



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, June 26th, 2019 at 3:30 p.m. at the Cuyama Elementary School Cafeteria
2300 CA-166, New Cuyama, CA 93254**

BOARD MEMBERS PRESENT:

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

Dan Wilke
Greg Southworth
Dan Clifford
Sue Blackshear
Edward Fetterman
Jack Forinash
John Canfield

BOARD MEMBERS ABSENT:

Tom Bracken, Treasurer

Suzette Canfield
Brenton Kelley
Jamie Menzies
Stephanie Menzies

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Anona Dutton, EKI (Phone)

Bob Geragosian
Vaughn Easter
Richard Kempton
Meg Brown
R. Whorton (Sp?)

- 1. Call to Order** – President Yurosek called the meeting to order at 3:31 p.m.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Yurosek, Albano, Cappello, and Wooster. Absent: Director Bracken. Board quorum present.
- 4. Self-Introductions** – Board and audience members made self-introductions.

***Chair Yurosek stated Agenda Item #9 will be moved after Agenda Item #6**

- 5. Public Comment** – No public comments received.

6. Minutes

- a. A motion was made by Director Albano and seconded by Director Cappello to approve the May 29th, 2019 Regular Meeting Minutes. The motion was unanimously carried.

7. Financial Report (Moved After Agenda Item #9)

- 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 Wooster and seconded by Director Cappello to accept and pay the Accounts Payable for May 2019. The motion was unanimously carried.
- b. Assessments Status Report – CBWD has received approximately 80% of landowner assessments for 2019.
- c. Resolution Authorizing Collection of 2018 Delinquent Assessments by County Tax Collectors – A motion was made by Director Cappello and seconded by Director Wooster to adopt Resolution 2019-002 authorizing collection of delinquent assessments for 2018. The motion was unanimously carried.

8. Management/Administration

- a. Senate Bill 929 – GM reported on SB929 which may require CBWD to create a website. Information purposes only.
- b. Resolution Announcing November District Elections – A motion was made by Director Wooster and seconded by Director Cappello to adopt Resolution 2019-003 announcing the November 2019 District Election.

9. Groundwater Sustainability Agency for Cuyama Basin (Heard After Agenda Item #6)

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – All Board members are expected to be present for the July 10th 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 as well as alternatives to the post 2020 GSA budget and potential areas for cost savings. The Board opened up to public for input on funding allocation methodology. Board received comments and further discussed allocation methods.

--- Director Yurosek left the Board meeting at 5:05 p.m. ---

EKI presented on the groundwater model and stated it is a useful tool and presented the question of “how should it be used going into the future?” EKI has been given access to the historical model run inputs but needs more access from W&C to start running the model themselves.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting July 31, 2019
- b. Future meetings: August 28, 2019
 September 25, 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 at 6:04p.m. There was no reportable action taken by the Board. Regular session resumed at 6:12p.m.

14. Adjournment - Meeting was adjourned by Director Albano at 6:13 p.m.

Respectfully Submitted,

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