

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, April 14, 2022 – 8:45a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 847 6030 3351 / Passcode: 352000

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

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, John Gaugel, Spencer Birch (arrived at 8:58), Eric Robbins

DIRECTORS ABSENT: n/a

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

LEGAL COUNSEL: Robert Hartsock

OTHER ATTENDEES: Jessica Bertao, Skyler Bettencourt, Craig Bono, Tom McCarthy, Parker Rous, Maryse Suppiger, Cody Tolbert, Craig Wallace

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

D. UPDATE ON LOCAL SGMA ACTIVITIES

1) Approve KGA Action Plan related to Exceedance of Minimum Threshold & Chronic Lowering of Groundwater

After review and discussion, *it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried, that the KGA Action Plan related to Exceedance of Minimum Threshold & Chronic Lowering of Groundwater be approved as presented.*

2) CGSA Well Permit Notification Letter

After review and discussion, *it was motioned by Director Gaugel, seconded by Director Robbins and unanimously carried, that the CGSA Well Permit Notification Letter be approved as presented.*

3) Governor's Drought Executive Order regarding well permits & potential Kern County / KGA response

In addition to providing a written report, Mr. Halopoff provided an update on the progress of the Manager's Meetings and Kern Subbasin meetings to discuss and address the DWR Final Determination Letter, semiannual groundwater level reporting, the March 2022 KGA Board Meetings, and reported that Kern County and the KGA are currently discussing the Governor's Executive Order N-7-22 and the new well permit requirements related to GSAs.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:07 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, May 12, 2022.



John Gaugel, CGSA Board Secretary