

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, September 14, 2023 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 835 9959 0112 / Passcode: 821502

Or via Link: <https://us06web.zoom.us/j/83599590112?pwd=ZlJlWklwSDdtZzB6T3dMUk5iREYydz09>

MINUTES

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:	Mike Aguilar (Admin), Anuf7, Jessica Bertao, John Ocana, Parker Rous

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 August 10, 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 August 10, 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 15, 2023. The August 2023 meeting agenda for the KGA Board meeting was also included.

1) KGA Temporary Associate Membership Agreement

Mr. Halopoff provided the Board with a copy of the executed KGA Temporary Associate Membership Agreement, which the Board had previously approved.

2) Kern Subbasin Coordination Committee TWG Revised GSP, Next Steps and Timeline

In addition to providing copy, Mr. Halopoff presented the GEI Consultants Revised GSP, Next Steps and Timeline.

E. ADJOURNMENT

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



John Gaugel, CGSA Board Secretary