

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, April 11, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 835 5343 3458 / Passcode: 385207

Or via Link: <https://us06web.zoom.us/j/83553433458?pwd=IoiPXSmsH9RfTzjfiG2avf8vsRyMZa.1>

MINUTES

DIRECTORS PRESENT: Keith Watkins, Mark Smith, John Gaugel, Jeremy Blackwell

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

LEGAL COUNSEL: Isaac St. Lawrence

OTHER ATTENDEES: Bruce Kelsey, Sonia Lemus, John Ocana, Kevin Padway, Maddie Reyes

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 March 14, 2024 were presented for approval.

After review and discussion, **it was motioned by Director Blackwell, seconded by Director Smith and unanimously carried, that the minutes from March 14, 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 State Water Resources Control Board (SWRCB) Groundwater Sustainability Plan (GSP) Review including the Kern Subbasin Coordination Committee, the TWG & SWRCB Technical Meeting, the TWG recommended Project and Management Actions (PMAs) and the Water Budget updates. Mr. Halopoff also reviewed the Intera Proposal for Additional Data Collection approved at the March 2024 CGSA Special Board Meeting, the Kern Subbasin Coordination Committee Progress Update Letter, and the SWRCB fee change for the SGMA Program.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:17 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, May 9, 2024.



John Gaugel, CGSA Board Secretary