

White Wolf Subbasin Groundwater Sustainability Agency Regular Board Meeting of the Board of Directors

Agenda
June 1, 2021 at 2:30 p.m.

Online-only due to COVID-19 Shelter-In-Place restrictions

<https://zoom.us/j/94881965540?pwd=WXA2YkVtV1paa3JYbUNhRWI4aE5aUT09>

or call in (408) 638-0968
Meeting ID: 948 8196 5540
Password: 844176

1. Call to order
2. Recognition of Guests
3. Approval of Minutes of the Regular Board Meeting of March 2, 2021
4. Report by Board Secretary (Angelica)
 - a. Financial Accounting
5. Updates on Actions Discussed or Authorized on March 2, 2021 (EKI)
 - a. Groundwater Sustainability Plan Update
 - b. Model Results
 - c. Projects and Management Actions (P/MAs)
 - d. Plan Implementation
 - e. Next Steps
6. Schedule Stakeholder Workshop #3
7. Schedule August Special Board Meeting
8. Correspondence
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. Closed Session – Board of Directors and Legal Council

The GSA will meet in closed session to confer with legal counsel pursuant to Paragraph (1), Subdivision (d) of Government Code Section 54956.9.

11. Report Out of Closed Session

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
Regular Board Meeting of the Board of Directors**

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- 12. Consider and provide direction on future agenda items**
- 13. Adjourn**

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White Wolf Subbasin Groundwater Sustainability Agency
Wheeler Ridge-Maricopa Water Storage District Headquarters
12109 Highway 166, Mettler, CA 93313
MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING

Date of Meeting: Tuesday, March 2, 2020

Location: Online-Only due to COVID-19 Shelter-In-Place restrictions

Meeting Commenced at 1:01 p.m.

DIRECTORS PRESENT: Tito Martinez, George Cappello, Jon Reiter, Allen Lyda, Jeff Giumarra, Jeff Mettler.

ALTERNATES: None

DIRECTORS ABSENT: None

PUBLIC AND STAFF: There was no sign in sheet for members of the public since the meeting was held via teleconference only. Some of the attendees were Tulani Bullis from Sun Pacific, Bradford from Bolthouse Properties, Micah Clark from Arvin-Edison WSD, Kimberly Brown from Wonderful, Adrianna Varga from Wonderful. Also in attendance were Legal Counsel, Alan Doud, as well as Christina Lucero, and Anona Dutton from EKI.

On motion by Director Reiter, seconded by Director Mettler, the draft minutes of the Regular Board meeting of December 1, 2020 were unanimously carried upon roll call vote for approval.

Board Secretary, Angelica Martin, provided a presentation on the financials for the 4th quarter of 2020. There were no questions. On motion by Director Cappello, seconded by Director Giumarra, the Board unanimously approved the payment of expenses, carried upon roll call vote.

Anona Dutton gave an Update on development of the GSP. She provided a timeline and brought up the need for a Stakeholder Workshop in the near future. She talked about the importance of the quality of water and proposed a new definition of undesirable results for water quality. She explained there will be further look into it as the GSP continues to be developed. The Board was supportive of the definition as presented. She also brought up the revised definition of undesirable results for water levels. After a brief discussion, the Board expressed support for the definition as presented. She also provided an update on the GDE monitoring wells and the pumping tests that will take place in the next few weeks.

Christina Lucero continued the presentation by talking about the model analysis development. The numbers in the preliminary calibration are looking positive. The conditions at the fringes are a bit more complicated to measure. This project is ongoing.

Anona explained the balance left in Prop 68 and gave a few recommendations on best use of the moneys. Monitoring network to reduce data gaps was one of the main items.

Item number six in the agenda was directly related to Anona's last topic. The Board considered approval of Task Order #7, which is the remaining elements of Prop 68 work plan. On motion by Director Lyda, seconded by Director Cappello, the Board unanimously approved Task Order #7 as presented by EKI, carried upon roll call vote.

Anona explained that the Workshop #3 needed to happen during June or early July. It was agreed that the Board would deliberate on a date during the next regular board meeting of June 1st.

