

# ***CAWELO GROUNDWATER SUSTAINABILITY AGENCY***

## ***SPECIAL BOARD MEETING***

***Cawelo Water District Conference Room***

***Thursday, March 13, 2025 – 8:50 a.m.***

***17207 Industrial Farm Road, Bakersfield CA 93308***

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

**Meeting ID: 864 4790 5118 / Passcode: 333638**

**Or via Link: <https://us06web.zoom.us/j/86447905118?pwd=gz5GfdapfXeTttwtM7NTRsAfnYxaE.1>**

## ***MINUTES***

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

**DIRECTORS ABSENT:** Keith Watkins

**STAFF PRESENT:** David Ansolabehere, Dave Halopoff, LeeAnn Giles

**LEGAL COUNSEL:** Isaac St. Lawrence

**OTHER ATTENDEES:** Matt Brady, Kevin Padaway, Sonia Lemus, Molly Thurman

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### **A. CALL TO ORDER**

The Special Board Meeting was called to order by President Gaugel 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 February 13, 2025 were presented for approval.

After review and discussion, **it was motioned by President Gaugel, seconded by Director Birch and unanimously carried, *that the minutes from February 13, 2025 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, Kern Subbasin Coordination Committee, Kern County Subbasin SWRCB Probationary Hearing, SWRCB Probationary Hearing Comment letters, Technical Working Group (TWG) and SWRCB Technical Meetings, 2024WY Kern Subbasin Annual Report, and the Kern Non-Districted Land Authority (KNDLA) February board meeting.

#### **1) Kern Subbasin Technical Working Group Amended GSP Scope of Work**

Mr. Halopoff presented the Kern Subbasin Technical Working Group Amended GSP Scope of Work that consists of three (3) proposals: 1) Scope to Prepare the Amended GSP for the Kern Subbasin, 2) Community Outreach and Engagement, and 3) Kern Subbasin Plan Manager. After review and discussion, ***it was motioned by Director Birch seconded by Director Blackwell and unanimously***

*carried, to approved the Kern Subbasin Technical Working Group Amended GSP Scope of Work and associated CGSA cost share not to exceed \$63,700.00.*

**2) Notice of Intent to Adopt Amended Groundwater Sustainability Plans(s)**

Mr. Halopoff reported to the Board that the Kern Subbasin will be providing a Notice of Intent to Adopt Amended Groundwater Sustainability Plan(s) in accordance with Water Code section 10728.4.

**E. ADJOURNMENT**

The CGSA Special Board meeting adjourned at approximately 9:19 A.M. The next CGSA Special Board Meeting is scheduled for Thursday, April 10, 2025.

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Spencer Birch, CGSA Board Secretary