

White Wolf Subbasin Groundwater Sustainability Agency Board of Directors

Agenda
September 19, 2017 at 1:00 p.m.

Iron Skillet Conference Room
5821 Dennis McCarthy Drive, Lebec, CA 93243

- 1. Call to order**
- 2. Roll Call**
- 3. Approval of Minutes of the Regular Board Meeting of August 22, 2017**
- 4. Designation of White Wolf Subbasin GSA as Exclusive. (Angelica)**
- 5. Discussion of administrative matters related to GSA. (Angelica)**
- 6. Discuss Proposition 1 Grant Application. (Anona/Angelica)**
- 7. Discuss interaction with Kern Subbasin, including modeling activities. (Anona)**
- 8. Consider Approval of Resolution Announcing the Intent to Adopt a Conflict of Interest**

Code and Comment Period

- 9. Public Comment**

At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Comments will be limited to three minutes.

- 10. Consider and provide direction on future agenda items**

- 11. Adjourn**

In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, please call Angelica Martin (661) 663-4262.

White Wolf Subbasin Groundwater Sustainability Agency
Conference Room, Iron Skillet
5821 Dennis McCarthy Dr., Lebec, CA 93243
MINUTES
OF THE REGULAR BOARD OF DIRECTORS MEETING

Date of Meeting: Tuesday, August 22, 2017

Place of Meeting: Conference Room, Iron Skillet, 5821 Dennis McCarthy Drive, Lebec, CA 93243

Meeting Commenced at 1:04 p.m.

DIRECTORS PRESENT: Jeevan Muhar, Tito Martinez, Patty Poire, Allen Lyda, Jon Reiter, Jeff Mettler.

DIRECTORS ABSENT: None

PUBLIC AND STAFF: See attendees attached.

Legal Counsel Ernest Conant commenced the meeting by giving a brief explanation of the White Wolf Subbasin GSA formation and also mentioning the names of the elected Director's that will be representing each District within the WW GSA. Then there was a general introduction of all present in the meeting.

Legal Counsel recommended the election of board officers; Chairman, Vice-Chair, and Secretary. After a brief discussion, Director Martinez was nominated for the position of Chairman. On motion by Director Lyda and seconded by Director Poire, and unanimously approved, Director Tito Martinez was appointed as Chairman of the Board. Director Lyda was nominated for Vice-Chair of the Board. On motion by Director Poire and seconded by Director Mettler, and unanimously approved, Director Lyda was appointed as Vice-Chairman of the Board. Ms. Martin was nominated for Secretary of the Board. On motion by Director Poire and seconded by Director Lyda, and unanimously approved, Ms. Martin was appointed Secretary of the Board.

Resolution 2017-01 In the Matter of Adopting a Regular Meeting Schedule & Location was brought to the Board. Legal Counsel explained that the White Wolf GSA was not required to have weekly or monthly meetings, and can have special meetings as required. Director Poire suggested quarterly meetings. After a brief discussion it was agreed to schedule quarterly meetings, on the third Tuesday of the month at 1:00 p.m. (months of September, December, March and June), and to temporarily hold them at the Conference Room of the Iron Skillet, 5821 Dennis McCarthy Dr., Lebec, CA 93243. The next Board meeting was scheduled for September 19. Approval of Resolution 2017-01 was motioned by Director Mettler and seconded by Director Lyda. The action was unanimously approved by the Board.

Consultant Anona Dutton, from EKI, gave a presentation on the history of the White Wolf Subbasin as well as achievements and next steps.

Legal Counsel explained that establishing this GSA is not creating a new legal entity but at some point there may be a need to become a separate entity. Regardless, it is important to comply with the Brown Act and the Political Reform Act to the extent applicable, and all Directors as well as alternates need to file a Form 700.

