

CAWELO WATER DISTRICT SPECIAL BOARD MEETING

Tuesday, January 21, 2025 -3:00 P.M.

17207 Industrial Farm Road, Bakersfield CA 93308

Public Participation Possible via Zoom 1 (669) 444-9171

Meeting ID: 832 5279 1070 / Passcode: 646873

Or via Link: <https://us06web.zoom.us/j/83252791070?pwd=8zyEyYHuG5Gj9ZGI2tdZct5opeupl7.1>

MINUTES

DIRECTORS PRESENT: John Gaugel, Jeremy Blackwell, Spencer Birch, Mark Smith

DIRECTORS ABSENT: Keith Watkins

STAFF PRESENT: David Ansolabehere, Dave Halopoff

LEGAL COUNSEL: Isaac St. Lawrence

OTHER ATTENDEES:

A. CALL TO ORDER

The Special Board Meeting was called to order by President Gaugel at 3:00 P.M.

B. PUBLIC COMMENTS

The floor was open for any public comments, at which time there were no comments.

ADJOURNED TO CLOSED SESSION – The meeting adjourned at approximately 3:01 P.M. to Closed Session.

C. CLOSED SESSION:

1) To confer with legal counsel regarding existing/potential litigation under authority of Government Code Section 54956.9 (d)(2)(3) (one matter) and (d)(4) (one matter).

D. RETURN TO OPEN SESSION: The Board returned to Open Session at approximately 4:21 P.M. District Legal Counsel announced that no action was taken in Closed Session that would require disclosure under the Brown Act at this time.

E. ADJOURNMENT: The CWD Special Board Meeting adjourned at 4:22 P.M. The next regular CWD Board Meeting is set for Thursday, February 13, 2025 at 9:00 a.m.

Spencer Birch, CWD Board Secretary