

CAWELO GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL BOARD MEETING

Cawelo Water District Conference Room

Thursday, August 15, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 850 9152 1793 / Passcode: 697353

Or via Link: <https://us06web.zoom.us/j/85091521793?pwd=5guePFssTW7wbE076ASS53pUZgWBff.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: Kevin Padway, Molly Thurman

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 from July 11, 2024 were presented for approval.

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried, that the minutes from July 11, 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, SWRCB Kern County Subbasin Probationary Hearing Draft Staff Report, Coordination Committee, TWG and SWRCB Technical Meeting(s), TWG Amended GSP Implementation Checklist, the Amended and Restated Kern County Subbasin Coordination Agreement, the Amended Kern Subbasin GSP public outreach, and the Kern Non-Districted Land Authority (KNDLA). A hard copy of the SWRCB Draft Staff Report Executive Summary was also included.

1) Review and Discussion of Amended Kern Subbasin Coordination Agreement

The Second Amended Kern Subbasin Coordination Agreement was presented and discussed. No action was taken.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:05 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, September 12, 2024.



John Gaugel, CGSA Board Secretary