

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING**

*Cawelo Water District Conference Room  
May 03, 2019 – 8:30 a.m.  
17207 Industrial Farm Road, Bakersfield CA 93308*

**A G E N D A**

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**A. Call to Order**

**B. Public Comments:** Members of the public may address the Board on any matter not on the agenda. Except in extraordinary circumstance, the Board may not take action on such item.

**C. Approval of Minutes from prior meetings**

**D. Groundwater Sustainability Agency**

- 1) Update on SGMA activities
- 2) Update on Basin/Cawelo Groundwater Model
- 3) Update on Cawelo GSP
- 4) Update on CGSA Boundary Adjustment

**E. Closed Session:**

- 1) **To confer with legal counsel regarding potential litigation under authority of Government Code Section 54956.9 (d)(2)(3) (one matter):**

**F. Return to Open Session**

**G. Adjournment**

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*Posted pursuant to Government Code §54954.2(a)(1) or §54956, as applicable.*

*By: \_\_\_\_\_ Date: May 1, 2019*

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*Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Administration at the Agency Office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.*

*Pursuant to Government Code §54957.5, any materials relating to an Open Session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following locations:  
17207 Industrial Farm Road, Bakersfield, CA 93308*