



AGENDA

Meeting of the

Cuyama Basin Water District

Wednesday, January 4, 2023 at 3:30 p.m. at

**Cuyama Elementary School Board Room
2300 CA-166, New Cuyama, CA 93254**

NOTE: PARTICIPATION BY TELECONFERENCE

Subject to the Board's approval of Resolution 2023-001, the District will hold its regular Board of Directors meeting by teleconference.

There will be an option for the public to attend the meeting in-person subject to the capacity limits of the Cuyama Elementary Board Room.

Participation by computer available by clicking the following Microsoft Teams link:

[CBWD Jan 2023 Teams Link](#)

Or, participation can be done by telephone using the following instructions:

Call (559) 512-2821, PIN 543 727 190 then #

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Consideration of Resolution 2023-001, renewing use of remote teleconference meeting.**
- 5. Self-Introductions**
- 6. Public Comment**—This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the Board members matters within the jurisdiction of the Board and which are not on today's agenda. No action will be taken on any matter discussed during this portion of the meeting. The total time allotted for this portion of the meeting may be limited and to no more than 5 minutes for each speaker.
- 7. Minutes**
 - a. December 16, 2022 Board Meeting Minutes – Board Approval Needed**
- 8. Financial Report**
 - a. YTD Financial Report and Accounts Payable – Board Approval Needed**
 - b. 2022 Assessments Status Report**
 - c. Discuss Draft 2023 Budget and Draft 2023 Assessment**

9. Management/Administration

- a. Status Report
- b. Appointment of Officers – **Board Approval Needed**

10. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on Cuyama Basin Groundwater Sustainability Agency
- b. EKI Update on Technical Components
- c. Review potential CBGSA Agenda items and consider action providing any recommendations regarding agenda items.
- d. Management Area Policy Discussion
- e. Allocation Strategy Discussion

11. New Business—requests for items to be placed on next agenda

12. Announcements

- a. Next meeting February 22, 2023
- b. Future meetings: March 22, 2023 (Optional move to March 29)
 April 26, 2023

13. Closed Session

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)

15. Adjournment

Americans with Disabilities Act of 1990: Under this act, a qualifying person may request the District provide a disability-related modification or accommodation in order to participate in any public meeting of the District. Such assistance includes alternative formats for the agendas and agenda packets used for any public meetings of the District. Requests for assistance shall be made in person, via telephone, or in written form to Matt Klinchuch at 661-616-5900, or mklinchuch@ppeng.com. Requests must be received at least 48 hours prior to a public meeting.

Acronyms*

AF	Acre-Feet
BMP	Best Management Practice
CBGSA	Cuyama Basin Groundwater Sustainability Agency
CBWD	Cuyama Basin Water District
CCSD	Cuyama Community Services District
CEQA	California Environmental Quality Act
CFS	cubic feet per second
CVGB	Cuyama Valley Groundwater Basin
DAC	Disadvantaged Community (80% CA MHI)
DWR	Department of Water Resources
ET	Evapotranspiration
GSA	Groundwater Sustainability Agency
GSP	Groundwater Sustainability Plan
HCM	Hydrogeologic Conceptual Model
ILRP	Irrigated Lands Regulatory Program
JPA	Joint Powers Authority
LAFCo	Local Agency Formation Commission
MOU	Memorandum of Understanding
PSP	Proposed Solicitation Package
SBCWA	Santa Barbara County Water Agency
SDAC	Severely Disadvantaged Community (60% CA MHI)
SGMA	Sustainable Groundwater Management Act of 2014
SWRCB	State Water Resources Control Board
USGS	United States Geological Survey

*More to be added as necessary

BEFORE THE BOARD OF DIRECTORS OF
CUYAMA BASIN WATER DISTRICT

IN THE MATTER OF:

Resolution No. 2023-001

**RESOLUTION RENEWING USE OF REMOTE TELECONFERENCE MEETINGS
UNDER AB 361**

WHEREAS, meetings of the Board of Directors (“Board”) of Cuyama Basin Water District (“District”) and its committees are open and public, as required by the Ralph M. Brown Act (Cal. Gov. Code 54950 – 54963), so that any member of the public may attend, participate, and watch the District’s legislative bodies conduct their business;

WHEREAS, Government Code section 54953(e), as amended by Assembly Bill 361 (2021) (“AB361”), signed by the Governor on September 16, 2021, provides for remote teleconferencing participation in meetings by members of a legislative body, without compliance with the requirements of Government Code section 54953(b)(3), subject to the existence of certain conditions; and

