

CAWELO WATER DISTRICT

SPECIAL BOARD MEETING

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>

Thursday, August 15, 2024 - 9:00 a.m.

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: Molly Thurman

A. CALL TO ORDER

The Board Meeting was called to order by President Watkins at 9:05 a.m.

B. APPROVAL OF BOARD MINUTES

Minutes of the CWD Board meeting for July 11, 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 July 11, 2024** be approved as presented.

C. TREASURER'S REPORT

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

General Funds	2,997,814.30
Construction Funds	5,352,600.37
Reserved Funds	<u>1,648,088.18</u>
TOTAL FUNDS	9,998,502.85
Receipts for July 2024	< 37,517.06 >
Manual Cash Disbursements	120,751.34
Net Revenue through July	17,174,537.53
Total Expenses through July	<u>13,968,045.47</u>
NET REVENUE / <LOSS>	3,206,492.06

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

D. ACCOUNTS PAYABLE

Controller, LeeAnn Giles, presented the Accounts Payable report for the month of July, 2024. The report covered checks 35401 through 35442 issued August 14, 2024 in the amount of \$1,678,001.86; Manual disbursements included checks 35397 through 35340 and ACH debits totaling \$120,751.34.

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Birch and unanimously carried, that the Accounts Payable from July, 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 electrical switchgear design is under PG&E review.
- ii. Pump Station Construction:** Mr. Ansolabehere reported there were no updates at this time.

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 to complete required projects are underway. W.M. Lyles is currently completing the Famoso Recharge Basin levee restoration and installing interbasin structures. The District is proceeding to complete the pump station retaining wall and recharge basin sediment removal.

2) ILRP

- a. Coalition Update** – In addition to providing a written report, Mr. Halopoff provided updates on 2024 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 Poso Creek Surface Water Quality Management Plan Exemption Request, The 2023 Annual Monitoring Report, and the CWDC Annual Membership List.

3) Sustainable Groundwater Management Act Update

- a. Local SGMA Activities** – No report at this time.

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

1) Adopt Resolution 721 – Reservoir “C” Auxiliary WaterSMART 2024 Grant Application Authorization

After review and discussion, **it was motioned by Director Blackwell, seconded by Director Smith and unanimously carried by the following roll call vote, *that Resolution No. 721 – Reservoir “C” Auxiliary WaterSMART 2024 Grant Application Authorization***, be approved as presented.

AYES:	5	Watkins, Smith, Gaugel, Birch, Blackwell
NOES:	0	
ABSTAIN:	0	
ABSENT:	0	

I. MANAGER’S REPORT

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

	<u>Ac-Ft Delivered</u>	<u>YTD</u>
Supplies Received	16,069	49,714
Landowner Deliveries	14,628	42,090
East Poso Basin Recharge	0	1,336
Famoso Basin Recharge	0	2,518
System Loss/Operational Recharge	- 741	- 2,027
Diversion from Poso Creek		
To Famoso Basin Banking	0	2,953
Percolation losses Creek Channel	0	1,356
Poso Creek Water Passed Trenton Weir	0	6,521

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

Chevron	32.1 cfs per day (1,910 ac-ft.)
CRC/Bell Aire	6.4 cfs per day (380 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.

ADJOURNED TO CLOSED SESSION – The meeting adjourned at approximately 9:35 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 10:40 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 Special CWD Board meeting adjourned at 10:40 a.m. The next regular CWD Board Meeting is set for Thursday, September 12, 2024 at 9:00 a.m.



John Gaugel, CWD Board Secretary