



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, August 26th, 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
Jim Menzies
Dan Wilke, Bolthouse Farms
Brenton Kelly
Lorena Baste, Sunridge Nursery
Ann Myhre

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** – 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 July 22nd, 2020 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 Wooster and seconded by Director Bracken to accept and pay the Accounts Payable for July 2020. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 90% of landowner assessments for 2020.

8. Management/Administration

- a. Fiber Link Support Letter – GM briefed the Board on fiber optic support letter request from Paul Chounet and whether CBWD would support fiber optic connection throughout the valley. A motion was made by Cappello and seconded by Bracken to support letter drafted by staff. The motion was unanimously carried.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Next GSA meeting is scheduled for November 4th, 2020. The GSA sent a letter to CBWD regarding delegation of MA tasks as discussed in last GSA meeting.
- b. Potential CBGSA Agenda Items – Board has not received Agenda, and continued on to agenda item 9c
- c. Review & Possible Action on Delegated Tasks from CBGSA – CBWD has two more meetings to further review and consider response letter (drafted by Staff) related to tasks outlined in the Management Area delegation letter from the CBGSA dated August 11th, 2020. The CBWD Board thought the task description in the letter was vague. Staff can provide bullet list of items that WD can attribute to, for example the water budget. Director Yurosek recommended sending the letter, as drafted, to see how the GSA responds. Board consensus on letter.
- d. EKI Update on Technical Components – Related to the Management Areas, CBWD Board is ok with using roads and fences to determine MA boundary uncertainties or small slivers across parcels. EKI to produce map using this guidance. EKI informed the board on inactive vs active cells in model analysis.

10. New Business

- a. No new business discussed.

11. Announcements

- a. Next meeting: September 23rd, 2020
- b. Future meetings: October 28th, 2020

12. Adjournment - Meeting was adjourned by Director Yurosek at 4:50 p.m.

Respectfully Submitted,

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