WHEREAS, on December 16, 2022, in Resolution 2022-011, the District invoked AB361 to authorize teleconference meetings subject to the modified standard of Government Code section 54953(e); and

WHEREAS, pursuant to Government Code section 54953(e)(3), the District is required to reconsider the state of emergency every 30 days;

NOW, THEREFORE, BE IT RESOLVED that:

Section 1. Findings. The Board hereby finds as follows:

- (a) The Board has reconsidered the circumstances of the state of emergency.
- (b) State or local officials continue to impose or recommend measures to promote social distancing, specifically the Division of Occupational Safety and Health.

Section 2. Procedures for Teleconference Meetings. The District and its committees shall hold teleconference meetings pursuant to the requirements of Government Code section 54953(e).

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

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Section 4. Renewal. Pursuant to Government Code section 54953(e)(3), the District will reconsider the state of emergency every 30 days.

PASSED AND ADOPTED by the Board of Directors of Cuyama Basin Water District on January 4, 2023, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution is the resolution of said District as duly passed and adopted by said Board of Directors on January 4, 2023.

WITNESS my hand and seal of said Board of Directors, January 4, 2023.

Secretary of the Board of Directors



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

Wednesday, December 16th, 2022, at 1:00 p.m.

NOTE: Board & Public Participation In-Person & Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President
Byron Albano, Vice-President
Rick Burnes
Matt Vickery
Jane Wooster

BOARD MEMBERS ABSENT:

None

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Alan Doud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Danhira Millan, Auditor

- 1. Call to Order** – Director Yurosek called the meeting to order at 1:00 p.m.
- 2. Pledge of Allegiance** – Completed
- 3. Roll Call** – Present: Directors Albano, Burnes, Vickery, Wooster, and Yurosek. Board quorum present.
- 4. Consideration of Resolution 2022-011, renewing use of remote teleconference meeting.**
 - a. A motion was made by Director Wooster and seconded by Director Burnes to adopt Resolution 2022-011, renewing use of remote 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 October 26th, 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 the General Manager. A motion was made by Director Burnes and seconded by Director Wooster to accept and pay the Accounts Payable for November 2022. The motion was unanimously carried.

- b.** 2022 Assessments Status Report – CBWD has received approximately 95% of landowner assessments for 2022.

9. Management/Administration

- a.** Review and Accept FY 2021 Audit – Danhira Millan with Barbich Hooper King made a presentation to the Board on the Audit Report for FY2021. A motion was made by Director Albano and seconded by Director Wooster to approve the FY2021 Audit Report. The motion was unanimously carried.

10. Announcements

- a.** Next meeting: January 4th, 2023; Confirmed
- b.** Future meetings: February 22, 2023

11. Adjournment – Meeting was adjourned by Director Yurosek at 1:27p.m.

Respectfully Submitted

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

Cuyama Basin Water District - 2021 Income, Expenses, & Budget Performance (As of 1/2/2023)

