

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, April 13, 2023 – 8:55 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 894 2509 4317 / Passcode: 685866

Or via Link: <https://us06web.zoom.us/j/89425094317?pwd=N09jdys4QjNIaFdQRzIzREFuOFhmQT09>

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, John Gaugel, Spencer Birch,
STAFF PRESENT: David Ansolabehere, LeeAnn Giles, Celynn Lyman
STAFF ABSENT: Dave Halopoff
LEGAL COUNSEL: Isaac St. Lawrence
OTHER ATTENDEES: Jeremy Blackwell, Michael Beagle, Bruce Kelsey, Kevin Padway, Parker Rous, 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

The floor was open for any public comments, at which time there were none.

C. APPROVAL OF MINUTES FROM PRIOR MEETINGS

The minutes of Special Board Meeting from March 16, 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 March 16, 2023 be approved as presented.

D. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Ansolabehere advised that after DWR's inadequate determination, KGA has begun scheduling weekly manager's meetings to address deficiencies. In addition, Mr. Ansolabehere reviewed the Basinwide Water Budget Upgrades and Model Calibration for the Kern County Subbasin (Basin Study), advised that the 2022 WY Annual Report was submitted to the DWR via the SGMA Portal March 31, 2023, and reviewed the March 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, May 11, 2023.



John Gaugel, CGSA Board Secretary