



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, August 25th, 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
Ming Albano
Jim Menzies

- 1. Call to Order** – President Yurosek called the meeting to order at 3:30 p.m.
 - a. Agenda Item 9b was tabled.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Albano, Stoller, Vickery, Wooster (teleconference), and Yurosek. Board quorum present.
- 4. Self-Introductions** – All audience members were introduced.
- 5. Public Comment** – No public comment received.
- 6. Minutes**
 - a. A motion was made by Director Vickery and seconded by Director Stoller to approve the July 28th, 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 Vickery and seconded by Director Wooster to accept and pay the Accounts Payable for July 2021. The motion was unanimously carried.

- b. 2021 Assessments Status Report – CBWD has received approximately 75% of landowner assessments for 2021. General Manager to follow up with four largest landowners with outstanding assessments.

8. Management/Administration

- a. Status Report – The Board candidacy period had since past, and only the current Board members submitted candidacy forms. As a result, an appointment process will take place. The Board also discuss future meeting venues. The elementary school approved CBWD coming back in October 2021, however there was Board consensus to stay at Family Resource Center.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin GSA – There will be no GSA Meeting in September. The GSA Board meeting is tentatively scheduled for the week of October 18th with a SAC meeting the week prior, and also a GSA Board meeting the week of November 15th with a SAC meeting the week prior. The Board's desire is to keep to original Board/SAC meeting schedule. General Manager to inquire with GSA Staff and follow up.
- b. Consider Appointment of new GSA Alternate Director – Item was tabled at beginning of meeting by Director Yurosek.
- c. Potential CBGSA Agenda Items – No GSA Board agenda to review.
- d. Discussion and Possible Action on District-wide Communication – Counsel informed the board of communication and correspondence being sent directly to DWR from individuals or stakeholders in the basin. The Board directed Staff to draft a letter to CBWD landowners to inform them of their ability to make comments or communicate directly with DWR.
- e. EKI Update on Technical Components – EKI verbally presented an update in their continued review efforts. Jeff Shaw communicated with Taylor Blakslee on the GSA's response letter to DWR regarding follow up studies and assessments of the GSP. EKI's modeling efforts are on hold somewhat until GSA provides further technical analysis which may shift EKI's focus.

10. New Business

- a. No new business items to report.

11. Announcements

- a. Next meeting: September 22, 2021 (Consensus)
- b. Future meetings: October 27, 2021 (TBD)

12. Closed Session – The Board entered closed session at approximately 4:16 p.m.

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

13. Closed Session Item – The Board ended closed session at approximately 4:50 p.m. No reportable action taken by Board in closed session.

14. Adjournment - Meeting was adjourned by Director Yurosek at 4:51 p.m.

Respectfully Submitted

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