

**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: 992 4286 1556 / Password: 328980**

Or via Link: <https://zoom.us/j/99242861556?pwd=K0tGMlg0eWZWaW52RlNRT0VTR3VUQT09>

Thursday, November 12, 2020 - 8:50 a.m.

MINUTES

DIRECTORS PRESENT:	Keith Watkins, Brian Blackwell (at 8:57a.m.), John Gaugel, Spencer Birch
DIRECTOR ABSENT:	Mark Smith
STAFF PRESENT:	David Ansolabehere, Dave Hampton, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL:	Robert Hartsock
OTHER ATTENDEES:	Garrett Busch, Megan Chicoine, Sam Etchegaray, Cody Fuller, Ed Kuykendal, Shannon, Harry Starkey, Cody Tolbert, Don Wright

A. CALL TO ORDER

The Special Board Meeting was called to order by President Watkins at 8:54 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 October 8, 2020 were presented for approval. After review and discussion, *it was motioned by Director Gaugel, seconded by Director Birch and carried by the following Roll Call Vote, that the minutes from October, 2020 be approved as presented.*

AYES:	3	Watkins, Gaugel, Birch
NOES:	0	
ABSTAIN:	0	
ABSENT:	2	Blackwell (arrived @8:57a.m.), Smith

D. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Hampton provided an update on the recent KGA/GSA manager meetings that included presentations from Todd GW and GEI on potential Data Management Systems (DMS). The process for a potential formal request for proposals was discussed amongst meeting participants but the group decided to invite a third presenter, Provost & Pritchard, and invite the three consultants to provide a proposal for a DMS.

Additionally, it was reported that Land IQ provided a presentation on their ET work in the Kern Subbasin area and other parts of the Central Valley and California. Land IQ has provided a proposal to install an additional 18 ground stations for \$326,600. Discussions continued regarding accuracy, and whether additional calibration is needed for certain crops.

The Board also expressed interest in having Director Gaugel participate on the KGA Executive Committee.

G. ADJOURNMENT

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



Brian Blackwell, CGSA Board Secretary