CATEGORY	CODE	DESCRIPTION	January	February	March	April	May	June	July	August	September	October	November	December	Total	Budget	Budget Remaining	% of Budget	
Income																			
	1000	2021 District Assessment	-	-	230.60	47.73	-	-	-	-	-	-	-	-	169,982.10	176,250.00	6,267.90	96%	
		2022 District Assessment	-	-	-	72,105.51	64,220.18	15,571.73	603.02	2,069.02	2,488.18	7,621.49	2,697.60	2,345.22	169,721.95	175,620.00	5,898.05	97%	
	1100	Interest - Savings/Money Market/Etc.	-	-	-	-	-	-	-	-	1,132.73	1,098.01	1,006.38	1,041.98	4,279.10	-	(4,279.10)	#DIV/0!	
	2000	Miscellaneous Payments	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!
		Santa Barbara Co. Tax Bill (2020 Assessment)	-	-	-	1,498.37	-	86.53	-	-	-	-	-	-	-	3,245.04	3,877.99	632.95	84%
		Santa Barbara Co. Tax Bill (2021 Assessment)	-	-	-	-	-	-	-	-	-	-	-	746.28	1,915.82	2,662.10	5,023.56	2,361.46	53%
		San Luis Obispo Co. Tax Bill (2020 Assessment)	-	-	-	160.64	160.64	-	93.38	-	-	-	-	-	-	575.24	524.04	(51.20)	110%
		San Luis Obispo Co. Tax Bill (2021 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	554.60	554.60	0%
		Ventura Co. Tax Bill (2020 Assessment)	17.80	-	-	-	-	-	-	-	-	-	-	-	-	17.80	18.06	0.26	99%
		Ventura Co. Tax Bill (2021 Assessment)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	160.38	160.38	0%
Total Income		17.80	-	230.60	73,812.25	64,380.82	15,658.26	696.40	2,069.02	3,620.91	8,719.50	4,450.26	5,303.02	180,501.23	185,778.63	5,277.40	97%		
Expense																			
	3000	Manager - General District	466.00	1,516.50	4,752.07	3,433.11	2,752.50	2,823.47	1,514.48	2,424.00	2,689.25	3,307.72	2,799.60	-	28,478.70	35,000.00	6,521.30	81%	
	3100	Accounting & Auditing Services	-	-	-	620.00	-	-	-	-	-	3,500.00	2,120.00	-	6,240.00	5,620.00	(620.00)	111%	
	3200	Bank Service Charges	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	0%	
	3300	Insurance	-	-	6,808.00	250.00	-	-	-	-	-	-	-	-	7,058.00	7,000.00	(58.00)	101%	
	3400	Legal Services	1,681.50	952.00	2,119.25	566.50	2,332.50	2,175.88	1,180.00	1,185.00	2,175.08	1,288.00	191.50	-	15,847.21	50,000.00	34,152.79	32%	
	4000	Manager - SGMA Activities	1,760.00	3,120.00	2,000.00	1,840.00	3,440.00	2,073.50	1,085.50	2,004.00	3,841.00	3,423.50	1,085.50	-	25,673.00	50,000.00	24,327.00	51%	
	5000	Data Collection	-	-	-	-	-	-	-	-	-	-	-	-	-	20,000.00	20,000.00	0%	
	6000	Technical Studies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!	
	7000	Groundwater Sustainability Plan (GSP) Development	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	#DIV/0!	
	8000	Groundwater Sustainability Plan (GSP) Implementation	-	-	-	32,697.22	31,444.06	-	-	-	63,940.05	-	23,279.96	-	151,361.29	151,400.00	38.71	100%	
	9000	Miscellaneous Expenses	-	-	-	-	-	-	-	-	-	-	-	-	-	-	8,000.00	8,000.00	0%
Total Expenses		3,907.50	5,588.50	15,679.32	39,406.83	39,969.06	7,072.85	3,779.98	5,613.00	72,645.38	11,519.22	29,476.56	-	234,658.20	327,020.00	92,361.80	72%		
Net Income		(3,889.70)	(5,588.50)	(15,448.72)	34,405.42	24,411.76	8,585.41	(3,083.58)	(3,543.98)	(69,024.47)	(2,799.72)	(25,026.30)	5,303.02	(54,156.97)	(141,241.37)				
Monthly Bank Balance (month end)		1,259,603.54	1,251,111.60	1,250,390.20	1,310,766.72	1,364,839.72	1,335,719.65	1,297,459.05	1,299,528.07	1,291,421.68	1,292,353.10	1,226,298.96	1,229,256.76						

Cuyama Basin Water District - YTD Budget Variance Report (As of 1/2/2023)

CATEGORY	DESCRIPTION	2022 Budget	Actual (YTD)	Budget Variance
Income				
	2022 District Acreage Assessment	\$175,620	\$169,722	-\$5,898
	Interest Earnings - Savings/Money Market/Etc.	\$0	\$4,279	\$4,279
	Miscellaneous Member Payments	\$10,159	\$6,500	-\$3,658
	Total Income	\$185,778.63	\$180,501.23	-\$5,277.40
Expense				
	Manager - General District	\$35,000	28,478.70	-\$6,521
	Accounting & Auditing Services	\$5,620	6,240.00	\$620
	Bank Service Charges	\$0	-	\$0
	Insurance	\$7,000	7,058.00	\$58
	Legal Services	\$50,000	15,847.21	-\$34,153
	Manager - SGMA Activities	\$50,000	25,673.00	-\$24,327
	Data Collection	\$20,000	-	-\$20,000
	Technical Studies	\$0	-	\$0
	Groundwater Sustainability Plan (GSP) Development	\$0	-	\$0
	Groundwater Sustainability Plan (GSP) Implementation	\$151,400	151,361.29	-\$39
	Miscellaneous Expenses	\$8,000	-	-\$8,000
	Total Expenses	\$327,020.00	\$234,658.20	-\$92,361.80
	Net Income	-\$141,241.37	-\$54,156.97	\$87,084.40

