

**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: 949 3835 7304 / Password: 106277
Or via Link: <https://zoom.us/j/94938357304?pwd=bn51Tks5QWpmVUZtZ1BXVFoyUktZZz09>
Thursday, February 11, 2021 - 8:50 a.m.

MINUTES

DIRECTORS PRESENT:	Keith Watkins, Brian Blackwell, Mark Smith, John Gaugel, Spencer Birch
STAFF PRESENT:	David Ansolabehere, Dave Hampton, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL:	Robert Hartsock
OTHER ATTENDEES:	Tim Gobler, Andy Schweikart, Cody Tolbert

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 Special Board Meeting for January 14, 2021 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 January 14, 2021 be approved as presented.*

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

D. UPDATE ON LOCAL SGMA ACTIVITIES

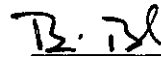
Mr. Hampton provided a copy of the KGA January Board of Directors meeting agenda and briefly covered key items from the meeting.

Participation by the KGA in the San Joaquin Valley Blueprint was discussed and the Board authorized participation, through the KGA, with a contribution of up to \$3,300.

Additionally, the Buena Vista Palms Groundwater Recovery Project and the KGA's comment letter was briefly discussed.

G. ADJOURNMENT

The CGSA Special Board meeting adjourned at 9:06 a.m. The next regular CGSA Board Meeting is set for Thursday, March 11, 2021.



Brian Blackwell, CGSA Board Secretary