

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, December 8, 2022 – 8:55 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 818 2033 7945 / Passcode: 943069

Or via Link: <https://us06web.zoom.us/j/81820337945?pwd=SWc3cmh6YmJzN3gxTWo3Q0hsWGw2dz09>

MINUTES

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

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 November 10, 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 November 10, 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, Proposition 68 Sustainable Groundwater Management (SGM) Grant Program for the Sustainable Groundwater Management Act (SGMA) Implementation Round 2, the Basinwide Water Budget Upgrades and Model Calibration for the Kern County Subbasin (Basin Study) and the November 2022 KGA Board Meeting items of note.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:02 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, January 12, 2023.



John Gaugel, CGSA Board Secretary