

**CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING**

Cawelo Water District Conference Room

Thursday, June 13, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 828 2922 1056 / Passcode: 855152

Or via Link: <https://us06web.zoom.us/j/82829221056?pwd=A2SGnPhMO50ZNtSQgmMLqC4LKfqPSX.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:	Ty Alexander, Rhett Anderson, Corey Axelrod, Matt Brady, GalazyNote8, Vasilisa Gorbolskaya, Helena Holmberg, Bruce Kelsey, Sonia Lemus, K. Padway, 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 May 9, 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 May 9, 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, the Kern Subbasin Coordination Committee Subbasin GSP submittal of May 28, 2024, the amended and restated Kern County Subbasin Coordination Agreement, the third amended and restated JPA for Kern Non-Districted Land, the Kern Subbasin SWRCB member correspondence, and the KGA May 2024 Board Meeting. Mr. Halopoff presented a hard copy and review of the “Final Draft Amended Kern County Subbasin Groundwater Sustainability Plan” dated May 29, 2024.

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Blackwell and unanimously carried, *that the Contract Extension for Rincon Consultants, Inc.,*** be approved as presented.

1) Kern Non-Districted Land Authority Representatives

After review and discussion, **it was motioned by Director Blackwell, seconded by Director Gaugel and unanimously carried, *that CGSA Board Director, Spencer Birch, serve as the CGSA Kern Non-Districted Land Authority Representative.***

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:19 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, July 11, 2024.



John Gaugel, CGSA Board Secretary