



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, February 27th, 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:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Avon [Last Name], Duncan Farms
Brenton Kelley
Jim Wegis, Landowner

- 1. Call to Order** – President Yurosek called the meeting to order at 3:38 p.m.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Yurosek, Albano, Bracken, Cappello & Wooster. Board quorum present.
- 4. Self-Introductions** – No new introductions were made.
- 5. Public Comment** – No public comments received by Board.
- 6. Minutes**
 - a. A motion was made by Director Bracken and seconded by Director Wooster to approve the January 30th, 2019 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 Wooster to accept and pay the Accounts Payable for January 2019. The motion was unanimously carried.

- b. Assessments Status Report – General Manager will continue to follow up with remaining landowners with outstanding assessments.
- c. Ad Hoc Report on EKI Technical Services Amendment – General Manager gave a summary of the EKI amendment which includes an additional \$65k of services from EKI and extends their contract out to August 2019. Additional contract amount still remains within 2018’s budget for technical services. A motion was made by Director Cappello and seconded by Director Bracken to approve EKI’s extended contract. The motion was unanimously carried.
- d. Review Draft 2019 Budget and Draft 2019 Assessment – The Board was briefed on the Prop. 218 maximum Landowner Assessments as approved in the Engineer’s Report. Staff received the Board’s consensus to move forward with assessing at the 2019 maximum rate. Board will considering resolution at next month’s meeting to consider adoption of Levying 2019 Assessments.

8. Management/Administration

- a. The Board was reminded to complete Form 700s for both CBWD and GSA.

9. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – All Board members expected to be present for the March 6th GSA Board Meeting. Tom Bracken’s presence is tentative.
- 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 provide summary on the Tech Forum Call held on February 22nd. EKI finally received the model input and output files developed by the GSA consultant. The model runs are currently 3.5 hours per run. EKI reported on the following; initial model water budget results, model based analysis of projects and management areas, and re-examination of sustainability criteria in the eastern threshold region.

EKI has started their preliminary evaluation of the Model and are analyzing the model’s sensitivity parameters which should be documented.

10. New Business

- a. No new business was discussed.

11. Announcements

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

- b. The Board accepted future Board meeting dates including the regular April 24th, 2019 meeting and the recommended revised date of May 29th, 2019.

12. Adjournment - Meeting was adjourned by Director Yurosek at 5:56 p.m.

Respectfully Submitted,

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