



MEETING MINUTES

Regular Meeting of the Cuyama Basin Water District

**Wednesday, May 26th, 2021 at 3:30 p.m.
Participation by Teleconference**

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Dan Clifford, Bolthouse Properties
Dan Wilke, Bolthouse Farms
George Cappello
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 Albano, Stoller, Vickery, 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 Vickery to approve the April 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 Vickery and seconded by Director Albano to accept and pay the Accounts Payable for April 2021. The motion was unanimously carried.
 - b. 2021 Assessments Status Report – CBWD has received approximately 71% of landowner assessments for 2021.
 - c. Resolution Authorizing Collection of 2020 Delinquent Assessments by County Tax Collectors – A motion was made by Director Wooster and seconded by Director

Vickery to approve Resolution 2021-002 Authorizing Collection of 2020 Delinquent Assessments by County Tax Collectors. The motion carried.

8. Management/Administration

- a. Status Report – General Manager talked about the potential to start meeting in-person. The District will need to be aware of local guidelines and restrictions when considering a meeting venue. General Manager also provided notice that an upcoming CBWD General Election will take place later this year.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin GSA – The next GSA meeting is scheduled for July 7th, 2021. Director Vickery informed the Board that an Ad Hoc Committee meeting has been set for next Tuesday related to metering for small users. Director Albano wants to further discuss well metering at next month's Board meeting. The Board talked about how to define a small pumper, for example a threshold between 20 to 50 AF.
- b. Potential CBGSA Agenda Items – The GSA Agenda for upcoming meeting had not yet been produced.
- c. EKI Update on Technical Components – EKI prepared an outline related to options and strategies for the MA task delegations. Director Vickery wanted to know what CBWD is being asked to allocate, i.e. Safe Yield. The groundwater model will be updated by W&C with post-2018 data to review its predictive accuracy. Afterward, input parameters of the model will be revised (i.e., recalibrated) as needed to better fit the new and old data, and then it will be used to produce revised model outputs of future scenarios. The Board considered updating the model outside of W&C efforts. Costs are estimated to be \$12k to \$18k. EKI can start off with quick review and update, and then point out areas to focus on. W&C's first recalibration will be this fall. Board asked EKI to obtain updated model from W&C and provide initial technical review.

10. New Business

- a. Director Yurosek wants staff and counsel to look at potential impacts from new cannabis-related projects on the Water District and overall basin. It was discussed that a certain District landowner has entered into a water offset agreement with a new cannabis grower.

11. Announcements

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

12. Adjournment - Meeting was adjourned by Director Yurosek at 5:08 p.m.

Respectfully Submitted,

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