



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

**Wednesday, November 20th, 2019 at 3:30 p.m. at the Cuyama Elementary Board Room
2300 CA-166, New Cuyama, CA 93254**

Teleconference Location: 10655 NE 4th Street, Suite 705 Bellevue, WA 98004

BOARD MEMBERS PRESENT:

Derek Yurosek, President (Phone)
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** – Vice-President Albano 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 Jim Menzies regarding his right to reserve 4th amendment and due process rights.
- 6. Minutes**
 - a.** A motion was made by Director Bracken and seconded by Director Wooster to approve the October 29th 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 October 2019. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 93% of landowner assessments for 2019.

8. Management/Administration

- a. Review and Accept 2018 FY Audit – Director Bracken gave an overview of the BHK Audit Report. A motion was made by Director Wooster and seconded by Director Cappello to accept the BHK Audit Report for FY 2018. The motion was unanimously carried.

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 December 4th GSA Board Meeting.
- b. Potential CBGSA Agenda Items – Board discussed Prop 68 and what items are available and what future costs may be which would not be covered by grant funding.
- c. Review and possible action on agreement between CBWD and CBGSA – Board discussed possible “material” changes coming from SLO County. Alan Doud is trying to obtain most current draft from Joe Hughes.
- d. EKI update on Technical Components – Jeff Shaw reported to the Board on the groundwater modeling efforts. EKI is trying to work with IFWM Developer to get clarification on various elements of the modeling results. EKI is also trying to obtain contour data from W&C so that can reconcile the management areas produced by the model.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting: December 18, 2019
- b. Future meetings: January 22, 2020
February 26, 2020

12. Closed Session

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

13. Adjournment - Meeting was adjourned by Director Albano at 4:46 p.m.

Respectfully Submitted,

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