



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, August 28th, 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
George Cappello

BOARD MEMBERS ABSENT:

Jane Wooster

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Dan Wilke
Dan Clifford

- 1. Call to Order** – President Yurosek called the meeting to order at 3:32 p.m.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Yurosek, Albano, Bracken, and Cappello. Absent: Director Wooster. Board quorum present.
- 4. Self-Introductions** – No new introductions.
- 5. Public Comment** – No public comments.
- 6. Minutes**
 - a. A motion was made by Director Cappello and seconded by Director Bracken to approve the July 31st, 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 Albano to accept and pay the Accounts Payable for July 2019. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 90% of landowner assessments for 2019.
- c. Ad Hoc Report on EKI Technical Services Amendment – Jeff Shaw with EKI provided a summary of the Tasks as part of the Amendment. Directors Yurosek and Cappello gave feedback on the proposal and received Board comments. A motion was made by Director Cappello and seconded by Director Bracken to approve the EKI Technical Services Amendment. The motion was unanimously carried.

8. Management/Administration

- a. Senate Bill 929 Compliance (Website) – Board consensus to proceed with basic webpage template as presented by General Manager.
- b. CBWD Director Election Update – Director Yurosek and Director Cappello were the only nominees, therefore both will be reappointed to sit on the Board.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – All Board members are expected to be present for the November 6th GSA Board Meeting.
- b. Potential CBGSA Agenda Items – None to report.
- c. Review and possible action on agreement between CBWD and CBGSA – The Board reviewed the current draft term sheet and provided feedback to CBWD Counsel.
- d. EKI update on Technical Components – None to report.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting: September 25, 2019
- b. Future meetings: October 30, 2019
November 20, 2019 (Updated)

12. Closed Session

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

13. Closed Session Item

- a. The Board did not enter into a Closed Session.

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

Respectfully Submitted,

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