



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, May 29th, 2019 at 2:00 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
Jane Wooster
George Cappello

BOARD MEMBERS ABSENT:

Tom Bracken, Treasurer

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel (Phone)
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Anona Dutton, EKI (Phone)
Elise Boutie
Dan Wilke
Brenton Kelley
Jamie Menzies

- 1. Call to Order** – President Yurosek called the meeting to order at 2:00 p.m.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Yurosek, Albano, and Cappello. Absent: Directors Bracken and Wooster. Board quorum present.
- 4. Self-Introductions** – Audience members made introductions to the Board.
- 5. Public Comment** – No public comments received.
- 6. Minutes**
 - a. A motion was made by Director Cappello and seconded by Director Albano to approve the April 24th, 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 Albano to accept and pay

the Accounts Payable for April 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 received approximately 40% of landowner assessments for 2019.

8. Management/Administration

- a. Status Report – Nothing new to report for Management or Administration.

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 June 5th GSA Board Meeting. GM reported that comments to the Draft GSP were due by May 22nd. The Board discussed the proposed GSA budget post 2020 and potential methods for funding allocation. The GSA Budget Ad Hoc has held discussions on this matter and will hold another phone call prior to GSA Board meeting in June.

--- Director Wooster entered the Board meeting at 2:19 p.m. ---

The Board continued discussion on the proposed GSA budget.

- 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 expressed the need for there to be an uncertainty analysis and sensitivity analysis as the GSP is attempting to provide definitive results with uncertain data. The Board did not like that the model is determining the Management Areas and EKI also felt this approach was inappropriate. The Board discussed the need for additional language in the GSP that allows flexibility when actual data starts to be collected in 2020 to 2023 that may not support current modeling.

--- Director Cappello left the Board meeting at 4:13 p.m. ---

EKI mentioned they would like to have the model up and running for the District's benefit when making decisions in the future.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting June 26, 2019 at 3:30 p.m.
- b. Future meetings: July 24, 2019 (Recommend push to July 31)
 August 28, 2019

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 5:06 p.m.

14. Adjournment - Meeting was adjourned by Director Yurosek at 5:07 p.m.

Respectfully Submitted,

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