



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, August 31, 2022, at 3:30 p.m.

NOTE: Board & Public Participation In-Person & Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Byron Albano, Vice-President
Matt Vickery (phone)
Jane Wooster

BOARD MEMBERS ABSENT:

Lorena Stoller, Treasurer

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Brad DeBranch, CBWD Secretary
Alan Doud, Counsel
Jeff Shaw, EKI (Phone)
Brenton Kelly (Phone)
Eileen Hiss (Phone)
Dan Wilke (Phone)
Dan Clifford (Phone)
Vaughn Easter (Phone)

1. **Call to Order** – Director Yurosek called the meeting to order at 3:32 p.m.
2. **Pledge of Allegiance** – Completed
3. **Roll Call** – Present: Directors Albano, Vickery, Wooster, and Yurosek. Absent: Director Stoller. Board quorum present.
4. **Consideration of Resolution 2022-008, authorizing initial teleconference meeting.**
 - a. A motion was made by Director Wooster and seconded by Director Albano to adopt Resolution 2022-008, 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 Wooster and seconded by Director Vickery to approve the June 29th, 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 Albano to accept and pay the Accounts Payable for June & July 2022. The motion was unanimously carried.
- b. 2022 Assessments Status Report – CBWD has received approximately 88% of landowner assessments for 2022.

9. Management/Administration

- a. Status Report – General Manager had discussions with Tri Counties Bank to explore savings investment options. Counsel would need to put together investment policy in the event of putting money into a riskier markets or investments. Board consensus to seek low risk strategies including CDs.

10. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency – Upcoming GSA Board meeting on September 7, 2022. Items including CMA discussion and variance process.
- b. EKI update on Technical Components – EKI presented findings from their latest technical review and assessments including GSA well permit policy, pumping reduction policy, increased water use outside the CMA, water level trend analysis, and the use of the CBWRM model.
 - i. EKI can change model from Daily time step to Monthly time step which will reduce model run time and enhance study and save time. Can run multiple scenarios in one day rather than one run per day. Board consensus to allow EKI to switch model to monthly time step.
- c. Review potential CBGSA Agenda items and consider action providing any recommendations regarding agenda items – General Manager provided overview of upcoming agenda items as presented in the SAC meeting agenda.
- d. Management Area Policy Discussion – Nothing discussed
- e. Allocation Strategy Discussion – Nothing discussed.

11. New Business – No new business discussed.

12. Announcements

- a. Next meeting: September 28, 2022
 - b. Future meetings: October 26, 2022
- *November and December meetings are subject to change

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 4:59p.m.

Respectfully Submitted

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