

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

**Agenda
August 12, 2021 at 9:00 a.m.**

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

<https://zoom.us/j/99271926951?pwd=V1Y4TDEyZi9HbGVVEY1kwZkFMTFJ5dz09>

or call in (408) 638-0968

Meeting ID: 992 7192 6951

Password: 197507

- 1. Call to order**
- 2. Recognition of Guests**
- 3. Approval of Minutes of the Regular Board Meeting of June 1, 2021**
- 4. Updates on Actions Discussed or Authorized on June 1, 2021 (EKI)**
 - a. Groundwater Sustainability Plan (GSP) Update
 - b. Proposed Revisions to Sustainable Management Criteria (SMCs)
 - c. Projects and Management Actions (P/MAs)
 - d. Plan Implementation Costs
 - e. Next Steps
- 5. Correspondence**
- 6. 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.
- 7. Consider and provide direction on future agenda items**
- 8. 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
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, June 1, 2021

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

Meeting Commenced at 2:33 p.m.

DIRECTORS PRESENT: Tito Martinez, George Cappello, Allen Lyda, Jeff Giumarra, Jeff Mettler, and Jon Reiter who arrived at 2:39.

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. There was a recognition of those attending. Some of the attendees were Christina Lucero, and Anona Dutton from EKI. Also in attendance were Legal Counsel, Alan Doud, as well as.

On motion by Director Lyda, seconded by Director Giumarra, the draft minutes of the Regular Board meeting of March 2, 2021, motion was carried upon roll call vote for approval.

Board Secretary, Angelica Martin, provided a presentation on the financials for the 1st quarter of 2021. There were no questions. On motion by Director Cappello, seconded by Director Mettler, the Board approved the payment of expenses, carried upon roll call vote.

Anona Dutton gave an Update on development of the GSP. She went over the timeline and explained the process of creating a water budget and SMC's is ongoing as well as looking for P/MA's from the districts as well as organizing a Stakeholder Workshop #3 in the next few weeks.

Christina Lucero continued the presentation by providing an update on the GDE monitoring wells and the pumping tests that will take place in the next few weeks as well as installation of transducers to record water levels. She continued to talk about the model analysis development. Director Reiter asked for confirmation that so far, the model showed to be reliable in its numbers, which Mrs. Lucero confirmed to be true. She explained the current water budget and baseline scenario budget, as well as the different options for climate change scenarios. Anona further explained the project scenario approach. She also mentioned the basin's land use has become a more intensive agricultural use with conversion of short-term crops to long term, creating a higher demand of water.

Anona asked the Board for direction on what tendency scenario they were inclined to use for the model. The Board leaned toward the 2030 Central Tendency. She recommended to show the range of 2070 but follow the 2030 tendency. The Board deliberated on the recommendation. The Board agreed to show the baseline, 2070 central tendency, but plan for 2030 central tendency. She discussed the potential Project Management Actions the importance these have in obtaining sustainability within the basin. Anona also gave a brief explanation on plan implementation and what it entails.

Christina gave a quick review of the next steps which brought us to item number six in the agenda. A Stakeholder Workshop #3 was scheduled for July 26 at 11:00 a.m.

Ms. Martin also mentioned that there was need to schedule a special board meeting for August and

that she would reach out to the directors with available dates and times.

There was one Correspondence to report. Ms. Martin reached out to Cuyama Orchards since they are identified as a Public Water System by the SWRCB within the White Wolf Subbasin. An email, as well as letters to the two different addresses on record were sent out. No response has been received as of this date. Director Cappello offered to help coordinate communication with the contact person for this public water system.

There were no public comments.

The meeting was adjourned to closed session at 3:59 p.m.

The closed session ended at 4:22 p.m. There was nothing to report from closed session.

President Martinez adjourned the meeting at 4:25 p.m.

Angelica Martin, Secretary, White Wolf Subbasin GSA

Approved by: White Wolf Subbasin GSA Board of Directors Dated: June 1, 2021