

CAWELO WATER DISTRICT

BOARD MEETING

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=c3NBRmVUQzBacE4yellXa212UFNYQT09>

Thursday, July 13, 2023 - 9:00 a.m.

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 Board Meeting was called to order by President Watkins at 9:03 a.m.

B. APPROVAL OF BOARD MINUTES

Minutes of the Board meeting for June 8, 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 June 8, 2023** be approved as presented.

C. 2023 DISTRICT ELECTION

After review and discussion, **it was motioned by Director Blackwell, seconded by Director Birch and unanimously carried, that District Staff is authorized to complete all necessary requirements to finalize the 2023 District Election.**

D. TREASURER'S REPORT

The Treasurer's Report for the month of June, 2023 was presented by Controller, LeeAnn Giles. Balances for June were as follows:

General Funds	4,882,490.09
Construction Funds	348,227.12
Reserved Funds	<u>1,753,055.83</u>
TOTAL FUNDS	6,983,773.04
Receipts for June 2023	1,976,339.81
Manual Cash Disbursements	186,576.67
Net Revenue through June	19,650,589.16
Total Expenses through June	<u>11,485,892.54</u>
NET REVENUE / <LOSS>	8,164,696.62

After review and discussion, **it was motioned by Director Smith, seconded by Director Birch and unanimously carried, that the Treasurer's Report for the month of June, 2023** be approved as presented.

E. ACCOUNTS PAYABLE

Controller, LeeAnn Giles, presented the Accounts Payable report for the month of June 2023. The report covered checks 34649 through 34703 issued July 12, 2023 in the amount of \$2,355,017.51; Manual disbursements included checks 34567 through 34571 and ACH debits totaling \$186,576.67.

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

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

G. REPORTS

1) PROJECTS

a. North Kern Transportation Agreement

- i. Status of Project:** Mr. Ansolabehere reported that the City of Bakersfield comments on the revisions to the agreement are under review by North Kern Water Storage District.

b. Equipping of Well #16 and Well #17

- i. Status of Project:** Mr. Ansolabehere reported that permits for the pole replacement and work on Highway 99 are complete and waiting for PG&E to schedule work.

c. Friant-Kern Canal Pump Station

- i. Status of Project:** Mr. Ansolabehere reported that turnout construction is complete. Working on land acquisition with landowner.
- ii. Pump Station Construction:** Mr. Ansolabehere reported that project will be moving into next phase when the Turnout/In Project is completed.

d. Poso Creek 2023 Flood Emergency Repairs

- i. Repairs Status:** Mr. Ansolabehere reported that 2023 Poso Creek Flood Emergency Repairs are underway and will continue until completed. FEMA submittals are in process and will continue.

2) **ILRP**

- a. **Coalition Update** – In addition to providing a written report, Mr. Halopoff reported that CWDC member invoices were mailed June 10, 2023. Payment and revised irrigated acreage reports were due July 1, 2023 with approximately 88% of membership compliant. Mr. Halopoff also provided updates on Groundwater Protection Formulas, Values, and Targets (GWP), CV-SALTS, the South San Joaquin Valley Management Practices Evaluation Program (SSJV MPEP), Poso Creek Surface Water Sampling, and the 2023 1st Quarter Surface Water Monitoring Report.

3) **Sustainable Groundwater Management Act Update**

- a. **Local SGMA Activities** – No report at this time.

4) **Financial and Personnel**

- a. **Employee Compensation** – No report at this time.

5) **SWP**

- a. **Delta Conveyance Project (DCP)** – No report at this time.
- b. **KCWA and Related SWP Matters** – Mr. Ansolabehere reported that the 100% DWR allocation has not changed.

G. ATTORNEY’S REPORT – No report at this time.

H. ENGINEER’S REPORT – No report at this time.

I. MANAGER’S REPORT

1) **Water Deliveries/Supplies into the District** for June 2023 were as follows:

	<u>Ac-Ft Delivered</u>	<u>YTD</u>
Supplies Received	14,453	40,237
Landowner Deliveries	10,532	27,807
East Poso Basin Recharge	429	2,778
Famoso Basin Recharge	2,362	7,184
System Loss/Operational Recharge	- 663	- 1,606
Diversion from Poso Creek		
To Famoso Basin Banking	813	3,655
Percolation losses Creek Channel	2,107	8,788
Poso Creek Water Passed Trenton Weir	3,758	79,278

Produced Water Deliveries for the month of June 2023 were as follows:

Chevron	32.1 cfs per day (1,912 ac-ft.)
CRC/Bell Aire	7.2 cfs per day (428 ac-ft.)

2) System Operations & Maintenance:

Copper sulfate applications to the distribution canal and reservoirs continue as needed. Meter repairs are still being conducted throughout the District. The SCADA HMI modernization continues to Geo-SCADA.

ADJOURNED TO CLOSED SESSION – The meeting adjourned at approximately 9:35 a.m. to Closed Session.

J. CLOSED SESSION:

- 1) To confer with legal counsel regarding pending litigation under authority of Government Code Section 54956.9 (a) California Department of Water Resources v All Persons Interested, Sac. Sup. Ct. No. 34-2020-00283112; Rosedale-Rio Bravo Water Storage District v KCWA, KCSC BCV-21-100418; (d)(2)(3) (two matters) and (d)(4) (three matters):**
- 2) Conference with real property negotiators and/or properties under authority of Government Code Section 54956.8**
 - a) City Water Purchase**
 - b) North Kern Canal Facility Use**
 - c) Miscellaneous Water Supplies**
 - d) Real Property Purposes; Storage/Well Sites**
- 3) Wages/salary/other terms and conditions of employment under authority of Government Code Section 54957.6**

K. RETURN TO OPEN SESSION – The Board returned to Open Session at approximately 10:02 a.m. It was announced that no action was taken in Closed Session that would require disclosure under the Brown Act at this time.

L. ADJOURNMENT – The Board meeting adjourned at 10:02 a.m. The next regular CWD Board Meeting is set for Thursday, August 10, 2023 at 9:00 a.m.



John Gaugel, CWD Board Secretary