

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-(669)-900-6833 / Meeting ID: 990 4396 2812 / Password: 460409
Or via Link: <https://zoom.us/j/99043962812?pwd=cHB6bHpmamRaRmIvaUdVaGxkMjFTZz09>
Thursday, June 10, 2021 - 8:40 a.m.

MINUTES

DIRECTORS PRESENT:	Keith Watkins, Brian Blackwell, Mark Smith, John Gaugel, Spencer Birch
STAFF PRESENT:	David Ansolabehere, Dave Halopoff, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL:	Robert Hartsock
OTHER ATTENDEES:	Jessica Bertao, Jeff Looker, Cody Tolbert

A. CALL TO ORDER

The Special Board Meeting was called to order by President Watkins at 8:45 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 May 13, 2021 were presented for approval. After review and discussion, *it was motioned by Director Smith, seconded by Director Birch and carried by the following Roll Call Vote, that the minutes from May 13, 2021 be approved as presented.*

AYES:	4	Watkins, Blackwell, Smith, Birch
NOES:	0	
ABSTAIN:	0	
ABSENT:	1	Gaugel (arrived at 8:47 a.m.)

D. UPDATE ON LOCAL SGMA ACTIVITIES

Mr. Halopoff reported that GEI's "shell" DMS will be ready for use by tomorrow, June 11th, to upload spring 2021 seasonal water level data.

Mr. Halopoff continued with discussion regarding Todd Groundwater's draft proposal for the Kern County Subbasin Native Yield Study and C2VSimFG-Kern Model Recalibration. Mr. Halopoff reported the goal of the Native Yield Study is to provide a technically feasible study that quantifies the unallocated natural water budget available in the subbasin through a systematic analysis of available data. It was emphasized that the definition and unallocated sources comprising "native yield" are to be developed by the subbasin GSAs and local stakeholders during the study. The budget for study is estimated to be \$1,285,550 over a time period of 24 to 36 months. Also included in the draft proposal is the C2VSimFG-Kern Model Recalibration with an additional budget of \$799,610 over a time period of 24 to 36 months. Development of both the

Model and the Study is intended to occur simultaneously as portions of each work support the other, with the intention both will be completed for the 5-Year GSP Update in 2025

A brief discussion also occurred regarding a potential KGA Action Plan, boundary adjustment policy, and agenda items from the May 2021 KGA Board Meeting.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at 9:00 a.m. The next regular CGSA Board Meeting is set for Thursday, July 8, 2021.

Brian Blackwell

Brian Blackwell, CGSA Board Secretary