



AGENDA

Regular Meeting of the Cuyama Basin Water District

Wednesday, May 26, 2021 at 3:30 p.m. at

Call (559) 512-2821, PIN 543 727 190 then #

NOTE: PARTICIPATION BY TELECONFERENCE

Due to the rise in severity of COVID-19 and consistent with Executive Order N-29-20 suspending provisions of the Brown Act to allow for public meetings to be conducted remotely, the Cuyama Basin Water District will hold its regular Board of Directors meeting by teleconference. There will be no meeting site open to the public. Public participation is encouraged using the teleconference information referenced above.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Self-Introductions
5. **Public Comment**—This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board members matters within the jurisdiction of the Board and which are not on today's agenda. No action will be taken on any matter discussed during this portion of the meeting. The total time allotted for this portion of the meeting may be limited and to no more than 5 minutes for each speaker.
6. **Minutes**
 - a. April 28, 2021 Board Meeting Minutes – **Board Approval Needed**
7. **Financial Report**
 - a. YTD Financial Report and Accounts Payable – **Board Approval Needed**
 - b. 2021 Assessments Status Report
 - c. Resolution Authorizing Collection of 2020 Delinquent Assessments by County Tax Collectors – **Board Approval Needed**
8. **Management/Administration**
 - a. Status Report

9. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency
- b. Review potential CBGSA Agenda items and consider action providing any recommendations regarding agenda items.
- c. EKI update on Technical Components

10. New Business—requests for items to be placed on next agenda

11. Announcements

- a. Next meeting June 30, 2021
- b. Future meetings: July 28, 2021
 August 25, 2021

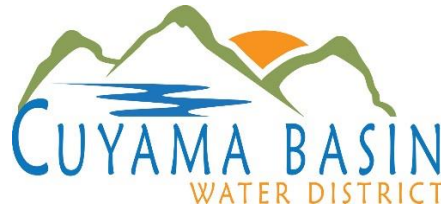
12. Adjournment

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to Matt Klinchuch at 661-616-5900, or mklinchuch@ppeng.com. Requests must be received at least 48 hours prior to a public meeting.

Acronyms*

AF	Acre-Feet
BMP	Best Management Practice
CBGSA	Cuyama Basin Groundwater Sustainability Agency
CBWD	Cuyama Basin Water District
CCSD	Cuyama Community Services District
CEQA	California Environmental Quality Act
CFS	cubic feet per second
CVGB	Cuyama Valley Groundwater Basin
DAC	Disadvantaged Community (80% CA MHI)
DWR	Department of Water Resources
ET	Evapotranspiration
GSA	Groundwater Sustainability Agency
GSP	Groundwater Sustainability Plan
HCM	Hydrogeologic Conceptual Model
ILRP	Irrigated Lands Regulatory Program
JPA	Joint Powers Authority
LAFCo	Local Agency Formation Commission
MOU	Memorandum of Understanding
PSP	Proposed Solicitation Package
SBCWA	Santa Barbara County Water Agency
SDAC	Severely Disadvantaged Community (60% CA MHI)
SGMA	Sustainable Groundwater Management Act of 2014
SWRCB	State Water Resources Control Board
USGS	United States Geological Survey

*More to be added as necessary



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, April 28th, 2021 at 3:30 p.m.
Participation by Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President
 Byron Albano, Vice-President
 Lorena Stoller, Treasurer
 Jane Wooster

BOARD MEMBERS ABSENT:

None

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
 Alan Doud, CBWD Counsel
 Brad DeBranch, CBWD Secretary
 Jeff Shaw, EKI
 Brenton Kelly
 Dan Wilke, Bolthouse Farms
 Matt Vickery, Grimmway
 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 Albano, Stoller, Wooster, and Yurosek. 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 Wooster and seconded by Director Albano to approve the March 24th, 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 Albano to accept and pay the Accounts Payable for March 2021. The motion was unanimously carried.
 - b. Assessments Status Report – CBWD has received ~99% of landowner assessments for 2020. Related to the 2021 assessment the District has received 45 payment to-date accounting for approximately 5% of the total assessments.

