

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

Agenda June 4, 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

- 1. Call to Order**
- 2. Recognition of Guests**
- 3. Approval of Minutes of the Regular Board Meeting of April 2, 2024**
- 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 April 2, 2024 (EKI)**
 - a. Update on Groundwater Sustainability Plan (GSP) implementation activities
 - i. White Wolf Groundwater Flow Model (WWGFM) re-calibration
 - ii. April and May 2024 groundwater levels
 - iii. Spring Minimum Threshold (MT) exceedance investigation
 - b. Summary of Assembly Bill (AB) No. 2079
- 7. Board Action Items**
 - a. Consider scheduling a “big check” ceremony for the DWR SGMA Implementation Round 2 grant on August 6, 2024
- 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.

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.

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**Agenda
June 4, 2024 at 1:00 p.m.**

- 10. Consider and provide direction on future agenda items**
- 11. Closed Session – Conference with Real Property Negotiators (Gov. Code § 54956.8):**
 - Property: Various parcels comprising potential monitoring well sites
 - Agency Negotiators: Jeevan Muhar, Sheridan Nicholas, and Angelica Martin
 - Negotiating Parties: Diamond Farming Company and Sapphire Prop Holdings LLC
 - Under Negotiation: Price and terms of payment
- 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, April 2, 2024

Location: Remote and In-Person

Meeting Commenced at 1:00 p.m.

DIRECTORS PRESENT: Tito Martinez, Jon Reiter, Dolores Salgado, Jeff Mettler, Allen Lyda, Jeff Giumarra.

ALTERNATES:

DIRECTORS ABSENT:

PUBLIC AND STAFF: Christina Lucero, Anona Dutton from EKI, Laura Cattani, Sam Blue, Rogan Anthony with AECOM, Tom Suggs, John Gaugel with Wonderful, and Legal Counsel Alan Doud.

President Martinez did a recognition of guests followed by the review of the draft meeting minutes of the Regular Board Meeting of March 5, 2024. On motion by Director Mettler and seconded by Director Salgado, the minutes were approved unanimously approved by roll call vote.

Robert Velasquez gave a report on the financial statements. It was noted that the cash-call payment had been received from both WRMWSD and TCWD, and the only pending payment was from AEWSA, who's check was already in transit, per Mr. Muhar.

Christina Lucero started her report by explaining that some items were added to the annual report, per DWR's new requirements. She also provided an update on Groundwater Sustainability Plan (GSP) implementation activities. She presented the March 2024 water levels in the basin. She pointed out the one MT exceedance from well RMW-WWB-010, with everything else being above MO and/or MT. Most water levels remain leveled or increasing. No undesirable results are present. She also provided an update on Grant activities. She went into further detail regarding the monitoring well siting, explaining the final recommendation for ideal sites will be provided after further research and discussions with private landowners.

Christina proceeded to explain in detail Task Order #12, which covers Water Year (WY) 2024 GSP Implementation Support. This will cover costs starting April 1, 2024, through April 1, 2025. She also explained most items are Grant reimbursable. Director Martinez and Director Salgado asked for further clarification of item number 5 in the TO, regarding the as needed support. After further discussion, and on motion by Director Giumarra, seconded by Lyda, the motion was approved unanimously approved by roll call vote.

There was no Correspondence to report.

There was no public comment.

Sheridan proposed adding SB 2079 for further discussion in future meetings. He also suggested having Board meetings in an as-needed schedule. Ms. Martin agreed to let the Board know on a month-to-month basis if the meeting was canceled. She also advised to send out a notice that the scheduled board meeting of May 7, 2024, was canceled due to the ACWA spring conference taking place during the same week.

The Board did not have a closed session.

On motion by Director Mettler, seconded by Director Salgado, the White Wolf GSA meeting was adjourned at 1:25 p.m.

Angelica Martin, Secretary, White Wolf Subbasin GSA

Approved by: White Wolf Subbasin GSA Board of Directors

Dated: June 4, 2024