



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, March 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
Brenton Kelley
Jamie Menzies
Stephanie Menzies

- 1. Call to Order** – President Yurosek called the meeting to order at 3:33 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 Albano to approve the February 27th, 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 Bracken to accept and pay the Accounts Payable for February 2019. The motion was unanimously carried.

- b. Assessments Status Report – General Manager will continue to follow up with remaining landowners with outstanding assessments.
- c. Review 2019 Budget, 2019 District Roll, and 2019 Assessments – Staff provided briefing on the budget and proposed roll. Reviewed the landowner letter & proposed Resolution 2019-001. A motion was made by Director Cappello and seconded by Director Wooster to approve the budget and district roll as well as adopt Resolution 2019-001 levying the 2019 Assessment. The motion was unanimously carried.

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, except Director Yurosek, are expected to be present for the April 3rd GSA Board Meeting.
- 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. Anona Dutton and John Fio with EKI joined via conference call.

EKI provide summary on the Tech Forum Call held on March 25th. EKI informed the board that based on their analysis the model could be overestimating a significant amount of overdraft. EKI has yet to see a sensitivity analysis from W&C. EKI reported on the following; options for delineation and planning of management areas, climate change effects on sustainability and GSP implementation plan.

Board discussed the proposed glide path and the idea that pumping reductions should not be implemented sooner than 5 years and target should not be met any sooner than 2040. Reasoning based on the assumption the initial model results are based on limited and uncertain data.

Anona Dutton with EKI presented the concept of Water Markets as a future tool to help basins achieve sustainability. The Board is interested in including this concept into the GSP plan as a tool. John Fio with EKI presented a brief evaluation of the groundwater flow model and the change in conductivity which may have considerable impact on outputs and results from the model.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting on Wednesday, April 24th, 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 & June 26th, 2019.

12. Adjournment - Meeting was adjourned by Director Yurosek at 6:20 p.m.

Respectfully Submitted,

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