

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, November 10, 2022 – 8:55 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 872 2460 7380 / Passcode: 671376

Or via Link: <https://us06web.zoom.us/j/87224607380?pwd=ZGVaQ0xWYWVYV0dxOHM2cjlBazUzZz09>

MINUTES

DIRECTORS PRESENT: Keith Watkins, John Gaugel, Spencer Birch

DIRECTORS ABSENT: Mark Smith, Eric Robbins

STAFF PRESENT: Dave Halopoff, LeeAnn Giles, Celynn Lyman

STAFF ABSENT: David Ansolabehere

LEGAL COUNSEL: Robert Hartsock

OTHER ATTENDEES: Jessica Bertao, Kevin Padway, Cody Tolbert

A. CALL TO ORDER

The Special Board Meeting was called to order by President Watkins at 8:55 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 October 13, 2022 were presented for approval.

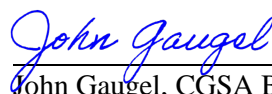
After review and discussion, *it was motioned by Director Birch, seconded by Director Gaugel and unanimously carried, that the minutes from October 13, 2022 be approved as presented.*

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) Kern Subbasin Groundwater Sustainability Plan (GSP) review, the SGMA Implementation Round 2 grant solicitation, and the October 2022 KGA Board Meeting items of note.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:05 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, December 8, 2022.



John Gaugel, CGSA Board Secretary