

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, May 9, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 853 4953 0784 / Passcode: 990236

Or via Link: <https://us06web.zoom.us/j/85349530784?pwd=KZjl8VNngP7FAbfwRLH6COYm5jn3sQL.1>

A G E N D A

A. Call to Order

B. Public Comments: Members of the public may address the Board on any matter not on the agenda. Except in extraordinary circumstance, the Board may not take action on such item.

C. Approval of Minutes from prior meetings

D. Update on SGMA Activities

- 1) **Discussion and possible action to (a) approve final draft amendments to the Groundwater Sustainability Plan (GSP), (b) authorize their submission by the Kern County Subbasin Point of Contact to the State Water Resources Control Board (SWRCB) before May 29, 2024 for review by SWRCB staff, and (c) authorize the release for public review and comment**
- 2) **Discussion and possible action to authorize execution of the amended and restated Kern County Subbasin Coordination Agreement among Subbasin Groundwater Sustainability Agencies**
- 3) **Discussion and possible action to authorize execution of the Third Amended and Restated Joint Powers Agreement for Kern Non-Districted Land Authority (formerly Kern Groundwater Authority)**
- 4) **Discussion and possible action to authorize execution of the Kern Water Collaborative MOU**

E. Adjournment

Teleconference Locations: 17207 Industrial Farm Road, Bakersfield, CA. 93308

Posted pursuant to Government Code §54954.2(a)(1) or §54956, as applicable.

By: *Colynn Lyman*

Date: *May 3, 2024 8:30 a.m.*

Requests for disability related modifications or accommodations, including auxiliary aids or services may be made by telephoning or contacting Administration at the Agency Office. Please attempt to make such requests known at least 24 hours before the scheduled meeting.

*Pursuant to Government Code §54957.5, any materials relating to an Open Session item on this agenda, distributed to the Board of Directors after the distribution of the agenda packet, will be made available for public inspection at the time of distribution at the following locations:
17207 Industrial Farm Road, Bakersfield, CA 93308*