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: 956 9723 3933 / Password: 359225

Or via Link: https://zoom.us/j/95697233933?pwd=RUZBSSs3eDVsVDJ3cFhFVkFkeEd2Zz09

Thursday, March 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, Cody Tolbert

A. CALL TO ORDER

The Special Board Meeting was called to order by President Watkins at 8:50 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 February 11, 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 February 11, 2021 be approved as presented.

AYES:

5

Watkins, Blackwell, Smith, Gaugel, Birch

NOES:

0

ABSTAIN:

0

ABSENT:

0

D. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Hampton discussed activities related to the proposed KGA minimum threshold Action Plan, the annual report, and Cawelo's water level data. Additionally, agenda items from the February 24, 2021 KGA Board meeting were discussed.

Mr. Hampton further discussed the agreed upon participation through the KGA in the San Joaquin Valley Blueprint and it was proposed that the Cawelo Water District make the suggested contribution directly.

G. ADJOURNMENT

The CGSA Special Board meeting adjourned at 9:06 a.m. The next regular CGSA Board Meeting is set for Thursday, April 8, 2021.

Brian Blackwell, CGSA Board Secretary