



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, April 27, 2022, at 3:30 p.m.

NOTE: Board & Public Participation In-Person & Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President (Phone)
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
Brett Stroud, CBWD Legal (phone)
Jeff Shaw, EKI (Phone)
Brenton Kelly (Phone)
Beverly Gutierrez (Phone)
Meg Brown (Phone)
Jim Menzies

1. **Call to Order** – Vice President Albano called the meeting to order at 3:30 p.m.
2. **Pledge of Allegiance** – Completed
3. **Roll Call** – Present: Directors Albano, Stoller, Vickery, Wooster, and Yurosek (phone).
Board quorum present.
4. **Consideration of Resolution 2022-004, authorizing initial teleconference meeting.**
 - a. A motion was made by Director Wooster and seconded by Director Stoller to approve Resolution 2022-004, authorizing initial teleconference meeting. The motion was unanimously carried.
5. **Self-Introductions** – All audience members were introduced.
6. **Public Comment** – No public comment received.
7. **Minutes**
 - a. A motion was made by Director Vickery and seconded by Director Wooster to approve the March 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. A motion was made by Director Vickery and seconded by Director Yurosek to accept and pay the Accounts Payable for March 2022. The motion was unanimously carried.
- b. 2021 & 2022 Assessments Status Report – CBWD has received approximately 97% of landowner assessments for 2021. General Manager to monitor the largest landowners with outstanding assessments. CBWD has also started to collect the latest assessments for 2022.

9. Management/Administration

- a. Status Report – General Manager to follow up with Tri Counties Bank to review investment options for District checking account funds.

10. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Upcoming GSA Board meeting on May 4th, 2022. A Tech Forum call took place on April 26th to discuss the latest model update. The GSA SAC is meeting April 28th for a regularly scheduled meeting prior to the GSA Board meeting.
- b. Review potential CBGSA Agenda items and consider action providing any recommendations regarding agenda items – The Board reviewed the upcoming GSA Board Meeting draft agenda which included items such as GSP version Issue, GSP amendment, Governor’s executive order on well permitting, Central Management Area (CMA) policies, FY 22-23 Budget, meter compliance, and Extraction Fee Public Hearing. Director Vickery provided update on CMA Policy ad hoc discussion. The Board discussed starting with a baseline from most recent calendar year updated by the model and allocating based on average water use from 1998-2017. Board talked extensively on CMA allocation methodology and growers/pumpers ability to review data.
- 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 2nd tech forum call with GSA staff, Reconciliation of GSP difference of versions, GSA Tech Memo, CMA policy, Governor’s EO, and proposed adaptive management actions. EKI planning to receive model input files by May 23, 2022 for a ~30 day review and assessment requested by GSA staff to be returned by June 20, 2022.

11. New Business – No new business discussed.

12. Announcements

- a. Next meeting: May 25th, 2022
- b. Future meetings: June 29th, 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 Albano at 5:23p.m.

Respectfully Submitted

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