

CAWELO GROUNDWATER SUSTAINABILITY AGENCY
SPECIAL BOARD MEETING

Cawelo Water District Conference Room

Thursday, October 10, 2024 – 8:50 a.m.

17207 Industrial Farm Road, Bakersfield CA 93308

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

Meeting ID: 892 9398 5274 / Passcode: 479075

Or via Link: <https://us06web.zoom.us/j/89293985274?pwd=xaOvoMUoOyabqjbnApoJFkaLrUxb5i.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: Devon Hammack, Kevin Padway, Parker Rous, Glen Weirheim

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 September 12, 2024 were presented for approval.

After review and discussion, **it was motioned by Director Birch, seconded by Director Blackwell and unanimously carried, that the minutes from September 12, 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, the Kern Subbasin Coordination Committee, TWG and SWRCB Technical Meeting, Kern Subbasin SWRCB Member Tours, Kern Subbasin 2024 GSP Public Outreach, TWG Proposal for Post Draft GSP Work, Kern Subbasin 2024 GSP Public Comments received, and the Kern Non-Districted Land Authority (KNDLA) September 2024 board meeting.

1) Rincon Plan Manager / Point of Contact Amendment Proposal

After review and discussion, **it was motioned by Director Gaugel, seconded by Director Smith and unanimously carried, that the Rincon Plan Manager / Point of Contact Amendment Proposal**, be approved, at an amount not to exceed \$8,500.

2) Kern Subbasin Well Mitigation Plan Proposal

After review and discussion, **it was motioned by Director Birch, seconded by Director Blackwell and unanimously carried, that the Intera Proposal to Draft the Kern Subbasin Well Mitigation Plan**, be approved as presented, at an amount not to exceed \$4,000.

3) Well Mitigation Reserve

In addition to providing documents for information, Mr. Halopoff reviewed and discussed the possibility of a District Well Mitigation Reserve. After review and discussion, **it was motioned by Director Birch, seconded by Director Blackwell and unanimously carried, *that the Well Mitigation Reserve***, be set in the 2025 Budget at \$105,000.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:17 a.m. The next regular CGSA Board Meeting is scheduled for Thursday, November 14, 2024.

John Gaugel, CGSA Board Secretary