

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, March 10, 2022 – 8:50a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 861 7681 4238 / Passcode: 028100

Or via Link: <https://us06web.zoom.us/j/89778946121?pwd=SnNBR3B1WjljRFJhWTJialpBYWlwdz09>

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, Spencer Birch, Eric Robbins
DIRECTORS ABSENT: John Gaugel
STAFF PRESENT: David Ansolabehere, Dave Halopoff, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL: Robert Hartsock
OTHER ATTENDEES: Mike Beagle, Jessica Bertao, Leonard Bidart, Craig Bono, David Mask, Parker Rous, Patricia

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 from February 10, 2022 were presented for approval. After review and discussion, *it was motioned by Director Birch, seconded by Director Smith and unanimously carried, that the minutes from February 10, 2022 be approved as presented.*

D. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Halopoff reported that the Kern Subbasin held a workshop on February 11, 2022 with DWR staff to discuss the Final Determination Letter.

Mr. Halopoff also provided an update on the progress of the Manager's meetings and Kern Subbasin meetings to discuss and address the DWR Final Determination Letter, the Proposition 68 SGM Grant Program, the 2021WY Annual Report progress, and the February 2022 KGA Board Meeting.

E. DISCUSSION AND APPROVAL OF THE NOTICE TO AMEND THE GROUNDWATER SUSTAINABILITY PLAN (GSP) LETTERS

After review and discussion, **it was motioned by Director Smith, seconded by Director Birch and unanimously carried** *that the Groundwater Sustainability Plan (GSP) Notice of Adoption / Amendment Letter to the Kern County Board of Supervisors and the Shafter City Counsel, as prepared by District staff, be approved as presented.*

F. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:02 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, April 14, 2022.



John Gaugel, CGSA Board Secretary