



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, March 23, 2022, at 3:30 p.m.

NOTE: Board & Public Participation In-Person & Teleconference

BOARD MEMBERS PRESENT:

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

BOARD MEMBERS ABSENT:

None

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Brad DeBranch, CBWD Secretary
Alan Doud (Phone)
Jeff Shaw, EKI (Phone)
Dan Wilke (Phone)
Dan Clifford (Phone)
Meg Brown (Phone)
Jim Menzies (Phone)
Ann Myhre
Brenton Kelly (Phone)
Carlos Martinez

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. **Consideration of Resolution 2022-002, authorizing initial teleconference meeting.**
 - a. There was no need to adopt Resolution 2022-002. No action taken by Board.
5. **Self-Introductions** – All audience members were introduced.
6. **Public Comment** – No public comment received.
7. **Minutes**
 - a. A motion was made by Director Wooster and seconded by Director Vickery to approve the February 23rd, 2022, Regular Meeting Minutes. The motion was unanimously carried.

8. Financial Report

- a. YTD Financial Report & Accounts Payable – An overview of the current financial report and accounts payable was provided by General Manager. The Board discussed the opportunity to move checking account funds to a money market account or CD so that the money isn't just sitting stagnant. The Board would like a recommendation from VRB/Tri Counties Bank on how best to deal with this matter. A motion was made by Director Wooster and seconded by Director Stoller to accept and pay the Accounts Payable for February 2022. The motion was unanimously carried.
- b. 2021 Assessments Status Report – CBWD has received approximately 96% of landowner assessments for 2021. General Manager to monitor the largest landowners with outstanding assessments.
- c. Review and Possible Action on EKI Technical Services Proposal – General Manager provided summary of EKI's tech service proposal. EKI included input on the total amount being "not to exceed" and would like comments on which sub tasks may be need or not needed. District was under budget on last year's EKI service task orders. Director Yurosek thinks all tasks listed are important to CBWD's ongoing effort. A motion was made by Director Vickery and seconded by Wooster to approve EKI's technical task order. The motion was unanimously carried.
- d. Review 2022 Budget, 2022 District Roll, and 2022 Assessment – General Manager provided summary of the budget and assessments. No board or public comments were provided. A motion was made by Director Albano and seconded by Director Vickery to approve 2022 Budget as well as adopt Resolution 2022-003 Authorizing Levy and Collection of 2022 Assessment. The motion was unanimously carried

9. Management/Administration

- a. Status Report – Bank change from Valley Republic Bank to Tri Counties Bank. Also, Form 700s are due by April 1st, 2022.

10. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – The next GSA meeting is scheduled in May 2022. Staff has been in contact with GSA regarding the need for ad hoc calls prior to May's GSA Board meeting.
- b. Review potential CBGSA Agenda items and consider action providing any recommendations regarding agenda items – There was not a GSA Board agenda provided to review. The next meeting is not scheduled until May 2022.
- c. Management Area Policy Discussion – The Board moved on to Item 9d.
- d. EKI update on Technical Components – EKI presented an update on their latest technical review and assessments including an overview of the March 1st technical forum meeting with GSA staff, aquifer pump testing, airborne electromagnetic (AEM) data from DWR, groundwater model status, and management area policies.

11. New Business – No new business discussed.

12. Announcements

- a. Next meeting: April 27th, 2022
- b. Future meetings: May 25th, 2022

13. Closed Session

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

14. Closed Session Item

- a. Report action taken in Closed Session required by Government Code Section 54956.9 (d) (2) - The Board did not move into closed session.

15. Adjournment – Meeting was adjourned by Director Yurosek at 4:55p.m.

Respectfully Submitted

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