

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, May 11, 2023 – 8:55 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 820 2931 9104 / Passcode: 381928

Or via Link: <https://us06web.zoom.us/j/82029319104?pwd=aTZWOFPpXRWtWWTVzRDNVZVpMMTQ3Zz09>

MINUTES

DIRECTORS PRESENT: Mark Smith, John Gaugel, Spencer Birch, Jeremy Blackwell

DIRECTORS ABSENT: Keith Watkins

STAFF PRESENT: David Ansolabehere, LeeAnn Giles, Celynn Lyman

STAFF ABSENT: Dave Halopoff

LEGAL COUNSEL: James Worth

OTHER ATTENDEES: Ariel Auffant, Michael Beagle, Jessica Bertao, Craig Bono, John Ocana, Bruce Kelsey, Brennan Ott, Kevin Padway, Parker Rous, Cody Tolbert

A. CALL TO ORDER

The Special Board Meeting was called to order by Vice-President Smith 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 Gaugel and unanimously carried, that the minutes from April 13, 2023 be approved as presented.*

D. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Ansolabehere advised weekly manager's meetings to address DWR deficiencies are continuing. Mr. Ansolabehere advised that the 2023 Semi-annual Groundwater Level Reporting was submitted to DMS on April 28, 2023. Mr. Ansolabehere reviewed the DWR Periodic Evaluation Requirements for Inadequate Basins and reviewed the April 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, June 8, 2023.



John Gaugel, CGSA Board Secretary