Resolution 2017-02 Authorizing Filing Application for Proposition 1 Grant for Preparing Groundwater Sustainability Plan was presented to the Board for consideration and approval. Anona Dutton provided a brief explanation of the requirements and submitting process. On motion by Director Poire and seconded by Director Mettler, Resolution 2017-02 was unanimously approved by the board.

There was one public comment. Mr. Mark Hall from Grapevine Vineyards, expressed his appreciation for putting this together and benefitting everyone in the basin. He also thanked the county for participating.

Chairman Martinez adjourned the meeting at 1:56 p.m.

Angelica Martin, Secretary, White Wolf Subbasin GSA

Approved by: White Wolf Subbasin GSA Board of Directors Dated: September 19, 2017



All Posted GSA Notices

Local agencies have submitted GSA formation notices for small portions of a single basin, large portions of multiple basins, and for separate areas within the same basin. Because of the variability of GSAs formed by local agencies and the requirement to track separate 90-day periods for discrete areas within a basin, the number of entries and unique agencies shown in the table below, and the number of agencies listed in the "Export to CSV" file, will not match. The best way to describe the GSA formation efforts to date is to say, "X unique local agencies have formed GSAs that account for Y areas in Z basins."

VIEW LIST BY: **GSA** BASIN

Show 25 entries

Search: White Wolf

Export to CSV

No. of Unique Local Agencies Listed: 264

No. of Basins with a GSA Formed: 140

Showing 1 to 1 of 1 entries (filtered from 376 total entries)

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GSA Name	Basin	Basin Number	Status or 90-Days	Counties	Notice Posted	Last Modified
White Wolf Groundwater Sustainability Agency	WHITE WOLF	5-022.18	EXCLUSIVE	Kern	05/30/2017	05/30/2017

Showing 1 to 1 of 1 entries (filtered from 376 total entries)

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WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY

NOTICE OF INTENTION TO ADOPT A CONFLICT OF INTEREST CODE

NOTICE IS HEREBY GIVEN that the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY intends to adopt a conflict-of-interest code pursuant to Government Code Section 87300. Pursuant to Government Code Section 87302, the code will designate employees who must disclose certain investments, income, interests in real property and business positions, and who must disqualify themselves from making or participating in the making of governmental decisions affecting those interests.

A written comment period has been established commencing on September 22, 2017 and terminating on November 6, 2017. Any interested person may present written comments concerning the proposed code no later than Friday, October 20, 2017 to the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY, Attention Angelica Martin, 4436 Lebec Road, Lebec, CA 93243. Please note that no public hearing on this matter will be held unless an interested person, or his or her representative, requests such a hearing no later than 15 days prior to the close of the written comment period.

The impetus for the adoption of this Code was formation of the Agency. The WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY has prepared a written explanation of the reasons for the designations and the disclosure responsibilities and has available all of the information upon which its proposal is based. The adoption of the Code will not impose a cost savings to the Agency that is required to be reimbursed under Part 7 (commencing with section 17500) of Division 4 of the Government Code; will not result in any nondiscretionary cost or savings to local agencies; will not result in any cost or savings in federal funding to the state; will not impose a mandate on local agencies or school districts; and will not have any potential cost impact on private persons or businesses, including small businesses. No alternative considered by the Agency would be more effective in carrying out the purpose for which the action is proposed or would be as effective and less burdensome to affected private persons than the proposed action.

Copies of the proposed Code and all of the information upon which it is based may be obtained from Angelica Martin at 4436 Lebec Road, Lebec, CA 93243. Any inquiries or written comments concerning the proposed Code should be directed in person to Angelica Martin, Secretary to the Board of Directors of the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY, 4436 Lebec Road, Lebec, CA 93243 or by phone at (661) 248-3000.

**WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY
CONFLICT OF INTEREST CODE**

The Political Reform Act (Government Code Section 81000, et seq.) requires state and local government agencies to adopt and promulgate conflict of interest codes. The Fair Political Practices Commission has adopted a regulation (2 Cal. Code of Regs. Sec. 18730) that contains the terms of a standard conflict of interest code, which can be incorporated by reference in an agency's code. After public notice and hearing, the standard code may be amended by the Fair Political Practices Commission to conform to amendments in the Political Reform Act. Therefore, the terms of 2 California Code of Regulations Section 18730 and any amendments to it duly adopted by the Fair Political Practices Commission are hereby incorporated by reference. This regulation and the attached Appendix, designating positions and establishing disclosure categories, shall constitute the conflict of interest code of the **WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY (Agency)**.

Individuals holding designated positions shall file their statements of economic interests with the **Agency**, which will make the statements available for public inspection and reproduction (Gov. Code Sec. 81008). All statements will be retained by the **Agency**.

**APPENDIX
DESIGNATED POSITIONS AND
DISCLOSURE CATEGORIES**

I. <u>Designated Position</u>	<u>Assigned Disclosure Category</u>
Board of Directors	1, 2, 3
Consultants/New Positions	*

*Consultants/New positions shall be included in the list of designated positions and shall disclose pursuant to the broadest disclosure category in the code, subject to the following limitation:

The Board of Directors may determine in writing that a particular consultant or new position, although a “designated position,” is hired to perform a range of duties that is limited in scope and thus is not required to fully comply with the disclosure requirements in this section. Such written determination shall include a description of the consultant’s or new position’s duties and, based upon that description, a statement of the extent of disclosure requirements. The Board of Directors’ determination is a public record and shall be retained for public inspection in the same manner and location as this conflict of interest code (Gov. Code Section 81008).

II. Disclosure Categories:

Category 1

A designated employee in this category must report all investments and business positions in business entities and sources of income, including receipt of gifts, loans, and travel payments, from any source that provides leased facilities, services, supplies, materials or equipment of the type utilized by the Agency.

Category 2

A designated employee in this category must report all interests in real property located in whole or in part within the boundaries of the Agency or within two miles of the Agency, including any leasehold, beneficial or ownership interest or option to acquire such interest in real property.

Category 3

A designated employee in this category must report all investments and business positions in business entities, and sources of income, including receipt of gifts, loans, and travel payments, from entities that have filed a claim, or have a claim pending against the Agency.

**BEFORE THE BOARD OF DIRECTORS OF THE
WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY**

IN THE MATTER OF:

Resolution No. 2017-03

**RESOLUTION ANNOUNCING THE INTENT TO ADOPT A CONFLICT OF
INTEREST CODE AND ESTABLISHING A COMMENT PERIOD**

WHEREAS, in accordance with the state law, the White Wolf Ground Water Sustainability Agency was recently formed pursuant to Water Code section 10730 *et seq.*; and

WHEREAS, in accordance with its formation, the Agency is required to adopt a Conflict of Interest Code; and

WHEREAS, in accordance with state law, the Agency has prepared the attached Conflict of Interest Code and Notice of Intent; and

WHEREAS, state law requires that the Agency provide a 45-day comment period for members and employees affected by the Code before adopting said Code;

NOW THEREFORE BE IT RESOLVED, that the attached Conflict of Interest Code is preliminarily adopted by the Board of Directors of the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY.

BE IT FURTHER RESOLVED, that the mandatory 45-day period for interested parties to comment on the Code begins on September 22, 2017 and ends on November 6, 2017.

ALL THE FOREGOING, being on motion of _____, seconded by _____, was hereby authorized by the following vote, to wit:

AYES: _____

NOES: _____

ABSTAIN: _____

ABSENT: _____

I HEREBY CERTIFY that the foregoing is a true copy of the resolution of the Board of Directors of the WHITE WOLF GROUNDWATER SUSTAINABILITY AGENCY as duly passed and adopted by said Board of Directors at an adjourned meeting held this 19th day of September, 2017.

WITNESS my hand and official seal of said Board of Directors this 19th day of September, 2017.

_____,
Secretary of the Board of Directors

(SEAL)