

CAWELO WATER DISTRICT

BOARD MEETING

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

Thursday, July 14, 2022 - 9:00 a.m.

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 Board Meeting was called to order by President Watkins at approximately 9:08 a.m.

B. APPROVAL OF BOARD MINUTES

Minutes of the Board meeting for June 16, 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 June 16, 2022** be approved as presented.

C. TREASURER'S REPORT

The Treasurer's Report for the month of June, 2022 was presented by District Controller, Ms. Giles. Balances for June were as follows:

General Funds	3,180,608.62
Construction Funds	546,097.69
Reserved Funds	<u>3,129,534.18</u>
TOTAL FUNDS	6,856,240.49
Receipts for June 2022	1,354,286.56
Manual Cash Disbursements	175,876.02
Net Revenue through June	15,005,2163.35
Total Expenses through June	<u>8,877,003.53</u>
NET REVENUE / <LOSS>	6,128,159.82

After review and discussion, **it was motioned by Director Smith, seconded by Director Birch, and unanimously carried, that the Treasurer's Report from June, 2022** be approved as presented.

D. ACCOUNTS PAYABLE

District Controller, Ms. Giles, presented the Accounts Payable report for the month of June, 2022. The report covered checks 33857 through 33902 issued July 13, 2022 in the amount of \$1,170,167.51; Manual disbursements covered checks 33796, 33854, 33855 and ACH debits totaling \$175,876.02.

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried, that the Accounts Payable from June, 2022** be approved as presented.

E. PUBLIC COMMENTS – The floor was open for any public comments, at which time there were none.

F. REPORTS

1) PROJECTS

a. North Kern Transportation Agreement

- i. Status of Project:** No update at this time.

b. Well Equipping Project

- i. Status of Project:** Mr. Ansolabehere reported Well #17 is operational on temporary generator power. PG&E power to the site is expected sometime after October. Well #16 has been installed but will not have power until end of August when the solar project is complete and interconnected with PG&E.

c. Friant-Kern Canal Pump Station

- i. Status of Project:** Mr. Ansolabehere reported that drawings have been submitted to USBR and Friant Water Authority for review and comment. Preliminary meetings to identify USBR and Friant Water Authority contacts and process has been scheduled for late July, with the expectation that work will be done this winter.

2) ILRP

- a. Coalition Update** – In addition to providing a written report, Mr. Halopoff provided updates on the Annual Member Invoices, Groundwater Protection Formulas - Values and Targets, Central Valley Groundwater Monitoring Collaborative (CVGMC), and CV-SALTS.

3) Sustainable Groundwater Management Act Update

- a. Local SGMA Activities** – No report at this time.

4) Financial and Personnel

- a. Employee Compensation** – Personnel matters were deferred until after Closed Session

b. **Appointment of Assistant Manager** – No report at this time.

5) **SWP**

a. **Delta Conveyance Project (DCP)** – No report at this time.

b. **KCWA and Related SWP Matters** – No report at this time.

G. **ATTORNEY’S REPORT** – No report at this time.

H. **ENGINEER’S REPORT** – No report at this time.

I. **MANAGER’S REPORT**

1) **Water Deliveries/Supplies** into the District for June 2022 were as follows:

	<u>Ac-Ft Delivered</u>	<u>YTD</u>
Supplies Received	7,989	25,142
Landowner Deliveries	6,680	20,820
East Poso Basin Recharge	0	962
Famoso Basin Recharge	0	1,690
System Loss/Operational Recharge	- 365	- 1,077
Diversion from Poso Creek		
To Famoso Basin Banking	0	0
Percolation losses Creek Channel	0	0
Poso Creek Water Passed Trenton Weir	0	0

Produced Water Deliveries for the month of May 2022 were as follows:

Chevron	32.8 cfs per day (1,952 ac-ft.)
CRC/Bell Aire	7.7 cfs per day (462 ac-ft.)

2) **System Operations & Maintenance:**

Copper sulfate applications to the distribution canal and reservoirs continue as needed. Meter repairs are still being conducted throughout the District.

3) **Solar Project Update:**

Mr. Ansolabehere reported that the Solar Project is on schedule and all panels have been installed. Inverters should be delivered by the fourth week of July. Well #16 construction is complete and will be provided power from the Solar Project. Well #16 will not be energized until PG&E has inspected and provided authorization to interconnect the facility.

4) **District Office Security Upgrades:**

Mr. Ansolabehere reported that due to recent rural crimes in the area the District’s video surveillance system requires an upgrade. The system upgrade estimate is approximately \$28,000 for the District Office and approximately \$7,000 for each remote site (4 pump stations and 16 wells).

5) CWD Rules & Regulations 2022 Update:

Mr. Ansolabehere reported that the requested changes to the proposed draft Rules & Regulations For The Sale Of District Water have been made, and the update is ready to be distributed. The Board requested District staff to send the proposed draft Rules & Regulations For The Sale Of District Water to District landowners for review and comment.

ADJOURNED TO CLOSED SESSION – The meeting adjourned at approximately 9:55 a.m. to Closed Session.

J. CLOSED SESSION:

- 1) To confer with legal counsel regarding pending litigation under authority of Government Code Section 54956.9 (a) California Department of Water Resources v All Persons Interested, Sac. Sup. Ct. No. 34-2020-00283112; Rosedale-Rio Bravo Water Storage District v KCWA, KCSC BCV-21-100418; (d)(2)(3) (two matters) and (d)(4) (three matters):**
- 2) Conference with real property negotiators and/or properties under authority of Government Code Section 54956.8**
 - a) City Water Purchase**
 - b) North Kern Canal Facility Use**
 - c) Miscellaneous Water Supplies**
 - d) Real Property Purposes; Storage/Well Sites**
- 3) Wages/salary/other terms and conditions of employment under authority of Government Code Section 54957.6**

K. RETURN TO OPEN SESSION – The Board returned to Open Session at approximately 10:30 a.m. It was announced that no action was taken in Closed Session that would require disclosure under the Brown Act at this time.

The Board then considered agenda item F.4 (a) and (b).

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Birch and unanimously carried, that David Halopoff be promoted as the District's Assistant Manager, with an 8% increase in compensation, effective August 1, 2022.**

L. ADJOURNMENT – The Board meeting adjourned at 10:32 a.m. The next regular CWD Board Meeting is set for Thursday, August 11, 2022 at 9:00 a.m.



John Gaugel, CWD Board Secretary