



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, July 28th, 2021 at 3:30 p.m.

Cuyama Valley Family Resource Center
4689 Highway 166, New Cuyama, CA 93254

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
Brenton Kelly
Meg Brown
Roberta Jaffe

1. **Call to Order** – President Yurosek called the meeting to order at 3:32 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 were introduced.
5. **Public Comment** – The Board received one public comment from Roberta Jaffe who provided an update related to the Cuyama Valley Cannabis Advisory Committee (CVCAC) and the voluntary guidelines for proposed Cuyama cannabis operations.
6. **Minutes**
 - a. A motion was made by Director Vickery and seconded by Director Albano to approve the June 30th, 2021 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 Stoller to accept and pay the Accounts Payable for June 2021. The motion was unanimously carried.
- b. 2021 Assessments Status Report – CBWD has received approximately 74% of landowner assessments for 2021. General Manager to follow up with five largest landowners with outstanding assessments.

8. Management/Administration

- a. Status Report – General Manager discussed potential venues for future Board meetings. Cuyama Elementary may be available by October 2021. Staff is working through election procedures. Counsel advised that Directors are divided into Class 1 and Class 2, to provide for staggered terms as required by law. If the Board composition remains the same after the election, Board seats would maintain their current Class designations. The outcome of the election would determine whether it would be necessary for the Board to select a new Class 1 Board seat.
- b. Review and possible action on new agricultural development within the District Boundary – Discussed in Agenda Item #5 Public Comment.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin GSA – The next GSA meeting has been tentatively rescheduled for August 18th, 2021.
- b. Potential CBGSA Agenda Items – The Board tabled Item 9b and proceeded to Items 12 & 13. After Item 13 ended the Board continued with the remainder of the agenda. A motion was made by Director Wooster and seconded by Director Vickery to accept CBWD's draft response letter regarding the DWR response and management delegation, and to send the letter to the CBGSA. The motion was unanimously carried.
- c. EKI Update on Technical Components – EKI presented slides on latest GSP review and corrective actions as presented in DWR's letter to the CBGSA.

10. New Business

- a. No new business items to report.

11. Announcements

- a. Next meeting: August 25, 2021
- b. Future meetings: September 22, 2021

12. Closed Session – The Board entered closed session at approximately 5:09 p.m.

- a. Government Code Section 54956.9 Anticipated Litigation Number of Potential Cases: One

13. Closed Session Item – No reportable action taken by Board in closed session. The Board ended closed session at approximately 5:32 p.m. The Board proceeded to Agenda Item #9b.

14. Adjournment - Meeting was adjourned by Director Yurosek at 5:55 p.m.

Respectfully Submitted

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