

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY**  
**SPECIAL BOARD MEETING**

*Cawelo Water District Conference Room*

*Thursday, January 12, 2023 – 8:55 a.m.*

*17207 Industrial Farm Road, Bakersfield CA 93308*

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

**Meeting ID: 885 6141 9715 / Passcode: 473882**

**Or via Link:** <https://us06web.zoom.us/j/88561419715?pwd=cXdSN0l0L1piQTNiK112V2FiMHRLUT09>

***MINUTES***

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**DIRECTORS PRESENT:** Keith Watkins, 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

**OTHER ATTENDEES:** Jessica Bertao, Whitney Jackson, Kevin Padway, Parker Rous, Maryse Suppiger, Cody Tolbert

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**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 December 8, 2022 were presented for approval.

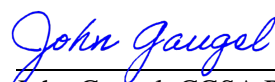
*After review and discussion, it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried, that the minutes from December 8, 2022 be approved as presented.*

**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 December 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, February 9, 2023.

  
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John Gaugel, CGSA Board Secretary