

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, January 11, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 811 3331 5225 / Passcode: 622863

Or via Link: <https://us06web.zoom.us/j/81133315225?pwd=gbdCLx7WyC1Yt5JbQbF3qPxOifBPtO.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: 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 December 14, 2023 were presented for approval.

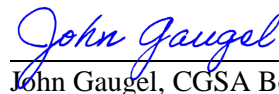
After review and discussion, **it was motioned by Director Blackwell, seconded by Director Birch and unanimously carried, that the minutes from December 14, 2023 be approved as presented.**

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's proposed water quality Sustainable Management Criteria (SMC), SWRCB December 19, 2023 SGMA Informational Item, and the GSP 2023WY Annual Report. The December 2023 meeting agenda for the KGA Board meeting was also included.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:02 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, February 8, 2024.



John Gaugel, CGSA Board Secretary