

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING**

*Cawelo Water District Conference Room*

*Thursday, August 10, 2023 – 8:50 a.m.*

*17207 Industrial Farm Road, Bakersfield CA 93308*

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

**Meeting ID: 838 3717 9619 / Passcode: 819514**

**Or via Link:** <https://us06web.zoom.us/j/83837179619?pwd=M0I5QVh4cWdOR3lJZUFWMCSyOFJEZz09>

***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:** Nicole Bonna, Bruce Kelsey, John Ocana, Brennan Ott, Kevin Padway

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**A. CALL TO ORDER**

The Special Board Meeting was called to order by President Watkins at 8:50 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 July 13, 2023 were presented for approval.

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Blackwell and unanimously carried, that the minutes from July 13, 2023** be approved as presented.

**D. UPDATE ON LOCAL SGMA ACTIVITIES**

In addition to providing a written report, Mr. Halopoff advised that the North Central Kern GSP Group (NCK) participated in the meeting with the Kern Subbasin Coordination Committee TWG on August 3, 2023. July meeting agenda for the KGA Board meeting was held included.

**1) Kern Subbasin Coordination Committee TWG MT Methodology Alternatives**

In addition to providing a DRAFT copy, Mr. Halopoff reported that the three MT Methodology Alternatives are:

- i. Option 3: SOKR Algorithm;
- ii. Option 1: Recent Drought Low with Trend Continuation;  
Option 2: Recent Drought Low.

**2) Discussion and Approval of the Notice to Amend the Groundwater Sustainability Plan Letters**

After review and discussion, **it was motioned by Director Birch, seconded by Director Smith and unanimously carried, that the Notice to Amend the**

*Groundwater Sustainability Plan Letters*, be approved as presented subject to minor District Staff revisions.

**E. ADJOURNMENT**

The CGSA Special Board meeting adjourned at approximately 9:02 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, September 14, 2023.

  
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John Gaugel, CGSA Board Secretary