8. Management/Administration

- a. Status Report – Nothing reported under this item. Board moved on to Item 8B.
- b. Discussion and Possible Action Regarding Board Vacancy – Director Yurosek provided a recommendation to appoint Matt Vickery, a representative of Grimmway Farms. A motion was made by Director Wooster and seconded by Director Albano to appoint Matt Vickery to the vacant Board seat. The motion carried. Mr. Vickery introduced himself and provided the Board and members of the public with his background and qualifications.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin GSA – The next GSA meeting is scheduled for May 5, 2021 which will also include the public hearing for proposed extraction fees. Ad Hoc Committees have been meeting on budget development, MAs, and well metering guidelines. The Board held discussion related to the MA Delegation. Alan Doud provided an update on MA delegation status. A motion was made by Director Albano and seconded by Director Stoller to accept the proposed Delegation Agreement subject to development of a budget and plan of implementation acceptable to the GSA Board. The motion carried.
- b. Potential CBGSA Agenda Items – A draft of the GSA Agenda was provided in the GSA SAC Packet. The Board briefly reviewing items on the upcoming Agenda.
- c. EKI Update on Technical Components – EKI provided an update to the Board. Pressure transducers have been installed and operational. TSS scheduled to start drilling monitoring wells in May to help fill data gaps. Other noteworthy items include upcoming draft documentation related to well metering and production reporting. The Board discussed the idea of metering alternatives for pumpers who pump an insignificant amount of water per year. The Board also heard a concern from the public related to wells that have “falling water” and may experience air flow within the discharge pipe that is picked up as water in the meter’s reporting.

10. New Business

- a. No new business discussed.

11. Announcements

- a. Next meeting: May 26, 2021
- b. Future meetings: June 30, 2021 (The Board opted to slide back to better align with the July GSA meeting)

12. Adjournment - Meeting was adjourned by Director Yurosek at 5:11 p.m.

Respectfully Submitted,

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

Cuyama Basin Water District - 2021 Income, Expenses, & Budget Performance (As of 5/21/2021)

CATEGORY	CODE	DESCRIPTION	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budget	Budget Remaining	% of Budget
Income																		
	1000	2020 District Assessment	10,247.26	-	-	-	-	-	-	-	-	-	-	-	214,736.59	218,545.00	3,808.41	98%
		2021 District Assessment	-	-	-	68,055.50	56,087.19	-	-	-	-	-	-	-	124,142.69	176,250.00	52,107.31	70%
	1100	Interest - Savings/Money Market/Etc.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
	2000	Miscellaneous Payments	310,974.00	-	-	-	-	-	-	-	-	-	-	-	310,974.00	-	(310,974.00)	#DIV/0!
		Santa Barbara Co. Tax Bill (2019 Assessment)	-	-	-	16,118.13	-	-	-	-	-	-	-	-	33,312.47	34,941.25	1,628.78	95%
		Santa Barbara Co. Tax Bill (2020 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
		San Luis Obispo Co. Tax Bill (2019 Assessment)	152.80	-	-	-	143.27	-	-	-	-	-	-	-	296.07	370.80	74.73	80%
		San Luis Obispo Co. Tax Bill (2020 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
		Ventura Co. Tax Bill (2019 Assessment)	-	22.59	-	-	-	-	-	-	-	-	-	-	22.59	22.54	(0.05)	100%
		Ventura Co. Tax Bill (2020 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
		Total Income	321,374.06	22.59	-	84,173.63	56,230.46	-	-	-	-	-	-	468,747.82	211,584.59	(257,163.23)	222%	
Expense																		
	3000	Manager - General District	1,666.00	3,379.00	3,938.88	5,463.64	-	-	-	-	-	-	-	-	14,447.52	35,000.00	20,552.48	41%
	3100	Accounting & Auditing Services	-	-	-	-	-	-	-	-	-	-	-	-	-	5,350.00	5,350.00	0%
	3200	Bank Service Charges	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0%
	3300	Insurance	250.00	-	6,271.00	-	-	-	-	-	-	-	-	-	6,521.00	6,500.00	(21.00)	100%
	3400	Legal Services	1,386.50	678.50	2,629.20	1,331.25	-	-	-	-	-	-	-	-	6,025.45	50,000.00	43,974.55	12%
	4000	Manager - SGMA Activities	1,738.00	2,468.00	4,898.00	3,002.00	-	-	-	-	-	-	-	-	12,106.00	50,000.00	37,894.00	24%
	5000	Data Collection	-	-	-	-	-	-	-	-	-	-	-	-	-	20,000.00	20,000.00	0%
	6000	Technical Studies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
	7000	Groundwater Sustainability Plan (GSP) Development	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
	8000	Groundwater Sustainability Plan (GSP) Implementation	-	5,625.62	-	-	-	-	-	-	-	-	-	-	5,625.62	151,300.00	145,674.38	4%
	9000	Miscellaneous Expenses	-	25.00	-	-	-	-	-	-	-	-	-	-	25.00	9,400.00	9,375.00	0%
		Total Expenses	5,040.50	12,176.12	17,737.08	9,796.89	-	-	-	-	-	-	-	44,750.59	327,550.00	282,799.41	14%	
		Net Income	316,333.56	(12,153.53)	(17,737.08)	74,376.74	56,230.46	-	-	-	-	-	-	423,997.23	(115,965.41)			
		Monthly Bank Balance (month end)	1,287,098.40	1,270,464.18	1,268,149.18	1,346,672.19												

