



# CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY

## 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  
**Katelyn Zenger** County of Kern  
**Matthew Young** Santa Barbara County Water Agency  
**Deborah Williams** Cuyama Community Services District  
**Jane Wooster** Cuyama Basin Water District

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### AGENDA

January 15, 2025

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Wednesday, January 15, 2025, at 2:00 PM at the **Cuyama Valley Family Resource Center 4689 CA-166, New Cuyama, CA 93254**. Participate via computer at: <https://msteams.link/4GXC> or by going to Microsoft Teams, downloading the free application, then entering Meeting ID: 211 568 992 705 Passcode: et2fD66g or enter or telephonically at (469) 480-3918 Phone Conference ID: 839 596 065#.

#### Teleconference Locations:

4689 CA-166 New Cuyama, CA 93254	1115 Truxtun Ave, 5th Floor Bakersfield, CA 93314	800 S. Victoria Ave, #1610 Ventura, CA 93009
5319 W. Delaware Ave Visalia, CA 93291		400 East Main Street, Suite 300 Visalia, CA 93291-6337

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 (Bantilan) (1 min)
2. Roll Call (Blakslee) (1 min)
3. Pledge of Allegiance (Bantilan) (1 min)
4. Meeting Protocols (Blakslee) (2 min)
5. Election of Officers (Bantilan) (5 min)
6. Standing Advisory Committee Meeting Report (Kelly) (3 min)
7. Report from Auditors on Fiscal Year 2023-2024 Audit (Daniells Phillips Vaughan & Bock) (10 min)

### 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.*

8. Approve November 6, 2024, Meeting Minutes (Bantilan) (1 min)
9. Approve Payment of Bills for October and November 2024 (Blakslee) (1 min)
10. Approve Financial Reports for October and November 2024 (Blakslee) (1 min)

#### **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.*

11. Groundwater Sustainability Plan Implementation
  - a) Discuss and Take Appropriate Action on Variance Findings and Direction on Setting Final CMA Groundwater Allocations for 2025-2029 (Beck/Van Lienden) (60 min)
  - b) Discuss and Take Appropriate Action on GSA Project Prioritization/Schedule (Beck) (45 min)
  - c) Discuss and Take Appropriate Action on Stormwater Capture Surface Rights Analysis (Dominguez) (15 min)

#### **REPORT ITEMS**

12. Administrative Updates
  - a) Report of the Executive Director (Beck) (5 min)
  - b) Report on Fiscal Year 2025-2026 Budget Schedule (Blakslee) (5 min)
  - c) Report on Water Year 2024 Annual Report Schedule (Blakslee) (5 min)
  - d) Report of the General Counsel (Hughes) (5 min)
13. Technical Updates
  - a) Update on Groundwater Sustainability Plan Activities (Van Lienden) (5 min)
  - b) Update on Grant-Funded Projects (Van Lienden) (5 min)
  - c) Update on October 2024 Groundwater Levels Report (Van Lienden) (5 min)
14. Report of Ad Hoc Committees (1 min)
15. Directors' Forum (1 min)
16. Public Comment for Items Not on the Agenda (5 min)
17. Correspondence (1 min)

#### **CLOSED SESSION**

18. Conference with Legal Counsel – Existing Litigation (15 min)  
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)
19. Adjourn (5:24 p.m.)