

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING**

***Cawelo Water District Conference Room***

***Thursday, June 8, 2023 – 8:55 a.m.***

***17207 Industrial Farm Road, Bakersfield CA 93308***

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

**Meeting ID: 827 2420 2577 / Passcode: 407980**

**Or via Link:** <https://us06web.zoom.us/j/82724202577?pwd=WktPd0Vwalc1aXpUNFARt211TWIBZz09>

***MINUTES***

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**DIRECTORS PRESENT:** Keith Watkins, Mark Smith, John Gaugel, Spencer Birch, Jeremy Blackwell  
**STAFF PRESENT:** David Ansolabehere, Dave Halopoff, LeeAnn Giles, Celynn Lyman  
**LEGAL COUNSEL:** Isaac St. Lawrence  
**OTHER ATTENDEES:** Jessica Bertao, Nicole Bonna, Craig Bono, John Ocana, Brennan Ott, Kevin Padway, Parker Rous

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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**

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(s) from May 11, 2023 and May 16, 2023 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 May 11, 2023 and May 16, 2023** be approved as presented.

**D. UPDATE ON LOCAL SGMA ACTIVITIES**

In addition to providing a written report, Mr. Halopoff reported that the KGA held weekly manager meetings, through May 19, 2023, to address DWR deficiencies. Mr. Halopoff advised that the Kern Subbasin Coordination Committee has developed a Technical Working Group (TWG) comprised of technical representatives from each GSP developed in the Subbasin. Todd Groundwater is participating in the TWG on behalf of the North Central Kern Group (NCK). The TWG has held three meetings and developed three subcommittees to address the initial issues identified in the DWR Inadequate Determination. Mr. Halopoff reported that an in-person technical meeting is scheduled for the week of June 19<sup>th</sup> that will include Kristin Pittack and 5-6 TWG members and SWRCB staff.

Mr. Halopoff reported that the NCK Group Steering Committee selected the following members to represent the NCK Group at the Kern Subbasin Coordination Committee:

Manager: Dave Hampton - North Kern Water Storage District  
Dave Halopoff - Cawelo Water District, Alternate

Policy: Randy Bloemhof – Shafter-Wasco Irrigation District  
John Gaugel, Cawelo Water District, Alternate

**1) Todd Groundwater North Central Kern GSA GSP Proposal**

Mr. Halopoff reported that the NCK Group has received a proposal from Todd Groundwater to prepare the NCK GSP for \$503,000.

After review and discussion, **it was motioned by Director Birch, seconded by Director Gaugel and unanimously carried, that the NCK GSP Proposal from Todd Groundwater**, be approved as presented.

**E. ADJOURNMENT**

The CGSA Special Board meeting adjourned at approximately 9:06 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, July 13, 2023.

  
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John Gaugel, CGSA Board Secretary