Cuyama Basin Water District - YTD Budget Variance Report (As of 5/21/2021)

CATEGORY	DESCRIPTION	2021 Budget	Actual (YTD)	Budget Variance
Income				
	2021 District Acreage Assessment	\$176,250	\$124,143	-\$52,107
	Interest Earnings - Savings/Money Market/Etc.	\$0	\$0	\$0
	Miscellaneous Member Payments	\$35,335	\$344,605	\$309,271
	Total Income	\$211,584.59	\$468,747.82	\$257,163.23
Expense				
	Manager - General District	\$35,000	14,447.52	-\$20,552
	Accounting & Auditing Services	\$5,350	-	-\$5,350
	Bank Service Charges	\$0	-	\$0
	Insurance	\$6,500	6,521.00	\$21
	Legal Services	\$50,000	6,025.45	-\$43,975
	Manager - SGMA Activities	\$50,000	12,106.00	-\$37,894
	Data Collection	\$20,000	-	-\$20,000
	Technical Studies	\$0	-	\$0
	Groundwater Sustainability Plan (GSP) Development	\$0	-	\$0
	Groundwater Sustainability Plan (GSP) Implementation	\$151,300	5,625.62	-\$145,674
	Miscellaneous Expenses	\$9,400	25.00	-\$9,375
	Total Expenses	\$327,550.00	\$44,750.59	-\$282,799.41
	Net Income	-\$115,965.41	\$423,997.23	\$539,962.64

Cuyama Basin Water District
Accounts Payable - Ready for Approval
May 2021

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
1142	5/5/2021	Young-Wooldridge	2003562 - Valley Repub	
			3400 Legal	-\$1,331.25
TOTAL				-\$1,331.25
1143	5/18/2021	Provost & Pritchard Cons	2003562 - Valley Repub	
			3000 Manager - Gener	-\$5,463.64
			4000 Manager - SGMA	-\$3,002.00
TOTAL				-\$8,465.64



A LIMITED LIABILITY PARTNERSHIP • EST. 1939
 1800 30TH STREET, FOURTH FLOOR
 BAKERSFIELD, CA. 93301
 HTTP://WWW.YOUNGWOOLDRIDGE.COM
 EMAIL: ACCOUNTING@YOUNGWOOLDRIDGE.COM
 PHONE: (661) 327-9661
 FACSIMILE: (661) 327-1087

PRIVILEGED AND CONFIDENTIAL ATTORNEY-CLIENT COMMUNICATIONS

CONFIDENTIAL

CUYAMA BASIN WATER DISTRICT
 MATT KLINCHUCH, PC
 MANAGER- ASSESSOR-COLLECTOR
 1800 30TH STREET, SUITE 280
 BAKERSFIELD, CA 93301

