

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING**

*Cawelo Water District Conference Room*

*Thursday, October 13, 2022 – 8:50 a.m.*

*17207 Industrial Farm Road, Bakersfield CA 93308*

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

**Meeting ID: 889 8860 8212 / Passcode: 894924**

**Or via Link:** <https://us06web.zoom.us/j/88988608212?pwd=TGZ3T2FDV04xWHg0TUNabUd0K1IHUT09>

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**MINUTES**

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**DIRECTORS PRESENT:** Keith Watkins (via Zoom), Mark Smith, John Gaugel, Spencer Birch

**DIRECTORS ABSENT:** Eric Robbins

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

**LEGAL COUNSEL:** Isaac St. Lawrence (via Zoom)

**OTHER ATTENDEES:** Jessica Bertao, Kevin Padway, Cody Tolbert

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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 September 8, 2022 were presented for approval.

After review and discussion, *it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried by the following roll call vote, that the minutes from September 8, 2022 be approved as presented.*

<b>AYES:</b>	<b>4</b>	<b>Watkins, Smith, Gaugel, Birch</b>
<b>NOES:</b>	<b>0</b>	
<b>ABSTAIN:</b>	<b>0</b>	
<b>ABSENT:</b>	<b>1</b>	<b>Robbins</b>

**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 four (4) public comments received. Mr. Halopoff also reviewed the September 2022 KGA Board Meeting items of note.

**E. ADJOURNMENT**

The CGSA Special Board meeting adjourned at approximately 9:00 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, November 10, 2022.

*John Gaugel*

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John Gaugel, CGSA Board Secretary