MINUTES

DIRECTORS PRESENT: Keith Watkins, Brian Blackwell, Mark Smith (arrived at 8:59 a.m.), John Gaugel
DIRECTOR ABSENT: None (vacancy presently exists)
STAFF PRESENT: David Ansolabehere, Dave Hampton, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL: Robert Hartscoek
OTHER ATTENDEES: Kevin Assemi, M. Davis, Andy Schweikart, Todd Turley (via 661-910-4286), Rick.us

A. CALL TO ORDER
The Special Board Meeting was called to order by President Watkins at 8:56 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 August 13, 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 August, 2020 be approved as presented.

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

D. UPDATE ON LOCAL SGMA ACTIVITIES
In addition to providing a written report, Mr. Hampton provided an update on the KGA and recent GSA manager meetings that included discussions about development of a data management system, local and Central Valley evapotranspiration work, and updates on the groundwater model.

It was further noted the KGA regularly scheduled board meeting of September 23, 2020 was conducted remotely through teleconferencing. A copy of the meeting agenda was included and Mr. Hampton provided a brief summary of the meeting.
Additionally, it was reported that the Eastside Water Management Area (EWMA) met with Kern-Tulare and Cawelo remotely to discuss a proposal to identify aquifer characteristics and groundwater flow in the EWMA area. Similar to Kern-Tulare’s position, Cawelo staff did not have any objections provided there was not an effort to allocate groundwater. Additionally, Cawelo recommended they consider using this data to help improve the local groundwater model and contact other agencies that may have an interest in these studies.

G. ADJOURNMENT
The CGSA Special Board meeting adjourned at 9:12 a.m. The next regular CGSA Board Meeting is set for Thursday, November 12, 2020 at 8:45 a.m.

Brian Blackwell, CGSA Board Secretary