April 30, 2021

Client ID 20308 SKK

Statement for period through April 30, 2021

Summary by Matter

Matter	Description	Prior Balance	Payments & Adjustments	Current Charges	Total Due
4	BOARD MEETINGS AND MATTERS (INCL. BROWN ACT)	\$1,504.50	\$0.00	\$796.50	\$2,301.00
22	ELECTION MATTERS	\$209.00	\$0.00	\$0.00	\$209.00
34	GROUNDWATER MANAGEMENT PLAN	\$914.50	\$0.00	\$531.00	\$1,445.50
100	COSTS	\$1.20	\$0.00	\$3.75	\$4.95
PRIOR STATEMENT BALANCE					\$2,629.20
CURRENT CHARGES					\$1,331.25
PAY THIS AMOUNT					\$3,960.45

Any Payments Received After 04/30/21 Will Appear on Your Next Statement

Visa, MasterCard and Discover accepted

A FINANCE CHARGE OF 1.5% WILL BE ADDED TO YOUR BALANCE 30 DAYS AFTER STATEMENT DATE

286 W. Cromwell Avenue
Fresno, CA 93711
(559) 449-2700
Fax (559) 449-2715

EST. 1968
**PROVOST &
PRITCHARD**
CONSULTING GROUP
An Employee Owned Company

Cuyama Basin Water District
1800 30th Street, Suite 200
Bakersfield, CA 93301

May 18, 2021

Project No: 02620-21-001

Invoice No: 85118

Project Name: 2021 CBWD-Manager

Client Project #:

Work this period included:

MAN: Website updates. Posting of Board vacancy notices. 2021 Assessment APN processing and review. Irrigated acreage statistics. Preparation and participation in April 28th Board meeting. Reimbursables (Postage and mileage).

SGMA: GSA coordination. GSA meter document review and coordination. Management Area delegation discussions. Preparation and participation in April 28th Board Meeting.

Professional Services from April 1, 2021 to April 30, 2021

Phase: MAN Manager

Labor

	Hours	Rate	Amount	
Senior Engineer	15.00	158.00	2,370.00	
Project Administrator	9.50	78.00	741.00	
Project Administrator	15.00	91.00	1,365.00	
Project Administrator	.80	98.00	78.40	
Senior GIS Specialist	.90	155.00	139.50	
Associate GIS Specialist	4.60	100.00	460.00	
Totals	45.80		5,153.90	
Total Labor				5,153.90

Reimbursable Expenses

Travel & Mileage	156.49	
Postage/Shipping/Delivery	153.25	
Total Reimbursables	309.74	309.74

Total this Phase: \$5,463.64

Phase: SGMA SGMA

Labor

	Hours	Rate	Amount	
Senior Engineer	19.00	158.00	3,002.00	
Totals	19.00		3,002.00	
Total Labor				3,002.00

Total this Phase: \$3,002.00

Total this Invoice \$8,465.64

2021 Assessment Payment Summary
Through (5/21/2021)

UNIQUE_ID	Assessed Amount	Payment Received	Amount Paid
CBWD 1	58.21	4/9/2021	58.21
CBWD 2	4,443.83		
CBWD 3	2,233.54	4/27/2021	2,233.54
CBWD 4	27,683.46	4/27/2021	27,683.46
CBWD 5	6.65		
CBWD 6	35.20	4/9/2021	35.20
CBWD 7	5.31		
CBWD 8	16.90		
CBWD 9	640.25	5/17/2021	640.25
CBWD 10	6.02		
CBWD 11	10.84		
CBWD 12	24,274.90		
CBWD 13	32,718.10	5/17/2021	32,718.10
CBWD 14	412.02		
CBWD 15	195.03	4/27/2021	195.03
CBWD 16	35.20	4/7/2021	35.20
CBWD 17	15,314.97	5/3/2021	15,314.97
CBWD 18	9.00		
CBWD 19	306.95		
CBWD 21	34.57	4/9/2021	34.57
CBWD 23	9.14		
CBWD 24	37.23		
CBWD 25	186.23	4/19/2021	186.23
CBWD 26	54.00		
CBWD 28	433.94		
CBWD 29	153.68	5/3/2021	153.68
CBWD 30	277.36	4/19/2021	277.36
CBWD 31	11.49	4/19/2021	11.49
CBWD 32	17.60	4/9/2021	17.60
CBWD 33	8.80	4/9/2021	8.80
CBWD 34	9,684.75	4/27/2021	9,684.75
CBWD 35	19.47		
CBWD 36	2.10		
CBWD 37	123.20	4/9/2021	123.20
CBWD 38	37.25		
CBWD 39	4.81	4/12/2021	4.81
CBWD 40	6.97		
CBWD 41	17.60		
CBWD 42	281.60		
CBWD 43	1.06		
CBWD 44	9.00		
CBWD 45	17.42	5/7/2021	17.42
CBWD 47	900.62		
CBWD 49	47.73		
CBWD 50	17.60	5/17/2021	17.60

