

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING**

*17207 Industrial Farm Road, Bakersfield CA 93308*

**Pursuant to Executive Order N-29-20 NO PUBLIC ACCESS DUE TO COVID-19  
Public Participation via Teleconference Dial-in (877) 810-9145 Access Code #4552062**

*Thursday, May 14, 2020*

*8:55 a.m.*

**MINUTES**

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**DIRECTORS PRESENT:** Keith Watkins\*, Mark Smith\*, Eric Miller\*, Brian Blackwell\*, John Gaugel\*  
**STAFF PRESENT:** David Ansolabehere, Dave Hampton, LeeAnn Giles, Celynn Lyman  
**LEGAL COUNSEL:** Robert Hartsock\*  
**OTHER ATTENDEES:** Todd Turley\*, Stacie Ann Silva\*, Molly Thurman\*, Joshua Renfro\*, Garrett Busch\*, Andy Schweikart\*, Harry Starkey\*

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**A. CALL TO ORDER**

The Special Board Meeting was called to order by President Watkins at 8:57 a.m.

**B. PUBLIC COMMENT**

There were no public comments at this time.

**C. APPROVAL OF MINUTES FROM PRIOR MEETINGS**

The minutes of Board Meeting for April 9, 2020 were presented for approval. After review and discussion, *it was motioned by Director Miller, seconded by Director Smith and carried, by the following Roll Call Vote, that the minutes from April, 2020 be approved as presented.*

<b>AYES:</b>	<b>5</b>	<b>Watkins, Blackwell, Smith, Miller, Gaugel</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSTAIN:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>0</b>	

**D. UPDATE ON LOCAL SGMA ACTIVITIES**

**1) Update on Cawelo GSP**

In addition to providing a written report, Mr. Hampton provided an update on DWR's Technical Support Services grant program. Proposals have been submitted by multiple KGA members and project prioritization discussions are to follow.

Mr. Hampton also reported that DWR is currently reviewing the monitoring well networks in our area and requested additional information to assist their review. Currently there are issues regarding the monitoring well network information that has been submitted to DWR and efforts to revise that information is underway. Todd GW will work with each member unit regarding their specific well network, requesting

verification of well information and providing necessary revisions. Todd GW has approximately \$27k remaining in their existing contract.

A brief summary of the KGA meeting held April 22, 2020 via teleconference was provided. Notable actions include the approval of member reimbursements due to receipt of grant funds. Cawelo's reimbursement check has already been received. An update on the submittal of the Annual Report, discussions regarding the subsidence issue with DWR, and the grant agreement for the database management plan was provided.

**G. ADJOURNMENT**

The CGSA Special Board meeting adjourned at 9:05 a.m. The next regular CGSA Board Meeting is set for Thursday, June 11, 2020 at 8:45 a.m.



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Brian Blackwell, CGSA Board Secretary