There was no Correspondence to report.

There were no public comments.

The meeting was adjourned to closed session at 1:49 p.m.

The closed session ended at 2:23 p.m. There was nothing to report from closed session.

Legal Counsel informed the Board that he would be traveling during the next scheduled regular board meeting. It was agreed that an email would be sent out by the secretary of the board to convene on having the meeting later that same day or adjourning to a different date.

On motion by Director Lyda, and seconded by Director Reiter, President Martinez adjourned the meeting at 2:27 p.m.

Angelica Martin, Secretary, White Wolf Subbasin GSA

Approved by: White Wolf Subbasin GSA Board of Directors

Dated: June 1, 2021



White Wolf Groundwater Sustainability Agency

Arvin-Edison Water Storage District
Tejon-Castac Water District
Wheeler Ridge-Maricopa Water Storage District
Kern County

AGENDA MEMORANDUM

Date: 27 May 2021

To: Board of Directors, White Wolf Groundwater Sustainability Agency (GSA)

From: Angelica Martin, Secretary, White Wolf GSA

Item: 4a. Financial Accounting

SUMMARY

Amount Owed to TCWD for Costs Incurred Through First Quarter 2021

Cost Category	AEWSD	WRMWSD
Grant Cost Share	\$10,289	\$10,289
Not Grant Reimbursable	\$1,400	\$1,400
Total	\$11,689	\$11,689

DISCUSSION

Tejon-Castac Water District (TCWD) entered into an amended Grant Agreement with the California Department of Water Resources (DWR), requiring separate financial accounting between the Proposition 1 funds, which require a 50% local cost share, and the Proposition 68 funds, which require a 25% local cost share.

The above table summarizes payments due to TCWD from Arvin Edison Water Storage District (AEWSD) and Wheeler Ridge-Maricopa Water Storage District (WRMWSD) for Proposition 1 and Proposition 68 tasks for First Quarter 2021.

As a reminder, Table 1 presents a full reconciliation of all costs through the Fourth Quarter 2020, which are split equally between the three districts.

Attached: Table 1. Updated Accounting of GSP Development Efforts in the White Wolf Basin through First Quarter 2021

Table 1
Updated Accounting of GSP Development Efforts in the White Wolf Basin through First Quarter 2021⁽¹⁾
 Tejon-Castac Water District

