



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, April 24th, 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
Dan Clifford, Bolthouse
Jay Freeman
Meg Brown
Brenton Kelley

- 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** – Audience members made introductions to the Board.
- 5. Public Comment** – Jay Freeman made a public comment to Board on upcoming running of office for SB LAFCO.
- 6. Minutes**
 - a. A motion was made by Director Wooster and seconded by Director Bracken to approve the March 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 Bracken and seconded by Director Wooster to accept and pay the Accounts Payable for March 2019. The motion was unanimously carried.

- b. Assessments Status Report – General Manager will continue to follow up with remaining landowners with outstanding assessments. CBWD has started to collect landowner assessments for 2019.

8. Management/Administration

- a. Status Report – Nothing new to report for Management or Administration.
- b. Evaluate Auditor Services for FY 2018 - A motion was made by Director Cappello and seconded by Director Bracken to accept the proposed auditor services for FY 2018. The motion was unanimously carried.

9. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – All Board members are expected to be present for the May 1st GSA Board Meeting. GM reported that comments to the Draft GSP are due by May 22nd. The Board discussed the proposed GSA budget post 2020.
- 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 mentioned that W&C was contracted to conduct a Sensitivity Analysis but has failed to do so. The Board discussed the impact that Analysis could have on the model outputs and decision making process.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting May 29, 2019 at 3:30 p.m.
- b. Future meetings: June 26, 2019
 July 24, 2019 (Recommend push to July 31)

12. Closed Session

Government Code Section 54956.9 Anticipated Litigation
Number of Potential Cases: One

13. Closed Session Item

- a. The Board entered closed session. There was no reportable action taken by the Board. Regular session resumed at 7:21 p.m.

14. Adjournment - Meeting was adjourned by Director Yurosek at 7.25 p.m.

Respectfully Submitted,

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