

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY  
SPECIAL BOARD MEETING**

*Cawelo Water District Conference Room*

*Thursday, March 14, 2024 – 8:50 a.m.*

*17207 Industrial Farm Road, Bakersfield CA 93308*

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

**Meeting ID: 872 2526 5142 / Passcode: 300243**

**Or via Link:** <https://us06web.zoom.us/j/87225265142?pwd=YwEoZYIN3qak6ERTliAPJks0ikOtYw.1>

***MINUTES***

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<b>DIRECTORS PRESENT:</b>	Keith Watkins, Mark Smith, John Gaugel, Jeremy Blackwell
<b>DIRECTORS ABSENT:</b>	Spencer Birch
<b>STAFF PRESENT:</b>	David Ansolabehere, Dave Halopoff, LeeAnn Giles, Celynn Lyman
<b>LEGAL COUNSEL:</b>	Isaac St. Lawrence
<b>OTHER ATTENDEES:</b>	Arial Aufant, Sonia Lemus, John Ocana, Kevin Padway, K Puryear, Maddie Reyes, Parker Rous, (661) 809-2659

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**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 February 8, 2024 were presented for approval.

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried, that the minutes from February 8, 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, the Technical Working Group's TWG & SWRCB Technical Meeting, the TWG Well Mitigation Program, and the GSP 2023WY Annual Report. The January 2024 meeting agenda for the KGA Board meeting was also included.

**1) Intera Proposal for Additional Data Collection and Modeling to Support Subsidence Mitigation Cost Analysis for the Friant-Kern Canal**

After review and discussion, **it was motioned by Director Blackwell, seconded by Director Smith and unanimously carried, that the Intera Proposal,** be approved as presented.

**2) Self-Help Letter of Intent for Well Mitigation Program Administration**

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Blackwell and unanimously carried, *that the Self-Help Letter of Intent for Well Mitigation Program Administration***, be approved as presented.

**3) WDWA GSA's Written Request to the State Water Resources Control Board for Exclusion of Probationary Status Pursuant to Water Code Section 10735.2(e)**

In addition to providing a written report, Mr. Halopoff provided information on WDWA GSA's written request for exclusion of probationary status.

**E. ADJOURNMENT**

The CGSA Special Board meeting adjourned at approximately 9:16 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, March 14, 2024.

  
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John Gaugel, CGSA Board Secretary