

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, November 9, 2023, 2023 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 847 0942 0769 / Passcode: 881621

Or via Link: <https://us06web.zoom.us/j/84709420769?pwd=Z3vGGXxz0H3IvjXgSabgtlGCQ2b7hr.1>

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:	Ariel Aufant, Bruce Kelsey, Jose Marin, John Ocana, Maddie Reyes, 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 October 12, 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 October 12, 2023** be approved as presented.

D. UPDATE ON LOCAL SGMA ACTIVITIES

In addition to providing a written report, Mr. Halopoff provided an update on the Kern Subbasin Coordination Committee, the Technical Working Group and State Board meeting, and the North Central Kern GSP Group's amended GSP and process for the North Central Kern Group moving forward. The October 2023 meeting agenda for the KGA Board meeting was also included.

1) Kern Subbasin TWG Proposal and Cost Share Agreement

Mr. Halopoff presented the Kern County Subbasin TWG GSP DRAFT OUTLINE, the Kern Subbasin TWG Proposal, and Kern County Subbasin Cost Share Agreement. A copy of the GSP – DRAFT OUTLINE, Kern Subbasin TWG Proposal, and Kern County Subbasin Cost Share Agreement were included.

After review and discussion, **it was motioned by Director Blackwell, seconded by Director Gaugel and unanimously carried, that the Kern Subbasin TWG Proposal and Cost Share Agreement**, be approved in substantial form with minor revisions as approved by District Staff and legal counsel.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:16 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, December 14, 2023.



John Gaugel, CGSA Board Secretary