CAWEO WATER DISTRICT
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 Zoom 1-(699)-900-6833 / Meeting ID: 920 4453 6241 / Password: 634998
Or via Link: https://zoom.us/j/92044536241?pwd=b21UWWdVYjRCbkF2YIBjOHo3VWerdz09
Thursday, June 11, 2020
9:00 a.m.

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, Brian Blackwell, Eric Miller, John Gaugel
STAFF PRESENT: David Ansolabehere, Dave Hampton, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL: Robert Hartsock
OTHER ATTENDEES: Kevin Assemi, Matt Brady, Garrett Busch, Dana Munn, Joshua Renfro, Andy Schweikart

A. CALL TO ORDER
The Board Meeting was called to order by President Watkins at 9:05 a.m.

B. COVID-19 UPDATE
Mr. Ansolabehere reported that District remains conservative on this issue and will continue to adhere to the State Executive Order for the ongoing safety of staff and customers.

C. APPROVAL OF BOARD MINUTES
Minutes of the Board meeting for May 14, 2020 were presented for approval. After review and discussion, it was motioned by Director Blackwell, seconded by Director Smith and carried, by the following Roll Call Vote, that the minutes from May, 2020 be approved as modified.

<table>
<thead>
<tr>
<th>AYES:</th>
<th>5</th>
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<tbody>
<tr>
<td>Watkins, Blackwell, Smith, Miller, Gaugel</td>
<td></td>
</tr>
<tr>
<td>NOES:</td>
<td>0</td>
</tr>
<tr>
<td>ABSTAIN:</td>
<td>0</td>
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<td>ABSENT:</td>
<td>0</td>
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D. TREASURER’S REPORT
The Treasurer’s Report for the month of May was presented by District Controller, Ms. Giles. Balances for May were as follows:

- General Funds: 5,465,150.20
- Construction Funds: 7,938,416.86
- Reserved Funds: 9,272,924.10

TOTAL FUNDS: 22,676,491.16
Receipts for May 2020 4,425,922.15
Manual Cash Disbursements 4,913.92

Net Revenue through May 5,583,806.61
Total Expenses through May 3,174,605.89
NET REVENUE / <LOSS> 2,409,200.72

After review and discussion, *it was motioned by Director Smith, seconded by Director Gaugel and carried, by the following Roll Call Vote, that the Treasurer’s Report from May, 2020 be approved as presented.*

AYES: 5 Watkins, Blackwell, Smith, Miller, Gaugel
NOES: 0
ABSTAIN: 0
ABSENT: 0

1) **ACCEPTANCE OF 2019 AUDIT**

The Audit was presented by District Controller, LeeAnn Giles. Ms. Giles reported there were no material issues with the audit and that audit information had been reviewed in detail with the District’s Finance Committee. After review and discussion, *it was motioned by Director Miller, seconded by Director Smith and carried, by the following Roll Call Vote, that the 2019 Audit be accepted as presented.*

AYES: 5 Watkins, Blackwell, Smith, Miller, Gaugel
NOES: 0
ABSTAIN: 0
ABSENT: 0

E. **ACCOUNTS PAYABLE**

District Controller, Ms. Giles, presented the Accounts Payable report for the month of May 2020. The report covered checks 32471 through 32531 issued June 10, 2020 in the amount of $3,820,195.34; Manual disbursements consisted of ACH transfers and totaled $4,913.92.

After review and discussion, *it was motioned by Director Miller, seconded by Director Blackwell and carried, by the following Roll Call Vote, that the Accounts Payable from May, 2020 be approved as presented.*

AYES: 5 Watkins, Blackwell, Smith, Miller, Gaugel
NOES: 0
ABSTAIN: 0
ABSENT: 0

F. **PUBLIC COMMENTS** – The floor was open for any public comments, at which time there were none.

G. **COMMITTEE REPORTS**
1) PROJECTS
   a. North Kern Transportation Agreement – Mr. Ansolabehere had nothing new to report at this time.

   b. Famoso to Friant Pipeline Project – Mr. Ansolabehere reported that contractor has completed the pipeline to the Friant Canal. Boring underneath Highway 99 is scheduled to begin August 1, 2020. Once boring is complete, the contractor will tie-in the remaining 400 feet of 48” into the pipeline and the project will be complete.

   c. Landowner Recharge – Mr. Hampton reported that the CEQA analysis is underway with GEI, whose budget is $22,400. The initial kickoff meeting is scheduled for Tuesday, June 16, 2020.

2) ILRP - Coalition Update – In addition to providing a written report, Mr. Hampton noted that the Annual Monitoring Report (AMR) is currently under review by District Staff. Additional review elements are involved this year and those will continue to increase as the program evolves.

   With regard to CV Salts, Mr. Hampton reported that the Regional Board issued a Notice to Comply to six different Priority 1 subbasins on May 29, 2020. The District’s coalition is within a designated Priority 2 area which should receive similar notices in approximately 1 year, and gives us the opportunity to closely monitor the compliance progress of the Priority 1 areas.

