

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, July 13, 2023 – 8:55 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 842 8574 2141 / Passcode: 453705

Or via Link: <https://us06web.zoom.us/j/84285742141?pwd=c3NBRmVUQzBacE4yellXa212UFNYOT09>

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, John Gaugel, Spencer Birch, Jeremy Blackwell
STAFF PRESENT: David Ansolabehere, Dave Halopoff, LeeAnn Giles (ZOOM), Celynn Lyman
LEGAL COUNSEL: Isaac St. Lawrence
OTHER ATTENDEES: Jessica Bertao, Kevin Padway, Parker Rous

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 June 8, 2023 were presented for approval.

After review and discussion, **it was motioned by Director Blackwell, seconded by Director Smith and unanimously carried, that the minutes from June 8, 2023 be approved as presented.**

D. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Halopoff advised that the Kern Subbasin Coordination Committee Technical Working Group (TWG) met with SWRCB on June 23, 2023. TWG will continue to meet with SWRCB on a 4-6 week interval basis. Mr. Halopoff reported that during the June 21, 2023 SWRCB meeting, SWRCB staff scheduled probationary hearing for the inadequate subbasins. All probationary hearings will be concluded by October 2024. The KGA Board meeting was held on June 28, 2023 and a copy of the meeting agenda was included.

1) KGA Temporary Associate Membership Agreement

In addition to providing a DRAFT copy, Mr. Halopoff reported that the KGA is asking for a more structured withdrawal plan. NCK Group, working with RRBWSD has drafted the Agreement presented.

After review and discussion, **it was motioned by Director Birch, seconded by Director Gaugel and unanimously carried, that the KGA Temporary Associate Membership Agreement, be approved as presented subject to minor District Staff revisions.**

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:03 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, August 10, 2023.



John Gaugel, CGSA Board Secretary