Cuyama Basin Water District
Accounts Payable - Ready for Approval
January 2023

<u>Num</u>	<u>Date</u>	<u>Name</u>	<u>Account</u>	<u>Paid Amount</u>
1203	12/16/2022	BHK - Barbich Hooper Ki	2003562 - Valley Repub	
			3100 Accounting & Au	-\$2,120.00
TOTAL				-\$2,120.00
1204	12/16/2022	Provost & Pritchard Cons	2003562 - Valley Repub	
			3000 Manager - Gener	-\$2,799.60
			4000 Manager - SGMA	-\$1,085.50
TOTAL				-\$3,885.10
1205	12/30/2022	eki - environment & wate	2003562 - Valley Repub	
			8000 GSP Implementa	-\$23,279.96
TOTAL				-\$23,279.96



1203

Cuyama Basin Water District
Matt Klinchuch
1800 30th Street, Suite 280
Bakersfield, CA 93301

Invoice Date. 11/30/2022
Invoice No. 144933
Client No. B08786.00

Please Detach And Return Upper Portion With Remittance For Proper Credit To Your Account

B08786.00 Cuyama Basin Water District
Invoice No. 144933 11/30/2022

Audit services rendered through November 2022, including:

Progress billing for planning procedures related to the December 31, 2021 year audit engagement including review of prior year files, review of interim information and preparation and updating of basic client information documentation.

Analysis and review of information obtained, performance of specific audit procedures and preparation of necessary adjusting journal entries in connection with current year audit engagement.

Preparation of audited financial statements in connection with current year audit engagement.

Current Amount Due \$ 2,120.00

Delinquent Amounts will accrue interest at 1% per month (12% per annum)

BARBICH HOOPER KING DILL HOFFMAN

P.O. BOX 11171 | BAKERSFIELD, CA 93389

455 W. Fir Avenue
Clovis, CA 93611
(559) 449-2700
Fax (559) 449-2715

EST. 1968
**PROVOST &
PRITCHARD**
CONSULTING GROUP
An Employee Owned Company

Cuyama Basin Water District
1800 30th Street, Suite 200
Bakersfield, CA 93301

December 16, 2022
Project: No: 02620-22-001
Invoice No: 97003

Project Name: 2022 CBWD-Manager

Client Project #:

Activities included the following activities:

MAN: Website updates (Agenda, Minutes, Update director). Director vacancy coordination and meetings. FY2021 Audit coordination. Coordination for Special December Board meeting. Reimbursables (mileage).

SGMA: LAFCo report review. Coordinate and participate in Nov. 15 Special GSA Board meeting.

Professional Services from November 1, 2022 to November 30, 2022

Phase: MAN Manager

Labor

	Hours	Rate	Amount	
Senior Engineer	12.00	167.00	2,004.00	
Administrative Assistant	.30	70.00	21.00	
Project Administrator	.90	91.00	81.90	
Project Administrator	.90	98.00	88.20	
Senior GIS Specialist	.80	160.00	128.00	
Associate GIS Specialist	2.80	106.00	296.80	
Totals	17.70		2,619.90	
Total Labor				2,619.90

Reimbursable Expenses

Travel & Mileage			179.70	
Total Reimbursables			179.70	179.70

Total this Phase: \$2,799.60

Phase: SGMA SGMA

Labor

	Hours	Rate	Amount	
Senior Engineer	6.50	167.00	1,085.50	
Totals	6.50		1,085.50	
Total Labor				1,085.50

Total this Phase: \$1,085.50

Total this Invoice \$3,885.10

Cuyama Basin Water District
Provost & Pritchard
1800 30th Street, Suite 280
Bakersfield, CA 93301

Invoice number B70069.02-09
Date 12/29/2022
Project: B70069.02

Professional services for the period October 1, 2022 through November 25, 2022

Consulting services associated with SGMA support, including participating in the GSP implementation process, Water District meetings, GSA meetings and associated technical conference calls. Please see attached Progress Summary Report (PSR) for additional details.

