



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, November 18th, 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

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 October 28th, 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 October 2020. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 94% of landowner assessments for 2020.

8. Management/Administration

- a. Status Report – Staff has been reviewing local COVID restrictions. Staff also provided an overview of ethics training for Board members and Form 700s. Online trainings are being offered. Every two years these trainings are required.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Next GSA meeting is scheduled in January 2021. All Board members are planning to attend. Staff is trying to set up Board Ad Hoc to review the proposed Management Areas. Staff provided brief overview of Prop. 68 granted funding opportunity which will be coming up in January.
- b. Potential CBGSA Agenda Items – No GSA Agenda has been produced to date.
- c. EKI Update on Technical Components – Jeff Shaw had comments on number of Piezometers in the basin. EKI thought the number was a little high; the more monitoring the more cost which might not yield additional benefit. EKI also mentioned the need to fill data gaps by collecting data within the basin including producing well characteristics and water levels.

10. New Business

- a. No new business discussed.

11. Announcements

- a. Next meeting: December (Consensus to cancel meeting)
- b. Future meetings: January 27th, 2021

12. Adjournment - Meeting was adjourned by Director Yurosek at 4:04 p.m.

Respectfully Submitted,

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