

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, February 9, 2023 – 8:55 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 848 9198 6645 / Passcode: 258890

Or via Link: <https://us06web.zoom.us/j/84891986645?pwd=aW9TVDg3QjlaUUQ0TkRBMk1pa3BxQT09>

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, John Gaugel, Spencer Birch, Eric Robbins

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

LEGAL COUNSEL: Isaac St. Lawrence

OTHER ATTENDEES: Jessica Bertao, Nicole Bonna, John Ocana, Kevin Padway, Maddie Reyes, Parker Rous, Cody Tolbert, Todd Turley

A. CALL TO ORDER

The Special Board Meeting was called to order by President Watkins at 8:55 a.m.

B. PUBLIC COMMENT

Board President Watkins advised the public that he has been informed that Director Robbins will be resigning from the Board February 2023. President Watkins thanked Director Robbins for his service on the Board and all of his contributions to the District.

C. APPROVAL OF MINUTES FROM PRIOR MEETINGS

The minutes of Special Board Meeting from January 12, 2023 were presented for approval.

After review and discussion, *it was motioned by Director Birch, seconded by Director Smith and unanimously carried, that the minutes from January 12, 2023 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 Basinwide Water Budget Upgrades and Model Calibration for the Kern County Subbasin (Basin Study), the 2022WY Annual Report, the KGA Stakeholder Meeting and the January 2023 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, March 9, 2023.



John Gaugel, CGSA Board Secretary