		Hours	Rate	Billed Amount
Professional Fees				
John Fio	Principal Engineer-Scientist	3.25	296.00	962.00
Jeffrey R. Shaw	Senior I, Engineer-Scientist	50.00	265.00	13,250.00
Nigel Chen	Engineer-Scientist, Grade 2	0.25	202.00	50.50
Karthik Ramesh	Engineer-Scientist, Grade 5	28.25	145.00	4,096.25
Rosie Rothman	CADD Operator / GIS Analyst	15.50	133.00	2,061.50
Professional Fees subtotal		97.25		20,420.25

		Cost Amount	Multiplier	Billed Amount
Consultant				
Hydrolytics LLC	Technical Consultants	1,035.00	1.15	1,190.25

		Units	Rate	Cost Amount	Multiplier	Billed Amount
Reimbursables						
CADD/Modeling Time/\$20/hr		15.50	20.00	310.00		310.00
Communication Fee - 4%		20,420.25	0.04	816.81		816.81
Lodging				109.58	1.15	126.02
Tolls/Transportation				362.28	1.15	416.63
Reimbursables subtotal				1,598.67		1,669.46

Invoice total 23,279.96

Please refer to the EKI Project Number on all checks and correspondence.

PROGRESS SUMMARY REPORT #9 (B70069.02)

Technical Support to the District Regarding Proposed GSP Management Actions Cuyama Basin Water District

CLIENT: **Cuyama Basin Water District**
 CLIENT PM: Matt Klinchuch, P.E.
 EKI PROJECT #: B70069.02
 EKI PROJ. MANAGER: Jeff Shaw
 EKI INVOICE NO: B70069.02-09

PROGRESS SUMMARY REPORT #: **9**
 PERIOD BEGINNING: 1 Oct 2022
 PERIOD ENDING: 25 Nov 2022
 PREPARED BY: Jeff Shaw

WORK COMPLETED THIS PERIOD:

- (a) Prep for & attend one Water District Board meeting (in person; 10/26);
- (b) Prep for & attend Tech Forum / Advisory Committee meeting (10/18);
- (c) Review & discussion w/Hallmark of materials for additional Tech Forum / Advisory Committee Meeting
- (d) Consult with IWFMM model code developers (Charles Brush & Can Dogrul);
- (e) Finalize CBWRM (model) parameter adjustments to improve efficiency; evaluate output;
- (f) Distribute model files to GSA staff (W&C);
- (g) Finish revisions of maps (atlases) of model assumptions for District review;
- (h) Revise & distribute maps; and
- (i) General management & communication with District.

NOTES

- (a) To control travel costs, EKI attendance is usually remote at Water District meetings, and always remote for GSA Board meetings.
- (b) Projected total cost for 2022 includes two additional unbudgeted Technical Forum / Advisory Committee meetings (10/18 & 12/06), one additional GSA Board meeting (12/12), and greater than expected effort expended to review and improve efficiency of the Basin model (CBWRM).

WORK PLANNED OR OR IN-PROGRESS FOR NEXT PERIOD:

- (a) Provide additional technical support; attend District meetings, GSA meetings, and Tech Forums;
- (b) Solicit and summarize District feedback on model input assumptions and parameters; transmit to GSA;
- (c) Summarize Tech Forum proceedings and GSA staff proposed investigations;
- (d) Perform model simulations with faster model as approved by District;
- (e) Assist the District with priorities for upcoming funding opportunities; and
- (f) Support the District regarding Management Area implementation and policy.

OTHER COMMENTS: (none)

TABLE 1
Project Invoice Summary - 2022 Authorization

Task	Description	Budget	Billed This Period (a)	Billed Prior Periods (b)	Billed to Date	Budget Remaining	Est. % Compl.	Projected Cost to Complete	Projected Variance
1	Technical Assistance to the District During 2022	\$ 91,600	\$ 9,499.96	\$ 85,078	\$ 94,578	\$ (2,978)	91%	\$ 8,244	\$ (11,222)
2	Prepare for and Attend District Board Meetings and Cuyama GSA Board Meetings in 2022	\$ 59,800	\$13,780.00	\$ 43,003	\$ 56,783	\$ 3,017	100%	\$ -	\$ 3,017
TOTALS:		\$151,400	\$23,279.96	\$128,081	\$151,361	\$ 39	<====>	\$ 8,244	\$ (8,205)

Notes

- (a) Amounts listed in Table 1 (other than the current billing period) are rounded to the nearest dollar. Values in parentheses are negative.
- (b) Column lists prior billing under 2022 authorization (NTE \$151,400) only.

