

CAWELO GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL BOARD MEETING

Cawelo Water District Conference Room

Thursday, September 12, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 878 2595 8712 / Passcode: 624947

Or via Link: <https://us06web.zoom.us/j/87825958712?pwd=WrAuvq4EBzqw8TIKZ2Ve88BAHGxSqX.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:	Matt Brady, Devon Hammack, Helena Holmberg, Sonia Lemus, Kevin 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 August 15, 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 August 15, 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) Public Staff Workshops, the Kern Subbasin Coordination Committee, Kern Subbasin comment letters on the Draft Staff Report, TWG and SWRCB Technical Meeting, Kern Subbasin SWRCB Member Tours, Kern Subbasin 2024 GSP Public Outreach, the TWG Proposal for Post Draft GSP Work, and the Kern Non-Districted Land Authority (KNDLA).

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried, *that the Kern Subbasin Technical Working Group (TWG) Proposal for Post-Draft GSP Work,* be approved on a cash-call basis not to exceed \$30,000.**

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:14 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, October 10, 2024.

John Gaugel, CGSA Board Secretary