



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, May 25, 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
Matt Vickery
Jane Wooster

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Brad DeBranch, CBWD Secretary
Brett Stroud, Counsel (Phone)
Jeff Shaw, EKI (Phone)
Dan Wilke (Phone)
Dan Clifford (Phone)
Brenton Kelly (Phone)

BOARD MEMBERS ABSENT:

None

1. **Call to Order** – Director 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 2022-005, affirming meetings by teleconference.**
 - a. The Board did not take action to adopt resolution.
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 Stoller to approve the April 27th, 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 Wooster and seconded by Director Vickery to accept and pay

the Accounts Payable for April 2022. The motion was unanimously carried.

- b. 2022 Assessments Status Report – CBWD has received approximately 75% of landowner assessments for 2022.
- c. Resolution Authorizing Collection of 2021 Delinquent Assessments by County Tax Collectors – A motion was made by Director Vickery and seconded by Director Wooster to adopt Resolution 2022-006 Authorizing Collection of 2021 Delinquent Assessments by County Tax Collectors. The motion was unanimously carried.
- d. Parcel Change Requests – The Board directed staff to provide follow-up letter to these owners outlining the policy on changing land determination plus the differences between CBWD and CBGSA. Staff to draft response letter.
 - i. Paladin Partners – Director Yurosek recommended staff to respond to owner and confirm 80 acre reclassification. A motion was made by Director Vickery and seconded by Director Albano to approve reclassification pending owner confirmation of 80 acre change. The motion was unanimously carried.
 - ii. Aghdas – Item was tabled until more info is provided. The Board directed staff to send letter to landowner requesting they refine their request to conform to the reclassification policy.

9. Management/Administration

- a. Status Report – General Manager to follow up with Tri Counties Bank and to confirm Board members signing authority.

10. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Upcoming GSA Board meeting on July 6th, 2022. A tech forum call is scheduled for June 9th, 2022. Upcoming agenda items will include model update and recalibration.
- b. Review potential CBGSA Agenda items and consider action providing any recommendations regarding agenda items – No agenda to review.
- c. Management Area Policy Discussion – The Board discussed ET crop factors and other assumptions used in the GSA's groundwater model. There was also discussion related to allocation methodology.
- d. EKI update on Technical Components – EKI presented an update on their latest technical review and assessments including tech forum and model review, land use maps, irrigation overview maps, California AB 2201, and grant funding opportunities.

- 11. New Business** – Discussion related to policies and procedures of Cuyama Basin Water District and defining parameters of District's authority. Director Albano wanted to add discussion related to allocation strategy. There was Board consensus to move EKI updates forward on Board Agendas.

12. Announcements

- a. Next meeting: June 29th, 2022
- b. Future meetings: July 27th, 2022 (Board to confirm; TBD)

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 6:18p.m.

Respectfully Submitted

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