

# **CAWELO GROUNDWATER SUSTAINABILITY AGENCY**

## **SPECIAL BOARD MEETING**

**Cawelo Water District Conference Room**

**Thursday, July 11, 2024 – 8:50 a.m.**

**17207 Industrial Farm Road, Bakersfield CA 93308**

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

**Meeting ID: 858 8602 9476 / Passcode: 279870**

**Or via Link: <https://us06web.zoom.us/j/85886029476?pwd=RKlIQggsJTW90SARVO7a3fxnxb075.1>**

## **MINUTES**

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**DIRECTORS PRESENT:** Mark Smith, John Gaugel, Spencer Birch, Jeremy Blackwell

**DIRECTORS ABSENT:** Keith Watkins

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

**LEGAL COUNSEL:** Isaac St. Lawrence

**OTHER ATTENDEES:** Matt Brady, Helena Holmberg, Bruce Kelsey, Sonia Lemus, Kevin Padway, Parker Rous, Glen Weerheim

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### **A. CALL TO ORDER**

The Special Board Meeting was called to order by Vice-President Smith 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 June 13, 2024 were presented for approval.


After review and discussion, **it was motioned by Director Blackwell, seconded by Director Birch and unanimously carried, that the minutes from June 13, 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, Kern Subbasin Coordination Committee, TWG and SWRCB Technical Meeting(s), TWG Water Budget Subcommittee, TWG Amended GSP Implementation Checklist, the Amended and Restated Kern County Subbasin Coordination Agreement, the Amended Kern Subbasin GSP public outreach, the Kern Non-Districted Land Authority (KNDLA), and the LandIQ and SWRCB staff meeting.

### **E. ADJOURNMENT**

The CGSA Special Board meeting adjourned at approximately 9:08 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, August 8, 2024. However, it was announced that the August 8, 2024 meeting will be cancelled due to lack of quorum and a special meeting will be held on August 15, 2024 at 8:50 a.m.

  
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John Gaugel, CGSA Board Secretary