Assessment Less than \$15

2021 Assessment Payment Summary
Through (5/21/2021)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	51	31.53		
CBWD	52	325.55		
CBWD	53	16.57		
CBWD	54	35.20	4/9/2021	35.20
CBWD	55	316.80	4/14/2021	316.80
CBWD	56	14.81		
CBWD	57	97.34		
CBWD	58	35.20		
CBWD	59	787.34	4/27/2021	787.34
CBWD	60	52.04	4/19/2021	52.04
CBWD	63	17.60		
CBWD	64	18.38		
CBWD	65	35.20	5/3/2021	35.20
CBWD	66	1,202.99		
CBWD	67	32.49		
CBWD	68	105.60	4/12/2021	105.60
CBWD	69	131.56		
CBWD	70	2.66		
CBWD	71	4.85		
CBWD	72	3.64		
CBWD	73	3.36		
CBWD	74	1,448.98	5/3/2021	1,448.98
CBWD	75	6.23	4/19/2021	6.23
CBWD	76	602.44		
CBWD	77	135.37	4/23/2021	135.37
CBWD	78	2,414.38	4/23/2021	2,414.38
CBWD	79	11.74		
CBWD	80	22.64	4/19/2021	22.64
CBWD	81	359.46		
CBWD	82	11.00		
CBWD	83	17.48	4/9/2021	17.48
CBWD	84	4,027.07	4/23/2021	4,027.07
CBWD	85	52.80		
CBWD	86	6.73		
CBWD	87	4.40		
CBWD	88	33.54		
CBWD	90	0.89		
CBWD	91	33.53		
CBWD	92	43.91		
CBWD	93	230.60		
CBWD	94	9.00		
CBWD	95	67.69	5/3/2021	67.69
CBWD	96	149.35		
CBWD	97	6,096.66		
CBWD	98	11,393.04	4/27/2021	11,393.04

2021 Assessment Payment Summary
Through (5/21/2021)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	99	2,682.79		
CBWD	100	8.93		
CBWD	101	332.47		
CBWD	102	7.78	4/9/2021	7.78
CBWD	103	127.81	4/9/2021	127.81
CBWD	104	480.57	4/14/2021	480.57
CBWD	105	2.52		
CBWD	106	12.66	4/9/2021	12.66
CBWD	107	158.40	4/9/2021	158.40
CBWD	108	52.80	4/9/2021	52.80
CBWD	109	32.64	4/12/2021	32.64
CBWD	110	8.99		
CBWD	111	2,038.47		
CBWD	112	396.91		
CBWD	113	123.27		
CBWD	114	8.95		
CBWD	115	6.67	4/12/2021	6.67
CBWD	116	17.60		
CBWD	117	2.41	4/27/2021	2.41
CBWD	118	10.78	4/16/2021	10.78
CBWD	119	17.60		
CBWD	120	31.91		
CBWD	121	64.63		
CBWD	122	4.40		
CBWD	123	17.41		
CBWD	124	20.37		
CBWD	125	17.87	4/23/2021	17.87
CBWD	126	335.45		
CBWD	127	1.00		
CBWD	128	328.25	4/23/2021	328.25
CBWD	129	126.22		
CBWD	130	8.80		
CBWD	131	18.00	4/9/2021	18.00
CBWD	132	35.00		
CBWD	133	70.88	4/19/2021	70.88
CBWD	134	834.63		
CBWD	135	17.60	4/9/2021	17.60
CBWD	136	111.35		
CBWD	137	12.77		
CBWD	138	599.00	5/7/2021	599.00
CBWD	139	44.00	4/23/2021	44.00
CBWD	140	10.37		
CBWD	141	1.66		
CBWD	142	196.17		
CBWD	143	137.59		

