CAWELO GROUNDWATER SUSTAINABILITY AGENCY SPECIAL BOARD MEETING

Cawelo Water District Conference Room Thursday, April 10, 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=gz5GfdapfXeTtttwtM7NTRsAfnYxaE.1

MINUTES

DIRECTORS PRESENT:

John Gaugel, Keith Watkins, Spencer Birch, Mark Smith

DIRECTORS ABSENT:

Jeremy Blackwell

STAFF PRESENT:

David Ansolabehere, Dave Halopoff, LeeAnn Giles

LEGAL COUNSEL:

Isaac St. Lawrence

OTHER ATTENDEES:

Sonia Lemus, Parker Rous, Michael Engelbrecht, Albert Reyes, Trung Luc, Faramarz Yousefzazet, Alan Yousefzazet, Glen Weerheim, Brian F. Kelsey,

Tyson Poulsen, Craig Bono

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 13 March 2025 were presented for approval.

After review and discussion, it was motioned by Director Birch, seconded by Director Smith and unanimously carried, that the minutes from 13 March 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, Technical Working Group (TWG) and SWRCB technical meetings, TWG revised well impact analyses, representative monitoring well (RMW) data gap analyses, and water quality undesirable results (UR) definition, Kern Subbasin community outreach and engagement, and the Kern Non-Districted Land Authority (KNDLA) March board meeting. Mr. Halopoff also reported that the 2024WY Kern Subbasin Annual Report was submitted to the Department of Water Resources (DWR) SGMA Portal 31 March 2025.

1) Kahn, Soares, & Conway, LLP Engagement

2) Linguistica Translation Services

Mr. Halopoff presented the Kahn, Soares, & Conway, LLP and Liguistica Translation Services scopes of work to support the Amended 2025 GSP. After review and discussion, it was motioned by Director Watkins, seconded by Director Birch, and unanimously carried, to approve the Kahn, Soares, & Conway, LLP and Linguistica Translation Services scopes of work and associated Kern Subbasin cost share not to exceed \$3,000.

E. ADJOURNMENT

The CGSA Special Board meeting adjourned at approximately 9:11 A.M. The next CGSA Special Board Meeting is scheduled for Thursday, May 8, 2025.

Spencer Birch, CGSA Board Secretary