

CAWELO GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL BOARD MEETING

Cawelo Water District Conference Room

Thursday, February 8, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 882 4747 3093 / Passcode: 292318

Or via Link: <https://us06web.zoom.us/j/88247473093?pwd=qlx7y0bcTjZRTcArCWeEkrETZNCEfv.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: Ashley Claunch, Bruce Kelsey, Sonia Lemus, John Ocana, Kevin Padway

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 January 11, 2024 were presented for approval.

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Birch and unanimously carried, that the minutes from January 11, 2024 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, Kern Subbasin GSP development progress, Technical Working Group and SWRCB Technical Meeting, Kern Subbasin framework for a subbasin-wide well mitigation program, and the GSP 2023WY Annual Report. The January 2024 meeting agenda for the KGA Board meeting was also included.

1) Chronic Lowering of Groundwater Levels SMC Approach Technical Memorandum

In addition to providing a written report, Mr. Halopoff provided information on the TWG's update to the Chronic Lowering of Groundwater Levels SMC Approach Technical Memorandum which includes proposed methodology to set the Interim Milestones (IM).

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:10 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, March 14, 2024.



John Gaugel, CGSA Board Secretary