



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, October 28th, 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 Wilke, Bolthouse Farms
Dan Clifford
Lorena Baste, Sunridge Nursery
Brenton Kelly
Jim Menzies

- 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 Cappello and seconded by Director Wooster to approve the September 23, 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 Cappello to accept and pay the Accounts Payable for September 2020. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 93% of landowner assessments for 2020.

8. Management/Administration

- a. Status Report – Request to review rules and regulations regarding in-person meetings. New guidelines went into effect mid-October, but not a comfort level by district to meet in person for October.
- b. Review and Accept 2019 FY Audit – An overview of the draft audit report was provided by General Manager. A motion was made by Director Wooster and seconded by Director Bracken to approve the draft audit report with revisions discussed. 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. All Board members are planning to attend upcoming GSA Meeting. One item is DWR provided update on implementation grant and timeframe for releasing PSP and due date; targeting January due date but may be after that. Released templates for required information. Week of Nov 9th, PSP should be released. Grant application due Jan 8th.
- b. Potential CBGSA Agenda Items – Board reviewed agenda for upcoming GSA Board meeting. Well metering and extraction reporting will likely be main items of discussion.
- c. EKI Update on Technical Components – EKI provided update on refinements to the basin “model”. Jeff Shaw briefed Board on memo produced by EKI. Major points included need for water levels to be input into model from 2017 to 2020 to see “what worked and what didn’t.” A memo related to the proposed Operational Management Area Boundary is intended to go to GSA for review and comment. The Board commented that there will be reduction in cost to track Management Area using boundary lines are fixed on surface and land features rather than drawn based on model output lines related to subsurface hydrogeological conditions. CBWD Staff to send memo to GSA for feedback.

10. New Business

- a. No new business discussed.

11. Announcements

- a. Next meeting: November 18th, 2020
- b. Future meetings: December 23rd, 2020 (to see in November if there is a need to hold December meeting; might move to December 14th).

12. Adjournment - Meeting was adjourned by Director Yurosek at 4:06p.m.

Respectfully Submitted,

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