

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

## Agenda February 6, 2024 at 1:00 p.m.

*Public may attend in-person, via telephone, or Web-based service:*

In Person: Wheeler Ridge-Maricopa Water Storage District Headquarters  
12109 Highway 166  
Bakersfield, CA 93313

Or Virtual Option:

Go To Meeting: <https://meet.goto.com/911605181>  
Call by Phone: (872) 240-3311 Access Code: 911-605-181

*Remote participation by a Director will also occur at:*  
7058 N. West Ave.  
Fresno, CA 93711

1. **Call to Order**
2. **Recognition of Guests**
3. **Approval of Minutes of the Regular Board Meeting of November 7, 2023**
4. **Financial Accounting Report (Robert Velasquez)**
5. **California Department of Water Resources (DWR) SGMA Implementation Round 2 grant update (Angelica Martin)**
6. **Updates on actions discussed or authorized on November 7, 2023 (EKI)**
  - a. Proposed 2024 goals for the White Wolf GSA – **Board Action Item #7**
  - b. Update on GSP implementation activities
    - i. December 2023 and January 2024 groundwater levels
    - ii. Annual report preparations
  - c. Projects/Management Actions (P/MA) updates
    - i. Recharge programs contributions
    - ii. Leave behind considerations and preliminary estimate
  - d. Dedicated monitoring well siting
7. **Board Action Items**
  - a. Discuss and provide direction on proposed 2024 goals for the White Wolf GSA

*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**

**Agenda  
February 6, 2024 at 1:00 p.m.**

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

**11. Closed Session – Anticipated litigation (Government Code Section 54956.9(d)(2))—1 item.**

**12. Report out of Closed Session**

**13. Adjourn**

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**White Wolf Subbasin Groundwater Sustainability Agency  
Wheeler Ridge-Maricopoa Water Storage District  
12109 Highway 166, Mettler, CA 93313**

**MINUTES OF THE REGULAR BOARD OF DIRECTORS MEETING**

Date of Meeting: Tuesday, November 7, 2023

Location: Remote and In-Person

Meeting Commenced at 1:00 p.m.

**DIRECTORS PRESENT:** Tito Martinez, Jon Reiter, Jeff Mettler, Dolores Salgado

**ALTERNATES:**

**DIRECTORS ABSENT:** Allen Lyda, Jeff Giumarra

**PUBLIC AND STAFF:** Brad DeBranch from Bolthouse, Christina Lucero, Anona Dutton from EKI, Jeevan Muhar from AEWSD, Tim Gobler from Trinitas, Sheridan Nicholas with WRMWSD, Matt Brady from AgReserves Inc., Matt Owens from DWR, and Legal Counsel Alan Doud.

President Martinez did a recognition of guests followed by the draft meeting minutes of the Regular Board Meeting of October 3, 2023, presented by Ms. Martin. On motion by Director Reiter and seconded by Director Mettler, the minutes were unanimously approved.

President Martinez congratulated everyone involved for the approval of the GSP by DWR. Christina Lucero gave a presentation starting with the review of DWR's approval of the White Wolf's GSP, which includes four corrective actions. She provided each corrective action with a proposed action in response to DWR. Some concerns were expressed for corrective action number three, which is related to subsidence. The concern was reporting subsidence on local systems, and it was preferred to focus on common systems like the California aqueduct. We need to provide an update of the four corrective actions by 2027. Christina also explained the numerous implications of DWR's implementation guide and considerations that need to be made for the 2027 GSP update. She then presented the October groundwater levels in the basin and informed us that undesirable results are not yet occurring. There was an update on recharge activities in the basin, including banking activities at the Mettler facility. With that, she continued to present leave behind considerations, to which the board agreed further study is needed before further discussion.

There was one letter for correspondence. The Determination Letter from DWR approving the WWGSA's GSP.

There was no public comment.

The Secretary of the Board talked about the possibility that the scheduled meeting of December 5<sup>th</sup>, 2023, could be canceled. Ms. Martin also informed that a cancellation notice would be sent for the scheduled January 2<sup>nd</sup>, 2024, board meeting.

The Board did not have a closed session.

On motion by Director Reiter, seconded by Director Salgado, the White Wolf GSA meeting was adjourned at 2:33 p.m.

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Angelica Martin, Secretary, White Wolf Subbasin GSA

Approved by: White Wolf Subbasin GSA Board of Directors

Dated: February 6, 2024

## WHITE WOLF GSA FINANCIAL INFORMATION

	July	August	September	October	November	December
FUNDING	-	150,000	-	-	-	-
INTEREST INCOME	63	64	46	170	110	82
<b>TOTAL FUNDING</b>	63	150,064	46	170	110	82
PROFESSIONAL SERVICES - CONSULTING	-	25,743		111,458	(54,482)	4,139
PROFESSIONAL SERVICES - LEGAL	716	-	886	228		
FEES - OTHER	49	42			4,139	
OTHER	-	-	43	40	66	54
<b>TOTAL EXPENDITURES</b>	765	25,785	928	111,725	(50,277)	4,192

### WHITE WOLF GSA - August 31, 2023

FUNDING	\$ 150,000
INTEREST INCOME	535
<b>TOTAL FUNDING</b>	<b>150,535</b>
PROFESSIONAL SERVICES - CONSULTING	\$ 86,857
PROFESSIONAL SERVICES - LEGAL	1,829
FEES - OTHER	4,230
OTHER	203
<b>TOTAL EXPENDITURES</b>	<b>\$ 93,118</b>
<b>Net Change</b>	<b>\$ 57,417</b>
<b>Beginning Funds Available</b>	<b>\$ 73,150</b>
<b>FUNDING AVAILABLE AT DECEMBER 31, 2023</b>	<b>\$ 59,401</b>

EKI	\$ 86,857
Young Woolridge	\$ 1,829
Bank Fees	\$ 4,230
Other	\$ 203

### PTD FISCAL YEAR 2024

	ACTUAL	BUDGET	VARIANCE
	\$ 150,535	\$ 150,000	\$ 535
	93,118	36,667	56,452
	<b>\$ 57,417</b>	<b>\$ 113,333</b>	<b>\$ (55,917)</b>



# 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:** 2 February 2024

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

**From:** Angelica Martin, Secretary, White Wolf GSA

**Item:** 7. Discuss and provide direction on proposed 2024 goals for the White Wolf GSA

### Proposed 2024 Goals for the White Wolf GSA

1. Develop a strategy and approach for collecting metered groundwater pumping data.
2. Finalize and adopt a landowner recharge / recharge project leave behind policy.
3. Site and install a dedicated replacement well for RMW-WWB-009.
4. Establish a demand reduction target for 2024, 2025, and 2026 that will ensure the GSA stays on track to meet the 2027 demand reduction target of 2,700 AFY.