

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, February 10, 2022 – 8:50a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

Public Participation Possible via Zoom 1-(669)-900-6833

Meeting ID: 897 7894 6121 / Passcode: 962227

Or via Link: <https://us06web.zoom.us/j/89778946121?pwd=SnNBR3BIWjljRFJhWTJialpBYWlwdz09>

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, John Gaugel, Spencer Birch

DIRECTORS ABSENT:

STAFF PRESENT: David Ansolabehere, Dave Halopoff, LeeAnn Giles, Celynn Lyman

LEGAL COUNSEL: Robert Hartsock

OTHER ATTENDEES: Jessica Bertao, Jeremy Blackwell, Craig Bono, Tom Evans, Bruce Kelsey, Jeff Looker, D. Mask, Eric Robbins, Molly Thurman

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. ELECTION OF BOARD SECRETARY

After review and discussion, **it was motioned by Director Birch seconded by Director Smith and unanimously carried by the following Roll Call Vote, that *John Gaugel be appointed as CGSA Board Secretary.***

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

D. APPROVAL OF MINUTES FROM PRIOR MEETINGS

The minutes of Special Board Meeting for January 13, 2022 were presented for approval. After review and discussion, ***it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried by the following roll call vote, that the minutes from January 13, 2022 be approved as presented.***

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

E. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Halopoff reported that the Kern Groundwater Authority (KGA) received the Kern Subbasin Groundwater Sustainability Plan (GSP) DWR Final Determination Letter on January 28, 2022. DWR determined that the GSP is incomplete and the Kern Subbasin Groundwater Sustainability Agencies (GSAs) have 180-days to address the DWR identified deficiencies. The Kern Subbasin GSP is to be resubmitted to DWR no later than July 27, 2022.

Mr. Halopoff also provided an update on the Proposition 68 SGM Grant Program for Implementation, the 2021WY Annual Report progress, and on the January 2022 KGA Board Meeting.

F. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:00 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, March 10, 2022.



CGSA Board Secretary