



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, July 31st, 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
Tom Bracken, Treasurer
Jane Wooster
George Cappello

Jeff Shaw, EKI
Dan Wilke
Dan Clifford
Matt Vickory
Dan Clifford
Sue Blackshear
Brenton Kelley
Jamie Menzies
Meg Brown
Jay Freeman

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary

- 1. Call to Order** – President Yurosek called the meeting to order at 3:30 p.m.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Yurosek, Albano, Bracken, Cappello, and Wooster. Board quorum present.
- 4. Self-Introductions** – Board and audience members made self-introductions.
- 5. Public Comment** – One public comment received from Jay Freeman regarding LAFCO election.
- 6. Minutes**
 - a.** A motion was made by Director Cappello and seconded by Director Wooster to approve the June 26th, 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. Chairman

Yurosek proposed an Ad Hoc including Director Cappello and Chairman Yurosek to review proposed EKI scope for services through submittal of GSP (August 2019 to January 2020). A motion was made by Director Cappello and seconded by Director Wooster to accept and pay the Accounts Payable for June 2019. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 87% of landowner assessments for 2019.

8. Management/Administration

- a. Status Report – GM reported that delinquent assessments will be on associated County Tax Rolls, and briefed the Board on the upcoming CBWD Board of Directors election.

9. Groundwater Sustainability Agency for Cuyama Basin

Chair Yurosek requested that Item 9d be heard before Item 9c

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – All Board members are expected to be present for the August 7th GSA Board Meeting.
- b. GM has not received GSA meeting agenda to date.
- c. Review and possible action on agreement between CBWD and CBGSA – Board reviewed draft term sheet from GSA Counsel and directed CBWD Counsel to revise draft term sheet pursuant to Board discussion and to work with GSA Counsel to conclude draft for discussion at upcoming GSA Board meeting.
- d. EKI update on Technical Components – Jeff Shaw with EKI presented a status update on their oversight of the GSP Development process. EKI reported on GSP comments and response matrix, and other matters related to Management Areas.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting August 28, 2019
- b. Future meetings: September 25, 2019
 October 30, 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 5:48p.m. There was no reportable action taken by the Board. Regular session resumed at 5:54p.m.

14. Adjournment - Meeting was adjourned by Director Yurosek at 5:54 p.m.

Respectfully Submitted,

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