



CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY

BOARD OF DIRECTORS MEETING

Board of Directors

Steve Jackson Chair, Cuyama Basin Water District
Arne Anselm Vice Chair, County of Ventura
Matthew Young Secretary, Santa Barbara County Water Agency
Cory Bantilan Treasurer, Santa Barbara County Water Agency
Derek Yurosek Cuyama Basin Water District
Deborah Williams Cuyama Community Services District

Brian Grant Cuyama Basin Water District
Kyle Richardson Cuyama Basin Water District
Jimmy Paulding County of San Luis Obispo
Katelyn Zenger County of Kern
Mark Ellsworth Cuyama Basin Water District

AGENDA

July 1, 2026

Agenda for a meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Wednesday, July 1, 2026, at 2:00 PM at the Cuyama Valley Family Resource Center 4689 CA-166, New Cuyama, CA 93254. Participate via computer at: <https://shorturl.at/CEXif> or by going to Microsoft Teams, downloading the free application, then entering Meeting ID: 285 525 814 804 96 Passcode: fc2R8yg6 or enter or telephonically at (469) 480-3918 Phone Conference ID: 955 559 561#.

Teleconference Locations:

4689 CA-166 New Cuyama, CA 93254	1115 Truxtun Avenue, 5th Floor Bakersfield, CA 93301	1055 Monterey Street, Suite D430 San Luis Obispo, CA 93408	39 E 1st Street Eagar, AZ 85925
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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 Grace Bianchi at (559) 218-3482 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 (Jackson) (1 min)
2. Roll Call (Bianchi) (1 min)
3. Pledge of Allegiance (Jackson) (1 min)
4. Meeting Protocols (Bianchi) (2 min)
5. Standing Advisory Committee Meeting Report (Kelly) (3 min)
6. **CONSENT AGENDA** (5 min)

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.

- a. Approve May 6, 2026, Meeting Minutes
- b. Approve Payment of Bills for April and May 2026
- c. Approve Financial Reports for April and May 2026
- d. Approve Agreement with Landowners for CIMIS Station Ongoing Operations & Maintenance

- e. Approve Resolution No. 2026-01 Adopting Policies and Procedures for Award of Contracts and Delegation of Contracting Authority
- f. Approve Monitoring Network Contract with P&P for Water Year 2027
- g. Approval of Resolution No. 2026-02 Authorizing the Submission of Calendar Year 2020 and Fiscal Years 20-21, 21-22, 22-23, 23-24, 24-25, and 25-26 Delinquent Groundwater Extraction Fees to County Tax Collectors for Collection
- h. Approve First Amendment to Contract with Santa Barbara County for Collection of Special Taxes, Assessments, and Other Charges

7. **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.

- a. Adopt Reserve Fund Policy (Blakslee/Collins) (30 min)
- b. Groundwater Sustainability Plan Implementation
 - i. Update on Increased Water Use Assessment for Areas Outside the Central Management Area (Blakslee) (10 min)

8. **PUBLIC HEARING** – Consider for Approval Resolution No. 2026-03 Setting a Groundwater Extraction Fee for Fiscal Year 2026-2027 and Authorize Invoicing of Landowners (Blakslee/Collins) [**Supermajority Vote Required**] (3:30 p.m.) (15 min)

9. **ADMINISTRATIVE UPDATES**

- a. Executive Director Report (Blakslee) (5 min)
 - i. Update on Fiscal Year 26-27 Workplan and Schedule
- b. General Counsel Report (Collins) (5 min)

10. **TECHNICAL UPDATES**

- a. Groundwater Sustainability Plan Activities (Van Lienden) (5 min)
- b. April 2026 Groundwater Conditions Report (Van Lienden) (5 min)

11. **CLOSED SESSION**

- a. Conference with Legal Counsel – Existing Litigation (15 min)

Pursuant to Government Code section 54956.9(d)(1) 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)

12. Report of Ad Hoc Committees (1 min)

13. Directors’ Forum (1 min)

14. Public Comment for Items Not on the Agenda (5 min)

15. Correspondence (1 min)

16. Adjourn (5:00 p.m.)