

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

Agenda
August 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 June 4, 2024**
- 4. Financial Accounting Report (Robert Velasquez)**
- 5. California Department of Water Resources (DWR) SGMA Implementation Round 2 grant presentation**
 - a. Introduction (President Martinez)
 - b. DWR statement (Jorge Baca, DWR)
 - c. Overview of grant projects (EKI and Provost & Pritchard)
- 6. Updates on actions discussed or authorized on June 4, 2024 (EKI)**
 - a. Update on Groundwater Sustainability Plan (GSP) implementation activities
 - i. June and July 2024 groundwater levels
 - ii. 2024 subsidence monitoring
 - iii. White Wolf Groundwater Flow Model (WWGFM) re-calibration
 - b. Update on Assembly Bill (AB) No. 2079
 - c. Projects/Management Actions (P/MA) updates

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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7. Correspondence

8. 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.

9. Consider and provide direction on future agenda items

10. 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

11. Report out of Closed Session

12. 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, June 4, 2024

Location: Remote and In-Person

Meeting Commenced at 1:06 p.m.

DIRECTORS PRESENT: Jon Reiter (remote-none voting), Jeff Mettler, Allen Lyda.

ALTERNATES: Jeevan Muhar, Sheridan Nicholas.

DIRECTORS ABSENT: Tito Martinez, Dolores Salgado, Jeff Giumarra.

PUBLIC AND STAFF: Christina Lucero, Anona Dutton from EKI, Laura Cattani, Sam Blue, Alanna Goodall with AECOM, Tom Suggs, Eric McDaris, Robert Velasquez, and Legal Counsel Alan Doud.

Vice President Lyda did a recognition of guests followed by the review of the draft meeting minutes of the Regular Board Meeting of April 2, 2024. On motion by Director Mettler and seconded by Director Muhar, the minutes were unanimously approved.

Robert Velasquez gave a report on the financial statements. He also presented the 2025 fiscal year budget. An additional cash call would depend on the funding of the grant. On motion by Director Mettler, second by Director Nicholas, the financial statements and 2025 fiscal year budget were unanimously approved.

Ms. Martin provided a brief update on Grant Implementation. She explained the packet for invoice number one had been submitted to the grant manager two weeks ahead of the due date and now we were only waiting for a response.

Christina Lucero provided an update on Groundwater Sustainability Plan (GSP) implementation activities. Starting with the model re-calibration. She presented the April 2024 water levels in the basin, as well as interconnected surface water hydrographs. There was only one MT exceedance, but no undesirable results are yet occurring. She also mentioned drought conditions have improved due to precipitation. Also, approximately 2,400 acres of permanent crops were removed between 2022 and 2023. She also provided an update on Project and Management Actions. She gave a summary of AB No. 2079 and how it related to the GSA's.

To board agreed to have Ms. Martin reach out to DWR and ask if they were available for a "big check" ceremony on August 6, 2024, which is the schedule for the next WWGSA regular board meeting.

There was Correspondence to report. DWR sent a letter confirming the WWGSA annual report was accepted and within the approved GSP.

There was no public comment.

Ms. Martin proposed cancelling the next scheduled WWGSA Board meeting of July 2, 2024. The Board approved.

The Board went into closed session at 1:43 p.m.

There was nothing to report from closed session.

On motion by Director Mettler, seconded by Director Nicholas, the White Wolf GSA meeting was adjourned at 2:04 p.m.

Angelica Martin, Secretary, White Wolf Subbasin GSA

Approved by: White Wolf Subbasin GSA Board of Directors

Dated: August 6, 2024