

White Wolf Subbasin Groundwater Sustainability Agency
Conference Room, Iron Skillet
5821 Dennis McCarthy Dr., Lebec, CA 93243
MINUTES

REGULAR BOARD OF DIRECTORS MEETING

Date of Meeting: Tuesday, June 5, 2018

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, Jon Reiter

ALTERNATES: Angelica Martin, Sheridan Nicholas,

DIRECTORS ABSENT: Allen Lyda, Jeff Mettler, Patty Poire.

PUBLIC AND STAFF: See attendees attached.

On motion by Director Muhar, seconded by Director Reiter, the draft minutes of the Regular Board meeting of March 20, 2018 were approved unanimously. On motion by Director Reiter, seconded by Director Muhar, the draft minutes of the Special Board meeting of April 11, 2018 were approved unanimously.

Ms. Martin had no administrative matters to discuss.

Anona Dutton gave a presentation which initiated with an update on various SGMA related matters. She continued with a couple of slides that talked about Technical Support Services (TSS) and related grants available. Director Muhar recommended bringing this as an agenda item to the next board meeting and have Anona bring recommendations. There was a consensus from the Board. She also talked about Groundwater Dependent Ecosystems (GEDs) and it was requested by the Board that she bring a map showing all GED's within the basin to the next Board meeting. Mrs. Dutton continued on her presentation to talk about the Basin Reprioritizing draft released by the Department of Water Resources (DWR) and noted that the WW Basin was at one point from being considered low priority instead of medium priority. It was suggested that a letter be drafted and once approved by the Ad Hoc committee sent to DWR advocating for the downgrade of the basin to low priority. On motion by Director Martin, and seconded by Director Reiter, the action was unanimously approved by the Board.

Mrs. Dutton continues to provide a reconciliation of cost share between GSP parties to date. Upon approval of the Board, Ms. Martin agreed to create and provide invoices to respective parties. She also presented to the Board final Proposition 1 Grant material for review and approval. Amongst them was minor updates to the Budget Schedule, which needed to be in Phases for ease of grant administration, and have Grant administration transferred to TCWD, which will make reimbursement and funds transfer easier. On motion by Director Muhar, seconded by Director Reiter, the Board unanimously approved both recommendations.

Mrs. Dutton also followed-up on the establishment of an Ad-Hoc Technical Committee. Ms. Martin requested final participants from each party and advised that she would be sending an email to set a time and place for their meeting. Anona also provided an update on the Stakeholder Communication and Engagement Plan (SCEP). She recommended a survey be sent out to all stakeholders regarding request for data. It was agreed that Tori would send out a Draft of the survey together with a letter that will be attached and once approved it would be posted on the GSAs website and mailed out by Ms. Martin to all landowners within the basin. Anona also proposed a schedule for the SCEP and recommended that the Board approve finalizing the SCEP as presented. The Board concurred to accept Mrs. Dutton's recommendation.

Mrs. Dutton introduced for review and approval of the board a draft Notice of Intent for Groundwater Sustainability Plan Submittal. After a brief discussion, the Board suggested that language such as "...subject to reprioritization of the basin..." be added to the draft in order to refer to one of the topics discussed earlier in the meeting. On motion by Director Nicholas, seconded by Director Muhar, the Board unanimously approved the NOI for GSP Submittal with the suggestion made.

A discussion was opened regarding the C2VSim model. It was explained by Anona that currently elements in the model do not line-up well with basin boundary and it is possible that updates may not accurately represent flows between White Wolf Basin and Kern Subbasins. It was directed by the Board that Anona Draft a letter to DWR and copying Phyllis Stanin (Todd Groundwater Engineer) to express the WWGSA's concerns.

There was no public comment.

Chairman Martinez adjourned the meeting at 2:34 p.m.



Angelica Martin, Secretary, White Wolf Subbasin GSA

Approved by: White Wolf Subbasin GSA Board of Directors

Dated: September 4, 2018