

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 Zoom 1-(699)-900-6833 / Meeting ID: 998 3732 3028 / Password: 329808

Or via Link: <https://zoom.us/j/99837323028?pwd=OTgyaHVHUIISUWhyalZlWWWhWaHlaUT09>

Thursday, July 9, 2020 - 8:55 a.m.

MINUTES

DIRECTORS PRESENT:	Keith Watkins, Brian Blackwell, Mark Smith, John Gaugel
DIRECTORS ABSENT:	Eric Miller
STAFF PRESENT:	David Ansolabehere, Dave Hampton, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL:	Robert Hartsock
OTHER ATTENDEES:	Garrett Busch, Doug Gosling, Andy Schweikart, Todd Turley

A. CALL TO ORDER

The Special Board Meeting was called to order by President Watkins at 8:55 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 June 11, 2020 were presented for approval. After review and discussion, *it was motioned by Director Blackwell, seconded by Director Gaugel and carried, by the following Roll Call Vote, that the minutes from June, 2020 be approved as presented.*

AYES:	4	Watkins, Blackwell, Smith, Gaugel
NOES:	0	
ABSTAIN:	0	
ABSENT:	1	Miller

D. UPDATE ON LOCAL SGMA ACTIVITIES

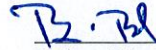
In addition to providing a written report, Mr. Hampton began by discussing the spring 2020 groundwater level data that was submitted to KGA by July 1, 2020. He then provided an update on the monitoring well network, noting DWR has already provided a response to submittals with no questions for the Cawelo network. Mr. Hampton also provided a brief update on the process of reviewing and responding to GSP comment letters.

It was further noted the KGA regularly scheduled board meeting of June 24, 2020 was cancelled. A KGA member meeting is scheduled for Friday, July 10, 2020 to discuss the issues on the Kern Subbasin subsidence and a potential subsidence study. KGA members are currently reviewing a \$77,500 proposal for in-depth study of subsidence, of which Cawelo's share would be approximately \$3,400. Mr. Hampton noted that the KGA is meeting with DWR on a regular

basis regarding subsidence and next meeting is scheduled for July 17, 2020.

G. ADJOURNMENT

The CGSA Special Board meeting adjourned at 9:07 a.m. The next regular CGSA Board Meeting is set for Thursday, August, 2020 at 8:45 a.m.



Brian Blackwell, CGSA Board Secretary