Reconciliation Period	Technical Consultant Cost		Grant Cost Share Amount ⁽²⁾						Grant Reimbursable Amount		Not Grant Reimbursable Amount ⁽³⁾					
			TCWD ⁽⁴⁾		AEWSD		WRMWS		DWR		TCWD		AEWSD		WRMWS	
	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68	Prop 1	Prop 68
1 January 2015 to 30 June 2017	\$156,790	--	\$53,474	--	\$48,710	--	\$49,014	--	\$0	--	\$5,016	--	\$576	--	\$0	--
1 July 2017 to 20 April 2018	\$118,979	--	\$25,149	--	\$6,402	--	\$53,350	--	\$0	--	\$31,915	--	\$260	--	\$1,903	--
2nd Quarter 2018	\$65,016	--	\$43,095	--	\$10,867	--	\$10,867	--	\$0	--	\$62	--	\$62	--	\$62	--
3rd Quarter 2018	\$128,749	--	\$85,266	--	\$21,317	--	\$21,317	--	\$0	--	\$849	--	--	--	--	--
4th Quarter 2018	\$114,297	--	\$59,992	--	\$19,044	--	\$19,044	--	\$16,184	--	\$32	--	--	--	--	--
1st Quarter 2019	\$32,744	--	-\$88,812	--	\$71,826	--	\$24,574	--	\$24,828	--	-\$24,185	--	\$12,790	--	\$11,723	--
2nd Quarter 2019	\$23,657	--	\$3,927	--	\$3,925	--	\$3,925	--	\$9,494	--	\$795	--	\$795	--	\$795	--
3rd Quarter 2019	\$31,264	--	\$4,992	--	\$0	--	\$0	--	\$8,087	--	\$18,185	--	\$0	--	\$0	--
4th Quarter 2019	\$14,837	--	-\$1,300	--	\$3,696	--	\$3,696	--	\$8,333	--	-\$13,046	--	\$6,729	--	\$6,729	--
1st Quarter 2020	\$24,842	--	\$639	--	--	--	--	--	\$22,836	--	\$1,367	--	--	--	--	--
2nd Quarter 2020	\$33,511	\$49,293	-\$424	\$15,953	\$212	\$15,953	\$212	\$15,953	\$33,511	\$0	\$148	\$478	-\$74	\$478	-\$74	\$478
3rd Quarter 2020	\$41,063	\$51,955	\$0	\$17,319	\$0	\$17,318	\$0	\$17,318	\$41,063	\$0	\$0	\$0	\$0	\$0	\$0	\$0
4th Quarter 2020	\$17,057	\$136,354	\$0	\$10,301	\$0	\$10,303	\$0	\$10,303	\$17,057	\$105,062	\$0	\$129	--	\$128	--	\$128
1st Quarter 2021	\$70,733	\$170,769	\$0	\$30,867	--	--	--	--	\$70,733	\$135,704	\$0	\$4,198	--	--	--	--
Total Cost to Date	\$873,537	\$408,371	\$186,000	\$74,440	\$185,999	\$43,574	\$185,999	\$43,574	\$252,126	\$240,766	\$21,137	\$4,805	\$21,138	\$606	\$21,138	\$606
Amount Owed to TCWD	--	--	--	--	\$0	\$10,289	\$0	\$10,289	\$70,733	\$135,704	--	--	\$0	\$1,400	\$0	\$1,400
Total Amount Owed to TCWD	--	--	--	--	\$10,289	\$10,289	\$10,289	\$10,289	\$206,437	\$206,437	--	--	\$1,400	\$1,400	\$1,400	\$1,400

Abbreviations:

AEWSD = Arvin-Edison Water Storage District
 DWR = California Department of Water Resources
 GSP = Groundwater Sustainability Plan
 Prop = Proposition

SGMA = Sustainable Groundwater Management Act
 TCWD = Tejon-Castac Water District
 WRMWS = Wheeler Ridge-Maricopa Water Storage District

Notes:

- (1) Fees incurred between 1 January 2015 and 31 March 2021.
- (2) Excludes Grant Reimbursable amount to be paid by DWR. TCWD has paid the Grant Reimbursable costs and will be reimbursed by DWR directly.
- (3) Billed travel expenses, 4% communication fee, Proposition 1 Grant application preparation costs, and Proposition 68 Grant application preparation costs are not eligible for grant reimbursement nor cost share. AEWSD, TCWD, and WRMWS participate in voluntary cost share for Not Grant Reimbursable costs.
- (4) TCWD costs incurred minus costs paid by AEWSD and WRMWS after reconciliation.
- (5) Negative values reflect lags in timing of payment reconciliation.



White Wolf Groundwater Sustainability Agency

Arvin-Edison Water Storage District
 Tejon-Castac Water District
 Wheeler Ridge-Maricopa Water Storage District
 Kern County

AGENDA MEMORANDUM

Date: 27 May 2021

To: Board of Directors, White Wolf Groundwater Sustainability Agency (GSA)

From: Angelica Martin, Secretary, White Wolf GSA

Item: 4a. Financial Accounting / LEGAL COSTS

SUMMARY

**Amount Owed to TCWD for Costs Incurred Through
 Fourth Quarter 2020**

Cost Category	AEWSD	WRMWSA
Total Paid by TCWD \$2,259.50		
Total Due to TCWD	\$753.17	\$753.17

DISCUSSION

Tejon-Castac Water District (TCWD) has paid all legal costs for matters related to the White Wolf GSA. These charges are equally split in three parts between all three Districts.

The above table summarizes payments due to TCWD from Arvin Edison Water Storage District (AEWSD) and Wheeler Ridge-Maricopa Water Storage District (WRMWSA) for these legal expenses. These amounts will be included as a separate item on the invoices sent to WRMWSA and AEWSD for First Quarter 2021 Groundwater Sustainability Plan (GSP) development charges.