



MEETING MINUTES

Regular Meeting of the Cuyama Basin Water District

Wednesday, September 22, 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
Brenton Kelly
Dan Wilke
Dan Clifford
Ann Myhre
Jim Menzies
Meg Brown

- 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 were introduced.
- 5. Public Comment** – No public comment received.
- 6. Minutes**
 - a. A motion was made by Director Vickery and seconded by Director Wooster to approve the August 25th, 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 Vickery to accept and pay

the Accounts Payable for August 2021. The motion was unanimously carried.

- b. 2021 Assessments Status Report – CBWD has received approximately 76% of landowner assessments for 2021. General Manager to follow up with four largest landowners with outstanding assessments.

8. Management/Administration

- a. Status Report –
 - i. There will soon be an audit report produced by BHK.
- b. Discussion of Potential District Meeting Date Change
 - i. A Board Resolution will need to be adopted to change the District's regular meeting date. Board consensus to set meeting dates for the remainder of the year. Board skipped to Item 11, Future meetings. The Board had consensus to set Board meetings on October 27th, 2021 as well as November 17th, 2021.

9. Groundwater Sustainability Agency for Cuyama Basin

- a. Status Report on Cuyama Basin GSA – The next GSA Board meeting is scheduled for November 3rd. A GSA Ad Hoc, consisting of Director Yurosek, Director Wooster and other GSA board members had a call with DWR and their counsel to discuss the GSA's letter in response to DWR's deficiency comments as well as the recently filed adjudication. DWR will not be able to look at GSA's response data until after the beginning of next year with another 180 days to formally approve or deny the plan.
- b. Discussion and potential action to appoint a new GSA Alternate Director – The Board discussed the possibility of having an at-large community member to step in and fill GSA Board alternate seat on behalf of CBWD. Potentially two alternates. Board members to bring a name and present it at next board meeting for discussion.
- c. Potential CBGSA Agenda Items – No agenda to review.
- d. EKI Update on Technical Components – EKI presented an update in their continued model review efforts. DWR has not commented on any modeling deficiencies and is accepting the model in its current form. EKI examined data used to evaluate the model, and pointed out some bad data. Director Yurosek requested a letter from EKI formalizing the deficiencies in the model input data. Board wants EKI to find out more about data set and if it's been vetted by W&C. CBWD Staff to draft letter on data questions and future collaboration.

10. New Business

- a. The Board requested Staff to secure a better teleconference setup to mitigate spotty connection and muffling. Staff to work on a solution for future meetings.

11. Announcements

- a. Next meeting: October 27, 2021
- b. Future meetings: November 17, 2021

12. Closed Session – The Board entered closed session at approximately 5:10 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 5:19 p.m.

14. Adjournment - Meeting was adjourned by Director Yurosek at 5:19 p.m.

Respectfully Submitted

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