2022 Assessment Payment Summary
Through (12/30/2022)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	1	58.21	4/5/2022	58.21
CBWD	2	4,443.83	9/30/2022	4,443.83
CBWD	3	2,233.54	12/27/2022	2,345.22
CBWD	4	27,683.46	4/20/2022	27,683.46
CBWD	5	6.65		
CBWD	6	35.20	5/26/2022	35.20
CBWD	7	5.31		
CBWD	8	16.90	4/6/2022	16.90
CBWD	9	640.25	4/19/2022	640.25
CBWD	10	6.02		
CBWD	11	10.84		
CBWD	12	24,274.90	5/15/2022	24,274.90
CBWD	13	32,718.10	5/15/2022	32,718.10
CBWD	14	412.02	6/10/2022	412.02
CBWD	15	195.03	4/12/2022	195.03
CBWD	16	35.20		
CBWD	17	15,314.97	5/26/2022	15,314.97
CBWD	18	9.00		
CBWD	19	306.95		
CBWD	21	34.57	5/2/2022	34.57
CBWD	23	9.14		
CBWD	24	37.23		
CBWD	25	186.23	4/7/2022	186.23
CBWD	26	54.00		
CBWD	28	433.94		
CBWD	29	153.68	5/2/2022	153.68
CBWD	30	277.36	5/23/2022	277.36
CBWD	31	11.49		
CBWD	32	17.60	4/8/2022	17.60
CBWD	33	8.80		
CBWD	34	9,684.75	4/20/2022	9,684.75
CBWD	35	19.47		
CBWD	36	2.10		
CBWD	37	123.20	4/11/2022	123.20
CBWD	38	37.25		
CBWD	39	4.81	4/24/2022	4.81
CBWD	40	6.97		
CBWD	41	17.60		
CBWD	42	281.60		
CBWD	43	1.06		
CBWD	44	9.00		
CBWD	45	17.42	5/23/2022	17.42
CBWD	47	900.62		
CBWD	49	47.73	4/8/2022	47.73
CBWD	50	17.60	4/6/2022	17.60

 Assessment Less than \$15

2022 Assessment Payment Summary
Through (12/30/2022)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	51	31.53		
CBWD	52	325.55		
CBWD	53	16.57		
CBWD	54	35.20	4/5/2022	35.20
CBWD	55	246.40		
CBWD	55	70.40		
CBWD	56	14.81	10/20/2022	14.81
CBWD	57	97.34		
CBWD	58	35.20		
CBWD	60	52.04	4/20/2022	52.04
CBWD	63	17.60	8/22/2022	17.60
CBWD	64	18.38	7/25/2022	18.38
CBWD	65	35.20	4/11/2022	35.20
CBWD	66	1,202.99	4/11/2022	1,202.99
CBWD	67	32.49		
CBWD	68	105.60	5/23/2022	105.60
CBWD	69	131.56	5/26/2022	131.56
CBWD	70	2.66		
CBWD	71	4.85		
CBWD	72	3.64		
CBWD	73	3.36		
CBWD	74	1,448.98	8/24/2022	1,448.98
CBWD	75	6.23		
CBWD	76	602.44	8/22/2022	602.44
CBWD	77	135.37	4/13/2022	135.37
CBWD	78	2,414.38	4/19/2022	2,414.38
CBWD	79	40.83	5/5/2022	40.83
CBWD	80	22.64	4/20/2022	22.64
CBWD	81	359.46	4/14/2022	359.46
CBWD	82	11.00		
CBWD	83	17.48	4/10/2022	17.48
CBWD	84	4,027.07	5/2/2022	4,027.07
CBWD	85	52.80	9/22/2022	52.80
CBWD	86	6.73		
CBWD	87	4.40		
CBWD	88	33.54		
CBWD	90	0.89		
CBWD	91	33.53		
CBWD	92	43.91		
CBWD	93	230.60		
CBWD	94	9.00		
CBWD	95	67.69		
CBWD	97	6,096.66	4/8/2022	6,096.66
CBWD	98	11,393.04	4/20/2022	11,393.04
CBWD	99	2,682.79	11/7/2022	2,682.79

