

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 Deborah Williams Cuyama Community Services District Jane Wooster Cuyama Basin Water District Jimmy Paulding County of San Luis Obispo Katelyn Zenger County of Kern Matthew Young Santa Barbara County Water Agency Rick Burnes Cuyama Basin Water District Steve Jackson Cuyama Basin Water District

AGENDA

January 27, 2025

Agenda for a special meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Monday, January 27, 2025 at 10:00 AM at the **Klein DeNatale Goldner Attorney Office 10000 Stockdale Highway, Suite 200 Bakersfield, CA 93311.** Participate via computer at: <u>https://msteams.link/O2P7</u> or by going to Microsoft Teams, downloading the free application, then entering Meeting ID: 212 831 140 430 Passcode: ju2858BG or enter or telephonically at (469) 480-3918 Phone Conference ID: 121 407 654#.

Teleconference Locations:

10000 Stockdale Hwy, Ste 200	130 E. Victoria St, Ste 200	1055 Monterey St, Ste D430	800 S. Victoria Ave #1610
Bakersfield, CA 93311	Santa Barbara, CA 93101	San Luis Obispo, CA 93408	Ventura, CA 93009
5319 W. Delaware Ave	441 Vineland Rd	1115 Truxtun Ave, Fifth Floor	55800 Peach Tree Rd
Visalia, CA 93291	Bakersfield, CA 93307	Bakersfield, CA 93301	San Lucas, CA 93954
4656 Morales St	3432 Kraft Ln	900 Truxtun Avenue, Ste 220	3170 Crucero Rd
New Cuyama, CA 93254	Arvin, CA 93203	Bakersfield, CA 93301	Lompoc, CA 93436

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