

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, August 11, 2022 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 840 7298 3093 / Passcode: 278334

Or via Link: <https://us06web.zoom.us/j/84072983093?pwd=RHFieHVwZ1BYZ1EwdkJSRmtRdk0xQT09>

MINUTES

DIRECTORS PRESENT: Mark Smith, John Gaugel, Spencer Birch, Eric Robbins
DIRECTORS ABSENT: Keith Watkins
STAFF PRESENT: David Ansolabehere, Dave Halopoff, LeeAnn Giles, Celynn Lyman
LEGAL COUNSEL: Robert Hartsock
OTHER ATTENDEES: Kevin P., Parker Rous

A. CALL TO ORDER

The Special Board Meeting was called to order by Vice-President Smith at 8:51 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 July 14, 2022 were presented for approval. After review and discussion, *it was motioned by Director Gaugel, seconded by Director Birch and unanimously carried, that the minutes from July 14, 2022 be approved as presented.*

D. UPDATE ON LOCAL SGMA ACTIVITIES

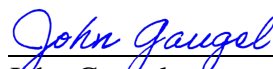
In addition to providing a written report, Mr. Halopoff provided an update on the progress of the Department of Water Resources (DWR) Groundwater Sustainability Plan (GSP) Review and discussed the July 2022 KGA Special Board Meeting.

E. Expression of Support for Cawelo Water District Reuse of Produced Water Project

After review and discussion, *it was motioned by Director Birch, seconded by Director Gaugel and unanimously carried, that the correspondence regarding the Expression of Support for Cawelo Water District Reuse of Produced Water Project be approved as presented.*

F. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:01 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, September 8, 2022.



John Gaugel, CGSA Board Secretary