2022 Assessment Payment Summary
Through (12/30/2022)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	100	8.93		
CBWD	101	332.47		
CBWD	102	7.78		
CBWD	103	127.81	4/10/2022	127.81
CBWD	104	480.57	4/6/2022	480.57
CBWD	105	2.52		
CBWD	106	12.66		
CBWD	107	158.40	4/5/2022	158.40
CBWD	108	52.80	4/5/2022	52.80
CBWD	109	32.64	4/8/2022	32.64
CBWD	110	8.99		
CBWD	111	2,038.47	9/23/2022	2,038.47
CBWD	112	396.91	9/23/2022	396.91
CBWD	113	123.27		
CBWD	115	6.67		
CBWD	116	17.60		
CBWD	117	2.41	4/25/2022	2.41
CBWD	118	10.78		
CBWD	119	17.60		
CBWD	120	31.91	5/12/2022	31.91
CBWD	121	64.63		
CBWD	122	4.40		
CBWD	123	17.41		
CBWD	124	20.37		
CBWD	125	17.87	4/15/2022	17.87
CBWD	126	335.45		
CBWD	127	1.00		
CBWD	128	328.25	4/8/2022	328.25
CBWD	129	126.22	4/8/2022	126.22
CBWD	130	8.80		
CBWD	131	18.00	4/5/2022	18.00
CBWD	132	35.00		
CBWD	133	70.88	4/12/2022	70.88
CBWD	134	834.63	9/30/2022	834.63
CBWD	135	17.60	4/5/2022	17.60
CBWD	136	111.35	4/5/2022	111.35
CBWD	137	12.77		
CBWD	138	599.00	4/11/2022	599.00
CBWD	139	44.00		
CBWD	140	10.37		
CBWD	141	1.66		
CBWD	142	196.17	4/5/2022	196.17
CBWD	143	137.59	6/24/2022	137.59
CBWD	144	69.52	4/5/2022	69.52
CBWD	145	17.60	4/25/2022	17.60

2022 Assessment Payment Summary
Through (12/30/2022)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	146	89.16	5/26/2022	90.00
CBWD	147	4,351.75	4/21/2022	4,351.75
CBWD	148	3,888.59	5/24/2022	3,888.59
CBWD	149	87.21	4/20/2022	87.21
CBWD	150	44.96	4/7/2022	44.96
CBWD	151	35.03	7/15/2022	35.03
CBWD	152	2.69	4/8/2022	2.69
CBWD	153	318.80	10/10/2022	318.80
CBWD	154	17.60	4/13/2022	17.60
CBWD	155	2,024.23	10/3/2022	2,024.23
CBWD	156	5.07		
CBWD	157	24.20	4/5/2022	24.20
CBWD	158	13.29		
CBWD	159	35.20	4/25/2022	35.20
CBWD	160	17.60		
CBWD	161	1,185.71	4/14/2022	1,185.71
CBWD	162	8.44		
CBWD	163	3.96		
CBWD	164	1.18		
CBWD	165	4.40		
CBWD	166	225.46		
CBWD	167	476.82		
CBWD	168	8.81		
CBWD	169	1,608.22	4/27/2022	1,608.22
CBWD	171	493.15	4/8/2022	493.15
CBWD	172	37.65	4/19/2022	37.65
CBWD	173	787.34		
CBWD	174	149.35		
CBWD	175	8.95		

Dollars Received 169,721.95
96%
Payments Received 81
69%

2022 Assessment Payment Summary
Through (12/30/2022)

UNIQUE_ID		Assessed Amount	Payment Received	Amount Paid
CBWD	28	433.94		
CBWD	47	900.62		
CBWD	126	335.45		
CBWD	167	476.82		
CBWD	173	787.34		

2,934.17

2% Total Budget



To: Cuyama Basin Water District Board of Directors
From: Matt Klinchuch, Manager
Date: January 4, 2023
Subject: Agenda Item #8c: District 2023 Budget and Assessment

Dear Directors:

For discussion regarding the District's 2023 Budget and corresponding Assessment to landowners, the following are items for awareness when considering different Budget and Assessment options:

- Reductions to groundwater pumping are slated to begin for the Central Management Area in the 2023 year.
- Maximum rates through the Proposition 218 have locked going forward (absent future Prop. 218 efforts). The maximum budget through the Prop. 218 is just over \$525,000 with approximately \$225,000 associated with District administration (management, legal, insurance, etc.) and the remaining \$300,000 associated with GSP Implementation. This maximum corresponds to rates of \$16.13 per irrigated acre and \$0.45 per non-irrigated acre. See included Prop. 218 table.
- The District has an interest-bearing checking account and may be evaluating other account options during the 2023 year

The District has considered four different budget/assessment options in recent years. Staff Recommendation is to reestablish an Ad Hoc for further discussion ahead of February meeting.

