



# CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY

## SPECIAL BOARD OF DIRECTORS MEETING

### Board of Directors

**Cory Bantilan** Chair, Santa Barbara County Water Agency  
**Derek Yurosek** Vice Chair, Cuyama Basin Water District  
**Arne Anselm** Secretary, County of Ventura  
**Byron Albano** Treasurer, Cuyama Basin Water District  
**Rick Burnes** Cuyama Basin Water District  
**Steve Jackson** Cuyama Basin Water District

**Jimmy Paulding** County of San Luis Obispo  
**Zack Scrivner** County of Kern  
**Das Williams** Santa Barbara County Water Agency  
**Deborah Williams** Cuyama Community Services District  
**Jane Wooster** Cuyama Basin Water District

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### AGENDA

May 23, 2024

Agenda for a special meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Thursday, May 23, 2024, at 9:00 AM at the **Cuyama Valley Family Resource Center 4689 CA-166, New Cuyama, CA 93254**. Participate via computer at: <https://rb.gy/5nth5j> or by going to Microsoft Teams, downloading the free application, then entering Meeting ID: 299 826 465 014 Passcode: Wa6GEA or enter or telephonically at (469) 480-3918 Phone Conference ID: 393 614 138#.

#### Teleconference Locations:

4689 CA-166 New Cuyama, CA 93254	55800 Peach Tree Rd San Lucas, CA 93954	1055 Monterey St. San Luis Obispo, CA 93408	800 S. Victoria Ave. Ventura, CA 93009
3432 Kraft Lane Arvin, CA 93203	441 Vineland Road Bakersfield, CA 93307	900 Truxtun Ave, Ste 220 Bakersfield, CA 93308	1115 Truxtun Ave, Fifth Floor Bakersfield, CA 93301
5319 W. Delaware Ave. Visalia, CA 93291	3170 Crucero Road Lompoc, CA 93436	5201 8th St Carpinteria, CA 93013	

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 Wednesday 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. Meeting Protocols
5. Public Comment for Items Not on the Agenda

#### CLOSED SESSION

6. Conference with Legal Counsel – Anticipation Litigation  
Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2)  
(a) Number of Potential Cases: One
7. Conference with Legal Counsel – Existing Litigation  
Pursuant to Government Code section 54956.9(d)(1)  
(a) Bolthouse Land Company, LLC, et al v. All Persons Claiming a Right to Extract or Store Groundwater in the Cuyama Valley Groundwater Basin (BCV-21-101927)
8. Adjourn