

CAWELO WATER DISTRICT

BOARD MEETING

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=RKlIQggsJTW90SARVO7a3fxxnxb075.1>

Thursday, July 11, 2024 - 9:00 a.m.

MINUTES

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

A. CALL TO ORDER

The Board Meeting was called to order by Vice-President Smith at 9:08 a.m.

B. APPROVAL OF BOARD MINUTES

Minutes of the CWD Board meeting for June 13, 2024 were presented for approval.

After review and discussion, **it was motioned by Director Blackwell, seconded by Director Gaugel and unanimously carried, that the minutes from June 13, 2024** be approved as presented.

C. TREASURER'S REPORT

The Treasurer's Report for the month of June, 2024 was presented by Controller, LeeAnn Giles. Balances for June were as follows:

General Funds	4,536,035.65
Construction Funds	5,352,845.22
Reserved Funds	<u>1,651,535.35</u>
TOTAL FUNDS	11,540,416.22
Receipts for June 2024	2,999,832.11
Manual Cash Disbursements	313,899.95
Net Revenue through June	17,174,537.53
Total Expenses through June	<u>10,791,686.81</u>
NET REVENUE / <LOSS>	6,382,850.72

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Birch and unanimously carried, that the Treasurer's Report for the month of June, 2024** be approved as presented.

D. ACCOUNTS PAYABLE

Controller, LeeAnn Giles, presented the Accounts Payable report for the month of June, 2024. The report covered checks 35353 through 35395 issued July 10, 2024 in the amount of \$1,216,082.65; Manual disbursements included checks 35290, 35345 through 35352 and ACH debits totaling \$313,899.95.

After review and discussion, **it was motioned by Director Birch, seconded by Director Blackwell and unanimously carried, that the Accounts Payable from June, 2024 be approved as presented.**

E. PUBLIC COMMENTS – The floor was open for any public comments, at which time there were none.

F. REPORTS

1) PROJECTS

a. Friant-Kern Canal Pump Station

- i. Status of Project:** Mr. Ansolabehere reported that the PG&E contract for design and construction has been executed. Expected cost is approximately \$35,000.
- ii. Pump Station Construction:** Mr. Ansolabehere reported that District staff has prepared review comments and provided them to WESCO.

b. Poso Creek 2023 Flood Emergency Repairs

- i. Repairs Status:** Mr. Ansolabehere reported that 2023 Poso Creek Flood Emergency Repairs are underway and will continue until completed. FEMA and Cal-OES submittals are in process and review of submittals continuing. The District is in receipt of payment for some items of work and is awaiting additional reimbursements. Work extensions have been submitted and additional construction projects will begin as FEMA and Cal-OES reimbursements are received.

2) ILRP

- a. Coalition Update** – In addition to providing a written report, Mr. Halopoff provided updates on CWDC Annual Member Invoices, Groundwater Protection (GWP) Formulas, Values and Targets, CV-SALTS Nitrate Control Program, South San Joaquin Valley Management Practices Evaluation Program, the CWDC Comprehensive Groundwater Quality Management Plan (CGQMP), the Surface Water Quality Management Plan Exemption Request, and the State Board 2nd expert panel for the Irrigated Lands Regulatory Program (ILRP).

3) Sustainable Groundwater Management Act Update

- a. Local SGMA Activities** – Mr. Halopoff reported that the District had executed a Landowner Banking and Recharge Agreement.

4) Financial and Personnel

- a. Employee Compensation** – No report at this time.

5) SWP

a. Delta Conveyance Project (DCP) – No report at this time.

b. KCWA and Related SWP Matters – No report at this time.

G. ATTORNEY’S REPORT – No report at this time.

H. ENGINEER’S REPORT – No report at this time.

I. MANAGER’S REPORT

1) Water Deliveries/Supplies into the District for June 2024 were as follows:

	<u>Ac-Ft Delivered</u>	<u>YTD</u>
Supplies Received	12,601	34,241
Landowner Deliveries	11,136	27,347
East Poso Basin Recharge	0	1,336
Famoso Basin Recharge	0	2,518
System Loss/Operational Recharge	- 165	- 724
Diversion from Poso Creek		
To Famoso Basin Banking	0	0
Percolation losses Creek Channel	0	1,356
Poso Creek Water Passed Trenton Weir	0	6,521

Produced Water Deliveries for the month of June 2024 were as follows:

Chevron	34.0 cfs per day (2,021 ac-ft.)
CRC/Bell Aire	6.6 cfs per day (394 ac-ft.)

2) System Operations & Maintenance:

Copper sulfate applications to the distribution canal and reservoirs continue as needed. Meter repairs are still being conducted throughout the District. The Geo-SCADA Modernization has been completed, and the program is operational. Geo-SCADA will continue to be monitored and debugged prior to fully transitioning.

ADJOURNED TO CLOSED SESSION – The meeting adjourned at approximately 9:32 a.m. to Closed Session.

J. CLOSED SESSION:

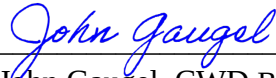
1) To confer with legal counsel regarding pending litigation under authority of Government Code Section 54956.9 (a) California Department of Water Resources v All Persons Interested, Sac. Sup. Ct. No. 34-2020-00283112; Rosedale-Rio Bravo

Water Storage District v KCWA, KCSC BCV-21-100418; (d)(2)(3) (two matters) and (d)(4) (three matters):

- 2) **Conference with real property negotiators and/or properties under authority of Government Code Section 54956.8**
 - a) **City Water Purchase**
 - b) **North Kern Canal Facility Use**
 - c) **Miscellaneous Water Supplies**
 - d) **Real Property Purposes; Storage/Well Sites**
- 3) **Wages/salary/other terms and conditions of employment under authority of Government Code Section 54957.6**

K. RETURN TO OPEN SESSION – The Board returned to Open Session at approximately 9:56 a.m. District Legal Counsel announced that no action was taken in Closed Session that would require disclosure under the Brown Act at this time.

L. ADJOURNMENT – The Board meeting adjourned at 9:57 a.m. The next regular CWD Board Meeting is set for Thursday, August 8, 2024 at 9:00 a.m. 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 Thursday, 15, 2024 at 9:00 a.m.



John Gaugel, CWD Board Secretary