

**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 0929 4774 / Password: 465751**

Or via Link: <https://zoom.us/j/99809294774?pwd=cWJ1a3pQNHFpUGNVTnFkQnU3T2xYZz09>

Thursday, August 13, 2020 - 8:55 a.m.

MINUTES

DIRECTORS PRESENT:	Keith Watkins, Brian Blackwell, Mark Smith, Eric Miller, John Gaugel
STAFF PRESENT:	David Ansolabehere, Dave Hampton, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL:	Isaac St. Lawrence
OTHER ATTENDEES:	Spencer Birch, Garrett Busch, Andy Schweikart

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 July 9, 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 July, 2020 be approved as presented.*

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

D. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Hampton began by discussing the Kern Subbasin monitoring well network updates provided to DWR. Mr. Hampton continued with an update on the process of responding to GSP comment letters noting that responses have been completed for a number of the comment letters and responses are being developed for the remaining letters.

It was further noted the KGA regularly scheduled board meeting of July 22, 2020 was conducted remotely and Mr. Hampton provided a brief summary of the meeting.

Additionally, it was reported that KGA members and other Kern GSA's participated in a meeting on July 10th to discuss subsidence issues and the additional work for the expanded subsidence study. The group supported moving forward with the expanded subsidence study which will cost each participant approximately \$3,400.

G. ADJOURNMENT

The CGSA Special Board meeting adjourned at 9:07 a.m. The next regular CGSA Board Meeting is set for Thursday, September 10, 2020 at 8:45 a.m.



Brian Blackwell, CGSA Board Secretary