

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

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

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 813 8284 0698 / Passcode: 424688

Or via Link: <https://us06web.zoom.us/j/81382840698?pwd=txUSnpdPRQq90KCGUnuz0IWSaJPhwO.1>

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, Spencer Birch, Jeremy Blackwell

DIRECTORS ABSENT: John Gaugel

STAFF PRESENT: David Ansolabehere, Dave Halopoff, LeeAnn Giles, Celynn Lyman

LEGAL COUNSEL: Isaac St. Lawrence

OTHER ATTENDEES: Sonia Lemus, 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 November 9, 2023 were presented for approval.

After review and discussion, **it was motioned by Director Birch, seconded by Director Blackwell and unanimously carried, that the minutes from November 9, 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 proposed subsidence sustainable management criteria development, the Technical Working Group and State Board meeting, and the North Central Kern GSP Group's GSP development process. The November 2023 meeting agenda for the KGA Board meeting was also included.

1) Rincon Kern County SGMA Plan Manager Support Contract Amendment

After review and discussion, **it was motioned by Director Birch, seconded by Director Blackwell and unanimously carried, that the Rincon Kern County SGMA Plan Manager Support Contract** be approved as presented.

2) Todd Groundwater Proposal – Preparation of GSP Annual Report for WY2023

After review and discussion, **it was motioned by Director Birch, seconded by Director Smith and unanimously carried, *that the Kern Subbasin TWG Proposal and Cost Share Agreement*** be approved as presented.

3) GEI Task Order for Kern Subbasin Data Management System (DMS): Annual Hosting and Technical Support

After review and discussion, **it was motioned by Director Smith, seconded by Director Birch and unanimously carried, *that the GEI Task Order for Kern Subbasin Data Management Systems (DMS)*** be approved as presented.

4) Kern County Subbasin GSP Cost Share Agreement

The Board reviewed the minor revisions that staff and legal counsel approved for *the Kern County Subbasin GSP Cost Share Agreement*. As the Cost Share Agreement had been previously approved, no further action was taken.

5) Todd Groundwater Basin Study Amendment – Kern County Subbasin GSP Basin Setting

After review and discussion, **it was motioned by Director Birch, seconded by Director Smith and unanimously carried, *that the Todd Groundwater Basin Study Amendment – Kern County Subbasin GSP Basin Setting to be offset with existing grant monies*** be approved as presented.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:16 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, January 11, 2024.



John Gaugel, CGSA Board Secretary