Office

Thursday May 10, 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

OTHER ATTENDEES: Andy Schweikart, Don Wright, Jeremy Nugent

A. CALL TO ORDER

The meeting was called to order by President 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 Board Meetings for April 5, 2018 and April 12, 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 April 5, 2018 and April 12, 2018 be approved as presented.*

D. GROUNDWATER SUSTAINABILITY AGENCY

- a) **Update on SGMA Activities** – Mr. Hampton reported that he attended a workshop, hosted by DWR, regarding sustainable management criteria and management actions. Mr. Hampton also reported that KGA hosted an outreach meeting on February 26, 2018 that provided initial SGMA related information and will be hosting a future outreach on May 21, 2018. Cawelo GSA has started receiving bills from the KGA for coordination and participation fees. Cawelo GSA will host a future outreach meeting to receive growers' input and suggestions on how to fund budget and financial 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.

- E. ADJOURNMENT** – The Cawelo Groundwater Sustainability Agency meeting adjourned at 8:58 a.m.

Brian Blackwell, Board Secretary