**CAWELO GROUNDWATER SUSTAINABILITY AGENCY**

**SPECIAL BOARD MEETING**

_Cawelo Water District Conference Room_

_Thursday, June 16, 2022 – 8:30 a.m._

_17207 Industrial Farm Road, Bakersfield CA 93308_

Public Participation Possible via Zoom 1-(669)-900-6833
Meeting ID: 834 0275 0912 / Passcode: 897566
Or via Link: https://us06web.zoom.us/j/83402750912?pwd=V1N1U1RKUGIwL2VJSmI4elFkQ3JIQT09

**MINUTES**

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

**DIRECTORS ABSENT:** Eric Robbins

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

**LEGAL COUNSEL:** Robert Hartsock

**OTHER ATTENDEES:** Bruce Kelsey

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**A. CALL TO ORDER**

The Special Board Meeting was called to order by President Watkins at 8:30 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 May 12, 2022 were presented for approval. After review and discussion, it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried, that the minutes from May 12, 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, Executive Order N-7-22 regarding new well permitting requirements and the draft Kern County Environmental Health Department’s EO N-7-22 GSA verification form, and reviewed the May 2022 KGA Board Meeting items of note.

1) **Draft CGSA GSP/MAP Amendments**

In addition to providing a written report, Mr. Halopoff reviewed the January 28, 2022 DWR Final Determination Letter and provided an update on the draft Cawelo GSA Groundwater Sustainability Plan revisions related to the three deficiencies. The Amended Kern Subbasin GSP addressing the DWR identified deficiencies is to be resubmitted to DWR no later than July 27, 2022.

**E. ADJOURNMENT**
The CGSA Special Board meeting adjourned at approximately 9:01 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, July 14, 2022.

John Gaugel
John Gaugel, CGSA Board Secretary