



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
Vacant Secretary, County of Ventura
Byron Albano Treasurer, Cuyama Basin Water District
Jason Higbee 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

AGENDA

May 7, 2025

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Wednesday, May 7, 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, 5 th Floor Bakersfield, CA 93301	10000 Stockdale Hwy, Suite 200 Bakersfield, CA 93311	116 Aptos Beach Dr Aptos, CA 95033
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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 (Bantilan) (1 min)
2. Roll Call (Blakslee) (1 min)
3. Pledge of Allegiance (Bantilan) (1 min)
4. Meeting Protocols (Blakslee) (2 min)
5. Standing Advisory Committee Meeting Report (Kelly) (3 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.

6. Approve March 5, 2025, Meeting Minutes (Bantilan) (1 min)
7. Approve Payment of Bills for February 2025 and March 2025 (Blakslee) (1 min)
8. Approve Financial Reports for February 2025 and March 2025 (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.

9. Groundwater Sustainability Plan Implementation

- a) Discuss and Take Appropriate Action on the Fiscal Year 2025-2026 Budget and Cash Flow (Blakslee) (60 min) **[Supermajority Vote Required: 75%]**
- b) Discuss and Take Appropriate Action on Consultant Task Orders for Fiscal Year 2025-2026 (Blakslee) (5 min)
- c) Discuss and Take Appropriate Action on Potential Non-Reporting Pumpers (Blakslee) (10 min)

REPORT ITEMS

- 10. Report on Basin-Wide Pumping (Blakslee) (10 min)
- 11. Report on 2024 Central Management Area Allocations (Blakslee) (5 min)
- 12. Report on Historic (1998-2017) Modeled Pumping for All Parcels in the Basin (Blakslee/Van Lienden) (20 min)
- 13. Administrative Updates
 - a) Report of the Executive Director (Blakslee) (5 min)
 - b) Report of the General Counsel (Hughes) (5 min)
- 14. Technical Updates
 - a) Update on Groundwater Sustainability Plan Activities (Van Lienden) (5 min)
 - b) Update on Grant-Funded Projects (Van Lienden) (5 min)
- 15. Report of Ad Hoc Committees (1 min)
- 16. Directors' Forum (1 min)
- 17. Public Comment for Items Not on the Agenda (5 min)
- 18. Correspondence (1 min)

CLOSED SESSION

- 19. 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)
- 20. Adjourn (5:30 p.m.)