2021 Assessment Payment Summary
Through (5/21/2021)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	144	69.52	4/12/2021	69.52
CBWD	145	17.60		
CBWD	146	89.16		
CBWD	147	4,351.75	4/19/2021	4,351.75
CBWD	148	3,888.59	5/3/2021	3,888.59
CBWD	149	87.21	4/27/2021	87.21
CBWD	150	44.96	4/19/2021	44.96
CBWD	151	35.03		
CBWD	152	2.69	4/9/2021	2.69
CBWD	153	318.80		
CBWD	154	17.60	4/9/2021	17.60
CBWD	155	2,024.23		
CBWD	156	5.07		
CBWD	157	24.20	4/16/2021	24.20
CBWD	158	13.29		
CBWD	159	35.20	4/19/2021	35.20
CBWD	160	17.60		
CBWD	161	1,185.71	5/7/2021	1,185.71
CBWD	162	8.44		
CBWD	163	3.96		
CBWD	164	1.18		
CBWD	165	4.40		
CBWD	166	225.46		
CBWD	167	476.82		
CBWD	168	8.81		
CBWD	169	1,599.81	4/19/2021	1,599.81
CBWD	170	8.41		
CBWD	171	493.15	4/27/2021	493.15
CBWD	172	37.65	4/23/2021	37.65

Dollars Received 124,142.69
71%

Payments Received 56
49%

2021 Assessment Payment Summary
Through (5/21/2021)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	2	4,443.83		
CBWD	12	24,274.90		
CBWD	97	6,096.66		
CBWD	99	2,682.79		
CBWD	111	2,038.47		

39,536.65

22% Total Budget

RESOLUTION OF THE
BOARD OF DIRECTORS OF
THE CUYAMA BASIN WATER DISTRICT

RESOLUTION AUTHORIZING)
COLLECTION OF 2020)
DELINQUENT ASSESSMENTS)
BY COUNTY TAX COLLECTORS) RESOLUTION NO. 2021-002
)
)

WHEREAS, as authorized by Water Code Section 36550 *et seq.* and pursuant to Proposition 218 (Article XIID, Section 4 of the California Constitution), this Board has adopted an assessment to cover certain of the District’s estimated costs in order to confer special benefits to the assessed property; and

WHEREAS, on March 22, 2017, this Board of Directors adopted an Engineer’s Report, entitled “Engineer’s Report for Cuyama Basin WD: Proposition 218 Procedures for Benefit Assessment” prepared for the District in compliance with Proposition 218 by Provost & Pritchard Consulting Group, which includes a detailed roll of the parcels within the District that would be subject to the proposed assessment for the following five years (2017 through 2021); and

WHEREAS, an Assessment Ballot Proceeding was carried out in accordance with the Board of Directors’ March 22, 2017 Resolution, including a hearing conducted May 22, 2017, at which the weighted ballots in favor of the proposed Assessment outweigh the weighted ballots in opposition; and

WHEREAS, Government Code section 53753 of the Proposition 218 Omnibus Implementation Act provides that any agency that complies with the notice, protest, and hearing requirements of that Act is not required to comply with any other statutory notice, protest, and hearing requirements, and accordingly, the proceedings conducted in 2017 have been conducted in accordance with the Omnibus Implementation Act, rather than the Water Code, with respect to notice, protest, and hearing requirements; and

WHEREAS, certain parcels are delinquent for 2020 assessments as of the date of this resolution.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF CUYAMA BASIN WATER DISTRICT does hereby resolve, declare and order as follows:

- 1) **Election to Proceed Under Part 7.5.** The District hereby elects to proceed under Division 13, Part 7.5 of the Water Code only for the collection and enforcement of delinquent 2020 assessments, as authorized by Water Code section 37203, subdivision (b).
- 2) **Procedures for Collection.** Pursuant to Water Code section 37212, the delinquent assessments shall be collected in the following manner.
 - A. **Delinquency List.** The Secretary shall prepare lists of the delinquent parcels in Santa Barbara County, San Luis Obispo County, and Ventura County for which 2020 assessments remain unpaid, certify that the lists are true and correct, and transmit a copy of each list to the county auditor of the appropriate county along with a certified copy of this resolution.

