



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, July 22nd, 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
Dan Clifford, Bolthouse Properties
Jim Menzies
Dan Wilke, Bolthouse Farms
Brenton Kelly

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 Albano and seconded by Director Bracken to approve the June 24, 2020 Regular Meeting Minutes. The motion was unanimously carried.
7. **Financial Report (Chair Yurosek moved Item #9 in front of #7)**
 - 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 June 2020. The motion was unanimously carried.
 - b. Assessments Status Report – CBWD has received approximately 87% of landowner assessments for 2020.

8. Management/Administration

- a. Status Report – General Manager updated board on District meeting location. GM talked to elementary school who wants to cut back outside meetings. Family Resource Center is an option and awaiting to hear back.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Upcoming GSA Joint SAC & Board meeting is set for August 13th. Director Bracken will not be present. General Manager, Matt Klinchuch is tentative right now, but will fill in the position. The proposed fee rate will be main topic of discuss in meeting.
- b. Potential CBGSA Agenda Items –Board has not received Agenda. Main items included update on Fee Rate Hearing.
- c. Review & Possible Action on Delegated Tasks from CBGSA – General Manager gave a brief overview of the Delegation Agreement. The Board discussed the need to further understand the budgeting and cost savings components of accepting tasks within the parameters of the delegation agreement. District Counsel recommended drafting a letter to the GSA to clarify the certain points within the agreement. District Counsel should have draft response to GSA at next CBWD Board meeting for consideration.
- d. EKI Update on Technical Components – Related to the groundwater modeling, EKI has been reviewing and modeling active cells vs not using active cells. EKI will provide draft model output of comparisons. Will then focus on how to treat parcels inside and outside of MA, and those that are partially inside.

10. New Business

- a. No new business discussed.

11. Announcements

- a. Next meeting: August 26th, 2020
- b. Future meetings: September 23rd, 2020

12. Adjournment - Meeting was adjourned by Director Yurosek at 4:17 p.m.

Respectfully Submitted,

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