

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING**

*Cawelo Water District Conference Room*

*Thursday, July 14, 2022 – 8:50 a.m.*

*17207 Industrial Farm Road, Bakersfield CA 93308*

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

**Meeting ID: 871 6500 0361 / Passcode: 277688**

**Or via Link:** [us06web.zoom.us/j/87165000361?pwd=c0I2WmV5SVE0NGZvbW1JNXJ6VDUzZz09](https://us06web.zoom.us/j/87165000361?pwd=c0I2WmV5SVE0NGZvbW1JNXJ6VDUzZz09)

---

***MINUTES***

---

**DIRECTORS PRESENT:** Keith Watkins, Mark Smith, John Gaugel, Spencer Birch, Eric Robbins  
**STAFF PRESENT:** David Ansolabehere, Dave Halopoff, LeeAnn Giles  
**LEGAL COUNSEL:** Robert Hartsock  
**OTHER ATTENDEES:** Jeremy Blackwell, Kevin P., Maryse Suppiger, Cody Tolbert

---

**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 June 16, 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 June 16, 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 and reviewed the June 2022 KGA Board Meeting and Special Board Meeting items to note.

**1) Ratify CGSA EO N-7-22 Well Permitting Documents**

After review and discussion, *it was motioned by Director Gaugel, seconded by Director Birch and unanimously carried, that the CGSA EO N-7-22 Well Permitting Documents be ratified as presented.*

**E. PUBLIC HEARING Regarding Adoption of CGSA Groundwater Sustainability Plan, as revised, at 9:00 a.m.**

At 9:00 a.m. President Watkins opened the Public Hearing; at which time a brief description was given on the CGSA Groundwater Sustainability Plan, as revised.

No public comments were made nor received.

**1) Close Public Hearing**

The Public Hearing was closed at approximately 9:06, at which time The CGSA Groundwater Sustainability Plan, as revised, was presented to the Board for adoption.

**2) Adopt CGSA Groundwater Sustainability Plan, as revised.**

After review and discussion, *it was motioned by Director Gaugel, seconded by Director Robbins and unanimously carried by the following roll call vote, To adopt the Cawelo Groundwater Sustainability Agency's Groundwater Sustainability Plan as revised in substantially the form presented, to allow staff to approve minor revisions, and to authorize its submittal to the Kern Groundwater Authority and to the California Department of Water Resources.*

<b>AYES:</b>	<b>5</b>	<b>Watkins, Smith, Gaugel, Birch, Robbins</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSTAIN:</b>	<b>0</b>	

**F. ADJOURNMENT**

The CGSA Special Board meeting adjourned at approximately 9:08 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, August 11, 2022.

  
\_\_\_\_\_  
John Gaugel, CGSA Board Secretary