



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, January 22nd, 2020 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

Jeff Shaw, EKI
Meg Brown
Jim Menzies
Stephanie Menzies
Dan Clifford
Jeffry Stoller
Lorena Basle
Dan Wilke

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM (Phone)
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary

Jim Wegis
Ann Myhre
Vaughn Easter
James Baczuk

- 1. Call to Order** – President Yurosek called the meeting to order at 3:31 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 received by Board.
- 6. Minutes**
 - a. A motion was made by Director Bracken and seconded by Director Albano to approve the November 20th, 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 Bracken to accept and pay

the Accounts Payable for November and December 2019. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 93% of landowner assessments for 2019.
- c. Preliminary discussion for levying 2020 assessment – General Manager gave an overview to the Board with the goal of drafting budget by February and then approving in March with assessments going out to landowners in April 2020.

8. Management/Administration

- a. Status Report – Form 700s are due by Board of Directors by end of March 2020.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Next GSA Board Meeting is scheduled for March 4th. An ad hoc group will meet in upcoming weeks to discuss GSA Annual Report.
- b. Potential CBGSA Agenda Items – No agenda to review since GSA Board won't meet until March. Upcoming SAC meeting is scheduled for February 27th. CBWD to see GSA Agenda at upcoming CBWD Meeting in February.
- c. Review and possible action on agreement between CBWD and CBGSA – Board is set to execute final copy at CBWD's February Board Meeting.
- d. EKI update on Technical Components – Jeff Shaw reported to the Board on the groundwater modeling efforts to audit results.

10. New Business

- a. No new business was discussed.

11. Announcements

- a. Next meeting: February 26th, 2020
- b. Future meetings: March 25th, 2020

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. No action to report.

14. Adjournment - Meeting was adjourned by Director Yurosek at 5:48 p.m.

Respectfully Submitted,

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