   Mr. Hampton continued with a review of required revisions to the Groundwater Quality Management Plan (GQMP) that include incorporation of a new Groundwater Management Practices Implementation Report (MPIR). Potential flexibility on items to be reported and implementation priority was discussed. Currently, the Southern MPEP group is working to develop an MPIR for our area. Each area coalition will follow with updates to their own GQMP’s.

   Lastly, it was reported that the last day of Poso Creek flow at Trenton Weir was May 26, 2020. For the winter season the total volume into the District was 11,386 AF and for the calendar year it was 9,851 AF. Total precipitation at the CWD office rain gauge is 9.26” for the water year and 5.62” for the calendar year.

3) Sustainable Groundwater Management Act
   a) Update
      No update was provided because the matter was discussed at the Cawelo GSA Special Board Meeting.

4) Financial and Personnel
   a) Employee Compensations – Nothing to report for open session.

5) SWP
   a) Delta Conveyance Project (DCP) – (Previously Cal Water Fix) – Mr. Ansolabehere reported the DWR modeling program has been changed to CalSim3. Curtis Creel (previous
KCWA manager) is consulting to ensure that CalSim3 is appropriate and useful. KCWA is requiring a decision on participation percentage by end of year. The District is still in at 100% participation.

H. ATTORNEY’S REPORT – Mr. Hartsock had no report for open session.

I. ENGINEER’S REPORT
   1) Poso Creek Diversion Petition – Mr. Ansolabehere reported that he is working on the petition. He also noted that it is likely a new CEQA may be required. The Water Rights Division will have to identify the project’s limits prior to CEQA initiation and cost proposals.

J. MANAGER’S REPORT
   1) Water Deliveries/Supplies into the District for April 2020 were as follows:

<table>
<thead>
<tr>
<th>Supplies Received</th>
<th>Ac-Ft Delivered</th>
<th>YTD</th>
</tr>
</thead>
<tbody>
<tr>
<td>Landowner Deliveries</td>
<td>6,549</td>
<td>15,571</td>
</tr>
<tr>
<td>East Poso Basin Recharge</td>
<td>0</td>
<td>337</td>
</tr>
<tr>
<td>Famoso Basin Recharge</td>
<td>799</td>
<td>4,549</td>
</tr>
<tr>
<td>System Loss/Operational Recharge</td>
<td>-382</td>
<td>-1,029</td>
</tr>
</tbody>
</table>

   Diversion from Poso Creek
   To Famoso Basin Banking  0  0
   Percolation losses Creek Channel  410  3,780
   Poso Creek Water Passed Trenton Weir  1,121  11,386

   Produced Water Deliveries for the month of May 2020 were as follows:
   Chevron  32.9 cfs per day (1,956 ac-ft.)
   CRC/Bell Aire  7.4 cfs per day (443 ac-ft.)

   2) System Operations & Maintenance:
      Copper sulfate applications to the distribution canal and reservoirs continue and meter repairs are still being conducted throughout the District. Three turnouts need to be repaired due to corrosion and/or leaking near the ground surface. Both Famoso #2 and Pump Station “C” wells require motor replacement. P.S. “C” motor is 500 HP and 17 years old. Famoso #2 is 200 HP and it is unknown when that motor was originally purchased. Project proposals for Pump Station B’s Solar Array are still under staff review.

   3) Proposed Memorandum of Understanding Between Cawelo Water District and CRPC:
      Mr. Ansolabehere reported that a memorandum is being created to define the use of water revenues from Cawelo to CRPC to be used as an offset payment to the amount owed by CRPC to Cawelo for the Cost Sharing Agreement for the Food Safety MOU Tasks. The memorandum is currently under review by District Legal Counsel.
A Draft Operations Report, as submitted by Mr. Schafer, is still under staff review.

ADJOURNED TO CLOSED SESSION – The meeting adjourned at approximately 10:10 a.m. to Closed Session.

K. Closed Session:

1) To confer with legal counsel regarding pending litigation under authority of Government Code Section 54956.9 (d) (2) (3) (one matter) (d) (4) (one matter).

2) Conference with real property negotiators and/or properties under authority of Government Code Section 54956.8
   a) City Water Purchase
   b) North Kern Canal Facility Use
   c) Miscellaneous Water Supplies
   d) Storage/Well Sites
   e) Oil Field Waters

3) Wages/salary/other terms and conditions of employment under authority of Government Code Section 54957.6

L. RETURN TO OPEN SESSION – The Board returned to Open Session at approximately 11:40 a.m. It was announced that no action was taken in Closed Session that required disclosure under the Brown Act at this time.

M. ADJOURNMENT – The Board meeting adjourned at 11:41 a.m. The next regular CWD Board Meeting is set for Thursday, July 9, 2020 at 9:00 a.m.

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Brian Blackwell, Board Secretary