



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Tuesday, October 29, 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:

None

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary (Phone)
Jeff Shaw, EKI
Ann Myhre
Brenton Kelly
Sue Blackshear
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** – No public comments were received.
6. **Minutes**
 - a. A motion was made by Director Wooster and seconded by Director Bracken to approve the September 25, 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 Wooster to accept and pay the Accounts Payable for September 2019. The motion was unanimously carried.
 - b. Assessments Status Report – CBWD has received approximately 93% of landowner assessments for 2019 following a received payment the day of the meeting.

8. Management/Administration

- a. Status Update – General Manager and Treasurer are working to finalize the Fiscal Year 2018 Audit. It is planned to be on the November Agenda.

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 and Public Hearing meetings on the draft GSP and Extraction Fee.
- 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 – A nearly final agreement was presented to the Board and Directors Yurosek and Bracken provided insight from the GSA Ad Hoc discussions. County Counsels for Santa Barbara and San Luis Obispo were making final reviews. Director Albano motioned to approve the agreement pending no substantive comments from the County Counsels. Director Bracken seconded the motion and it passed unanimously.
- d. EKI update on Technical Components – Jeff Shaw reported to the Board on the groundwater model and the difficulty reproducing the drawdown determining the management area boundaries. He also shared preliminary analysis on the vadose zone being modeled versus unmodeled and the differing water levels.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting: November 20, 2019
- b. Future meetings: December 18, 2019
January 22, 2020 (Potential move pending GSA meeting)

12. Closed Session

Government Code Section 54956.9 Anticipated Litigation

Number of Potential Cases: One

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

13. Adjournment - Meeting was adjourned by Director Yurosek at 5:32 p.m.

Respectfully Submitted,

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