



MEETING MINUTES

Regular Meeting of the Cuyama Basin Water District

**Wednesday, January 27th, 2021 at 3:30 p.m.
Participation by Teleconference**

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Tom Bracken, Treasurer
George Cappello
Jane Wooster

BOARD MEMBERS ABSENT:

Byron Albano, Vice-President

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Dan Clifford, Bolthouse Properties
Lorena Baste, Sunridge Nursery
Jim Menzies
Jaime Menzies
Stephanie Menzies
Matt Vickery, Grimmway

- 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, 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 Cappello to approve the November 18th, 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 Cappello and seconded by Director Wooster to accept and pay the Accounts Payable for November & December 2020. The motion was unanimously carried.

- b. Assessments Status Report – CBWD has received approximately 94% of landowner assessments for 2020.
- c. Preliminary Discussion on 2021 Budget – General Manager briefed the Board on future assessments past year 2020. A draft budget will be presented to the Board at February Board meeting, final approval at March Board meeting, and landowner assessments mailed out by April.

8. Management/Administration

- a. Status Report –Form 700 by April 1st for both Water District and GSA.
- b. Discussion and Possible Action Regarding Board Vacancy – The Board received formal resignation by Director Bracken. Counsel advised that notification of vacancy needs to be provided to County elections within 15 days of January 31st effective date. The Board has the option to fill by appointment or election. Appointment would require notification to County and 60 days to appoint. Motion to fill vacancy by appointment? Wooster and Cappello agree on appointment. A motion was made by Director Cappello and seconded by Director Bracken to fill the vacancy by appointment. 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 in March 3rd, 2021. All Board members are planning to attend. No agenda has been posted yet. Items of discussion are likely: budget for GSA, Pumping rates, and Management Area delegation.
- b. Potential CBGSA Agenda Items – No GSA Agenda has been produced to date.
- c. EKI Update on Technical Components – EKI presented technical findings which included the 2020 groundwater conditions report, unresolved data gaps, proposed modifications to the monitoring network, and model refinement.

10. New Business

- a. No new business discussed.

11. Announcements

- a. Next meeting: February 24th, 2021
- b. Future meetings: March 24th, 2021

12. Adjournment - Meeting was adjourned by Director Yurosek at 4:53 p.m.

Respectfully Submitted,

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