

# **CAWELO GROUNDWATER SUSTAINABILITY AGENCY**

## **BOARD MEETING**

*Conference Room at District Office*

*Thursday June 14, 2018*

*8:30 A.M.*

## **MINUTES**

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

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### **A. CALL TO ORDER**

The meeting was called to order by President Watkins at 8:32 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 May 10, 2018 were presented for approval. After review and discussion, *it was motioned by Director Smith, seconded by Director Gaugel and unanimously carried that the minutes from May 10, 2018 be approved as presented. (Note: Directors Balckwell and Miller were not present during the approval of the minutes.)*

### **D. GROUNDWATER SUSTAINABILITY AGENCY**

- a) **Update on SGMA Activities** – Mr. Hampton reported the Kern Groundwater Authority (KGA) conducted a Sustainability Management Criteria meeting that discussed creating an outline for sustainability criteria. Mr. Hampton is also inquiring on potential groundwater well monitoring grants for restoring wells, converting wells or installing new wells.  
Mr. Hampton also reported that staff has met with GEI and has received a draft Hydrogeological Conceptual Model (HCM) for the Northern Poso Group. KGA has also developed draft Basin Setting information and will be distributing the draft to its members for review. Additionally, Mr. Hampton discussed the proposed revisions to the stakeholder survey. Mr. Hartsock reported that Chevron is interested in becoming part of the Cawelo GSA and that staff will continue to investigate the matter.
- b) **Website Development** – Mr. Hampton reported that Four Creeks has completed Cawelo Water District's website, and it includes sections for Cawelo GSA, Cawelo Water District and ILRP. Staff is currently working with 4 Creeks to either upload the website to Cawelo's web server or to have 4 Creeks host the website. Staff will confer with IT prior to making a decision.

- E. ADJOURNMENT** – The Cawelo Groundwater Sustainability Agency meeting adjourned at 9:06 a.m.

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Brian Blackwell, Board Secretary