



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, January 30th, 2019 at 3:30 p.m. at the Cuyama Elementary School Board Room
2300 CA-166, New Cuyama, CA 93254**

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Byron Albano, Vice-President
Tom Bracken, Treasurer
Jane Wooster
George Cappello

AUDIENCE MEMBERS PRESENT:

Brian Elhers, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Avon [Last Name], Duncan Farms

- 1. Call to Order** – President Yurosek called the meeting to order at 3:30 p.m.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Yurosek, Albano, Bracken, Cappello & Wooster. Board quorum present.
- 4. Self-Introductions** – New Introduction from Avon representing Duncan Family Farms.
- 5. Public Comment** – No public comments received by Board.
- 6. Minutes**
 - a. A motion was made by Director Bracken and seconded by Director Cappello to approve the December 18th, 2018 Regular Meeting Minutes. The motion was unanimously carried.
- 7. Financial Report**
 - a. YTD Financial Report & Accounts Payable – An overview of the current financial report and accounts payable was provided by General Manager. A motion was made by Director Cappello and seconded by Director Bracken to accept and pay the Accounts Payable for December 2018. The motion was unanimously carried.
 - b. Assessments Status Report – General Manager will continue to follow up with remaining landowners with outstanding assessments.

- c. Discussion of process and possible action for levying 2019 Assessment – A draft budget will be presented at the February CBWD Board Meeting, and go to the Board for approval in March. CBWD Assessments anticipated to be levied in April 2019.

The board discussed potential costs to the CBWD in 2019, as well as the DWR Grant funding and timing for reimbursement to the GSA.

8. Management/Administration

- a. The Board was informed that Ernest Conant will no longer be counsel to the CBWD. Alan Doud will assume this role full time.

9. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency on February 6th, 2019. Director Yurosek informed the Board he will not be in attendance for the upcoming GSA Meeting. GSA Board Alternate Klinchuch or GSA Board Alternate DeBranch will attend the GSA meeting in Director Yurosek's absence.
- b. Board reviewed agenda items for the upcoming GSA meeting.
- c. EKI update on Technical Components – Jeff Shaw with EKI presented a status update on their oversight of the GSP Development process.

EKI reported to the Board on the January 25th GSA Tech Forum conference call in which Woodard & Curran presented an update on the Numerical Model & Water Budget, Projects & Management Actions, and GDEs.

W&C is anticipating approval of Projects & Management Actions by the GSA Board on March 6th. CBWD Board discussed which governing body (CBWD or GSA) will be given the authority to implement basin Management Actions.

EKI has requested certain numerical model input and output files from W&C over the last several months but have not received anything to date. EKI thought water budget numbers should have been provided prior to establishing Minimum Thresholds. EKI and Board also discussed the proposed methodology for potential pumping allocations.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting on Wednesday, February 27th, 2019 at 3:30 p.m.

12. Adjournment - Meeting was adjourned by Director Yurosek at 5:32 p.m.

Respectfully Submitted,

**Brad DeBranch, Secretary
Cuyama Basin Water District**