B. **Lien.** Pursuant to Water Code section 37212, subdivision (b), the unpaid charges shall be a special assessment and lien on the parcel upon receipt of the list and resolution by the county auditor.

C. **Collection.** The assessment shall be collected at the same time and in the same manner as ordinary municipal ad valorem taxes are collected, and shall be subject to the same penalties, and the same procedure and sale in case of delinquency as provided for those taxes.

D. **Remittance.** The county shall deduct from the charges an amount sufficient to compensate the county for the costs incurred in collecting the delinquent assessments following the same policies as applicable to similar collections with county ad valorem taxes. The remaining funds shall be remitted to the District.

2. **Other Matters.** The District's staff and officers are authorized and directed to do all thing necessary to collect the assessments consistent with applicable law, including the General Manager signing any forms or agreements which the respective Counties may require to facilitate collection of the 2020 assessment, consistent with the foregoing.

All the foregoing being on motion of Director _____ seconded by Director _____ and authorized by the following vote, to wit:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on _____.

WITNESS my hand of said Board of Directors, _____.

Brad DeBranch
Secretary of the Board of Directors

Attachments: None

Exhibit

CBWD Res. 2021-002

2020 Delinquent Assessments

County	APN	Assessment per APN	5% Penalty
San Luis Obispo	096-201-028	36.39	38.21
San Luis Obispo	096-201-004	189.20	198.66
San Luis Obispo	096-201-005	86.00	90.30
San Luis Obispo	096-201-007	32.77	34.41
San Luis Obispo	096-191-004	137.53	144.41
San Luis Obispo	096-201-006	17.20	18.06
6		499.09	524.04

County	APN	Assessment per APN	5% Penalty
Santa Barbara	149-230-010	521.50	547.58
Santa Barbara	149-180-034	17.59	18.47
Santa Barbara	149-180-035	35.18	36.94
Santa Barbara	149-140-091	86.04	90.34
Santa Barbara	149-150-031	17.01	17.86
Santa Barbara	149-150-032	17.01	17.86
Santa Barbara	149-150-042	34.51	36.24
Santa Barbara	149-150-008	15.43	16.20
Santa Barbara	149-150-009	3.86	4.05
Santa Barbara	149-140-050	37.07	38.92
Santa Barbara	149-170-039	17.20	18.06
Santa Barbara	149-230-008	30.82	32.36
Santa Barbara	149-140-029	45.89	48.18
Santa Barbara	149-140-030	17.20	18.06
Santa Barbara	149-140-031	258.00	270.90
Santa Barbara	149-010-031	123.73	129.92
Santa Barbara	149-140-062	18.21	19.12
Santa Barbara	147-150-009	132.29	138.90
Santa Barbara	149-220-058	457.11	479.97
Santa Barbara	147-150-016	42.91	45.06
Santa Barbara	149-160-025	225.36	236.63
Santa Barbara	149-160-001	137.63	144.51
Santa Barbara	149-160-026	8.32	8.74
Santa Barbara	149-170-006	420.89	441.93
Santa Barbara	149-230-001	63.16	66.32
Santa Barbara	149-210-023	17.02	17.87
Santa Barbara	149-220-013	25.88	27.17
Santa Barbara	149-160-033	104.82	110.06
Santa Barbara	149-210-024	34.23	35.94
Santa Barbara	149-160-018	17.20	18.06
Santa Barbara	149-290-024	83.13	87.29
Santa Barbara	149-290-020	68.09	71.49
Santa Barbara	149-290-022	93.05	97.70
Santa Barbara	147-150-006	204.77	215.01
Santa Barbara	147-150-010	261.21	274.27
35		3,693.32	3,877.99

