



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, June 24th, 2020 at 3:30 p.m.
Participation by Teleconference

BOARD MEMBERS PRESENT:

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

AUDIENCE MEMBERS PRESENT:

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

- 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** – All audience members on the teleconference were introduced.
- 5. Public Comment** – No public comment received.
- 6. Minutes**
 - a. A motion was made by Director Bracken and seconded by Director Wooster to approve the May 27, 2020 Regular Meeting Minutes. Director Albano abstained from voting. The motion 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 Wooster and seconded by Director Cappello to accept and pay the Accounts Payable for May 2020. The motion was unanimously carried.
 - b. Assessments Status Report – CBWD has received approximately 85% of landowner assessments for 2020.

- c. Resolution Authorizing Collection of 2019 Delinquent Assessments by County Tax Collectors – A motion was made by Director Bracken and seconded by Director Wooster to approve Resolution 2020-002. The motion was unanimously carried.

8. Management/Administration

- a. Status Report – General Manager did not have anything substantial to report.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Upcoming GSA SAC and Board meeting is set for June 25th. Director Bracken will not be present. General Manager to fill in as alternate.
- b. Potential CBGSA Agenda Items – Board reviewed upcoming GSA Board meeting agenda. Main items included Fee Rate Hearing and Management Area Delegation. Board discussed the technical elements of the ET analysis as well as the Management Area delegation components which will include pumping allocations and water budgets for individual landowners.
- c. EKI Update on Technical Components – EKI recently met with W&C on Management Areas. Related to the groundwater modeling, W&C averaged all model layers including layers without active cells or cells showing water. EKI is reviewing model with inactive layers taken out of averaging calculation. This approach may be why the MAs were not reproducible when running the model. Once EKI has new model results they will provide an addendum to original MA report in the next week.

10. New Business

- a. Consensus by the Board to discuss in future meetings how parcels will be classified by Management Areas boundaries. EKI will produce new Management Area maps showing parcels for review in the future.

11. Announcements

- a. Next meeting: July 22nd, 2020
- b. Future meetings: August 26th, 2020

12. Adjournment - Meeting was adjourned by Director Yurosek at 4:38 p.m.

Respectfully Submitted,

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