- Reduced District Admin: This option covers a portion of the administrative costs for the year. This has been the selection the past two years and setting rates at \$5.00 per irrigated acre and \$0.40 per non-irrigated acre.
- Maximum Assessment: Assess the maximum allowable per the Prop. 218 with \$16.13 per irrigated acre and \$0.45 per non-irrigated acre to generate approximately \$525,000.
- Cover Foreseen Costs: This would assess to cover the current known costs the District. *2023 Budgets for auditing, technical support, and management need to be developed.*
- Cover District Administration Only: This is an option that would only cover the administrative items to the maximum (\$225,000) contemplated through the Prop 218. This option puts the Assessment at \$6.55 per irrigated acre and \$0.45 per non-irrigated acre to generate approximately \$225,000.



CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS MEETING

Board of Directors

Derek Yurosek Chair, Cuyama Basin Water District
Vacant – Vice Chair, Cuyama Community Services District
Cory Bantilan Secretary, Santa Barbara County Water Agency
Matt Vickery Treasurer, Cuyama Basin Water District
Byron Albano Cuyama Basin Water District
Vacant – County of San Luis Obispo

Zack Scrivner County of Kern
Arne Anselm County of Ventura
Rick Burnes Cuyama Basin Water District
Das Williams Santa Barbara County Water Agency
Jane Wooster Cuyama Basin Water District

AGENDA

January 11, 2023

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Wednesday, January 11, 2023, at 2:00 PM at the **Cuyama Valley Resource Center 4689 CA-166 b, New Cuyama, CA 93254**. Participate via computer at: <https://rb.gy/tlk0iq> or by going to Microsoft Teams, downloading the free application, then entering Meeting ID: 284 139 712 306 Passcode: 8T2bzn, or enter or telephonically at (469) 480-3918 Phone Conference ID: 388 328 377#.

Teleconference Locations:

4689 CA-166 New Cuyama, CA 93254	441 Vineland Road Bakersfield CA 93307	800 S. Victoria Ave., Room 262 Ventura, CA 93009
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The order in which agenda items are discussed may be changed to accommodate scheduling or other needs of the Board or Committee, the public, or meeting participants. Members of the public are encouraged to arrive at the commencement of the meeting to ensure that they are present for discussion of all items in which they are interested.

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please contact Taylor Blakslee at (661) 477-3385 by 4:00 p.m. on the Friday prior to this meeting. The Cuyama Basin Groundwater Sustainability Agency reserves the right to limit each speaker to three (3) minutes per subject or topic.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Introduction of New Director(s)
5. Election of Officers
6. Standing Advisory Committee Meeting Report

CONSENT AGENDA

Items listed on the Consent Agenda are considered routine and non-controversial by staff and will be approved by one motion if no member of the Board or public wishes to comment or ask questions. If comment or discussion is desired by anyone, the item will be removed from the Consent Agenda and will be considered in the listed sequence with an opportunity for any member of the public to address the Board concerning the item before action is taken.

7. Approval of Minutes

a) Special Board – November 15, 2022

b) Special Board – December 12, 2022

8. Approval of Payment of Bills for November 2022
9. Approval of Financial Report for November 2022

ACTION ITEMS

All action items require a simple majority vote by default (50% of the vote). Items that require a super majority vote (75% of the weighted total) will be noted as such at the end of the item.

10. Discussion and Appropriate Action on CMA Allocation and 2nd Variance Process Timeline
11. Discussion and Appropriate Action on Administration of Pumping Reductions in the Central Management Area
12. Discussion and Appropriate Action on Adaptive Management Analysis
13. Discussion and Appropriate Action on Strategy for Managing Pumping throughout the Basin
14. Discussion and Appropriate Action on Strategy for Continuing Evaluation of Basin Faults
15. Authorization for a Change Order for the Hallmark Group

REPORT ITEMS

16. Administrative Updates
 - a) Report of the Executive Director
 - b) Report of the General Counsel
 - c) Report on the Fiscal Year 2021-2022 Audit
 - d) Update on Fiscal Year 2023-2024 Budget and Groundwater Extraction Fee Development
17. Technical Updates
 - a) Update on Groundwater Sustainability Plan Activities
 - b) Update on Annual Report Development
 - c) Update on Monitoring Network Implementation
 - d) Update on October 2022 Groundwater Conditions Report
18. Report of the Ad Hoc Committee
19. Directors' Forum
20. Public comment for Items Not on the Agenda
21. Correspondence
22. Adjourn