Exhibit
2020 Delinquent Assessments

CBWD Res. 2021-002

County	APN	Assessment per APN	5% Penalty
Ventura	001-0-050-130	17.20	18.06
	1	17.20	18.06
All Co. Total	42	4,209.61	4,420.09

DRAFT FOR DISCUSSION PURPOSES ONLY**Discussion Outline:****Cuyama Basin Water District tasks as delegated by Cuyama Basin GSA**

(Contingent on GSA acceptance of District scope and budget)

Delegated tasks as stated by GSA

1. "Implementation of Pumping Allocations in Central Basin Management Area"
2. "Development of Water Budgets for Individual Landowners in Central Basin Management Area"

1. Implementation of Pumping Allocations in Central Basin Management Area (MA)

- GSA has asked District to:
 - Establish "structure of implementing and managing pumping reductions"
 - Propose "options for allocating the pumping" within the Management Area, for consideration by the GSA Board
 - Propose "options" for the method used to quantify pumping, for consideration by the GSA Board
- Possible District options and strategies for implementation, managing, and allocating groundwater:
 - Across-the-board percentage reductions in groundwater allocation?
 - Seasonal demand-tiered or general sliding-scale approach to reductions?
 - Adjustment of allocation reductions to account for permaculture vs. row cropping, or for water needs of particular crops?
 - Efficiency improvements through improved delivery systems, soil moisture monitoring, meteorological monitoring, telemetry, etc?
 - Adjustment of irrigation schedules, double-cropping practices, etc. to reduce groundwater use or evaporation losses?
 - Fallowing or buy-out program?
 - Internal market or auction system of groundwater credits that can be bought/sold within the District?
 - Public / member outreach with free efficiency audits, hands-on tech workshops, fee rebates for improvements, etc?
 - NOTE: *Need to consider effects of potential cannabis development on outcomes.*
- Possible District options and strategies for the method used to quantify pumping:
 - (a) Every non-deminimis (> 2 AFY) groundwater user has to install a flowmeter, no exceptions
 - (b) Exception made for non-deminimis groundwater users *below a certain cutoff established by District* to use an alternate method of pumping estimation instead of installing a flowmeter
 - Cutoff could be based on a defined method tied to the total basin water budget (e.g., small irrigators whose total groundwater use in preceding year when sorted by pumping sums to < 1% of Basin pumpage)

Discussion Outline:

Cuyama Basin Water District tasks as delegated by Cuyama Basin GSA

(Contingent on GSA acceptance of District scope and budget)

- Cutoff could be based on an arbitrary acreage total or estimated ET demand
- Possible alternate pumping estimation methods *for those under the cutoff*:
 - Traditional crop factor estimates
 - Estimated pumpage from pump hour meter, discharge pipe temperature logger, electric usage, etc.
- District to perform periodic (annual?) site visit for calibration / confirmation:
 - District to confirm reported hour meter reading, kWh power reading, or crop type and maturity
 - District to confirm average wellflow curve by pumping and checking flowrate at 1, 3, 10, 30, 100 minutes using a portable no-contact flowmeter
 - Equipment and labor to be (a) contracted or (b) purchased, maintained, and performed by District?
- Allowances / adjustments to be made for known issues with existing wells (e.g., pumping air, pump cycling, riser pipe leaks, etc)?

2. Development of Water Budgets for Individual Landowners in Central Basin Management Area

- GSA clarified intent to mean “a simple accounting mechanism” for individual landowners
- Is current system used for district fee collection sufficient?
- Potential issues with how any per-owner or per-parcel accounting data are handled
- What data to collect, how to preserve privacy but also ensure accountability
- Compile and archive financial and personally identifiable data separately from acreage, pumpage, determination method, history, management, etc?
- NOTE: *May increase District management workload and costs.*

3. Other Potential Issues Affecting Delegation Tasks

- Management Area boundaries as defined in the GSP are likely to change based on the upcoming model update and recalibration effort by GSA staff
- District-advocated simplified “Operational” MA boundaries probably will need to be updated to reasonably match the new 2-foot per year projected drawdown contour
- GSA still is not on board with simplified MA boundaries
- NOTE: *If MA boundaries are not simplified, management of pumping allocations becomes more complicated and more costly*