

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING**

*Cawelo Water District Conference Room*

*Thursday, May 12, 2022 – 8:50 a.m.*

*17207 Industrial Farm Road, Bakersfield CA 93308*

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

**Meeting ID: 852 7215 7079 / Passcode: 711004**

**Or via Link:** <https://us06web.zoom.us/j/85275157079?pwd=MEVJZGVldUIRN2hnQkRMaWRZU3Uxdz09>

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***MINUTES***

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<b>DIRECTORS PRESENT:</b>	Keith Watkins, Mark Smith, John Gaugel, Spencer Birch, Eric Robbins
<b>DIRECTORS ABSENT:</b>	n/a
<b>STAFF PRESENT:</b>	David Ansolabehere, Dave Halopoff, LeeAnn Giles, Celynn Lyman
<b>LEGAL COUNSEL:</b>	Robert Hartsock
<b>OTHER ATTENDEES:</b>	Jessica Bertao, Maryse Suppiger

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**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 April 14, 2022 were presented for approval. After review and discussion, *it was motioned by Director Smith, seconded by Director Gaugel and unanimously carried, that the minutes from April 14, 2022 be approved as presented.*

**D. UPDATE ON LOCAL SGMA ACTIVITIES**

In addition to providing a written report, Mr. Halopoff provided an update on the progress of the Department of Water Resources (DWR) Groundwater Sustainability Plan (GSP) Review, Proposition 68 Sustainable Groundwater Management (SGM) Grant Program, Draft CGSA Financial Summary, South of Kern River District's GSP, and reviewed the April 2022 KGA Board Meeting items of note. The Governor's Drought Executive Order N-7-22 regarding new well permitting requirements and the draft KGA permit acknowledgement letter to comply with the new permitting requirements was also discussed and a copy of KGA draft permit acknowledgement letter was presented for review.

After review and discussion, *it was motioned by Director Birch, seconded by Director Smith and unanimously carried, that the KGA draft Permit Acknowledgement Letter to comply with Executive Order N-7-22 be approved in substantially the form presented, with District staff to revise as deemed necessary and appropriate.*

**E. ADJOURNMENT**

The CGSA Special Board meeting adjourned at approximately 9:19 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, June 9, 2022.

  
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John Gaugel, CGSA Board Secretary