



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, September 25th, 2019 at 3:30 p.m. at the Cuyama Elementary Board Room
2300 CA-166, New Cuyama, CA 93254**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI (Phone)
Meg Brown
Robin Mounts
Jamie Menzies
Dan Clifford

- 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** – Audience introductions from members present.
- 5. Public Comment** – One public comment was received by Robin Mounts regarding her domestic well.
- 6. Minutes**
 - a. A motion was made by Director Cappello and seconded by Director Albano to approve the August 28th, 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 August 2019. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 90% of landowner assessments for 2019.

8. Management/Administration

- a. Status Update – General Manager is working on website development

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 – Directors Cappello and Wooster briefed the Board on the GSA Ad Hoc related to determining Extraction Fees.
- c. Review and possible action on agreement between CBWD and CBGSA – Directors Yurosek and Bracken briefed the Board on GSA Ad Hoc discussion. The Board reviewed the current draft term sheet and provided feedback to CBWD Counsel.
- d. EKI update on Technical Components – Jeff Shaw reported to the Board on the groundwater model and certain elements regarding ET and crop efficiencies. EKI informed the Board they'll be requesting tech data from Hallmark Group.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting: October 29, 2019
- b. Future meetings: November 20, 2019
December 18, 2019

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 5:08 p.m.

Respectfully Submitted,

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