



MEETING MINUTES
Regular Meeting of the
Cuyama Basin Water District

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

NOTE: Board & Public Participation In-Person & Teleconference

BOARD MEMBERS PRESENT:

Derek Yurosek, President (Phone)
Byron Albano, Vice-President
Rick Burnes (Phone)
Jane Wooster

BOARD MEMBERS ABSENT:

Matt Vickery

AUDIENCE MEMBERS PRESENT:

Matt Klinchuch, CBWD GM
Brett Stroud, CBWD Counsel
Brad DeBranch, CBWD Secretary
Jeff Shaw, EKI
Dan Clifford
Dan Wilke
Anne Myhre
Brenton Kelly

1. **Call to Order** – Director Yurosek called the meeting to order at 3:30 p.m.
2. **Pledge of Allegiance** – Completed
3. **Roll Call** – Present: Directors Albano, Burnes, Wooster, and Yurosek. Absent: Director Vickery. Board quorum present.
4. **Consideration of Resolution 2023-001, renewing use of remote teleconference meeting.**
 - a. A motion was made by Director Albano and seconded by Director Wooster to adopt Resolution 2023-001, 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 Burnes to approve the December 16, 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 Albano and seconded by Director Wooster to accept and pay the Accounts Payable for December 2022. The motion was unanimously carried.
- b. 2022 Assessments Status Report – CBWD has received approximately 96% of landowner assessments for 2022.
- c. Discuss Draft 2023 Budget and Draft 2023 Assessment – The Board discussed last year's budgeting process and how an Ad hoc worked with staff to make recommendations on assessments. Director Albano and Director Burnes agreed to form an Ad hoc to review the 2023 budget.

9. Management/Administration

- a. Status Report – Form 700s are due for April 3rd, 2023.
- b. Appointment of Officers – A motion was made by Director Wooster and seconded by Director Albano to nominate Director Yurosek as Chairman, Director Albano as Vice Chairman, Director Burnes as Treasurer, and Brad DeBranch as Secretary. The motion was unanimously carried.

10. Groundwater Sustainability Agency (GSA) for Cuyama Basin

- a. Status Report on CBGSA – No report by Staff.
- b. EKI Update on Technical Components – EKI presented on the most recent technical items including CMA farming units, CMA allocation & variance process, adaptive management analysis, evaluation of basin faults, land repurposing grants, and model parameter mapping. The Board expressed interest in Land IQ making a presentation to CBWD Board at a future meeting to discuss the origination of the data which is used in the basin's groundwater model.
- c. Review potential CBGSA Agenda items and consider action providing – No discussion held by Board.
- d. Management Area Policy Discussion - No discussion held by Board.
- e. Allocation Strategy Discussion - No discussion held by Board.

11. New Business – No requests for new business.

12. Announcements

- a. Next meeting: February 22, 2023
- b. Future meetings: March 22, 2023

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 4:59 p.m.

Respectfully Submitted

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