



CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY

SPECIAL BOARD OF DIRECTORS MEETING

Board of Directors

Cory Bantilan Chair, Santa Barbara County Water Agency
Matt Vickery Vice Chair, Cuyama Basin Water District
Arne Anselm Secretary, County of Ventura
Byron Albano Treasurer, Cuyama Basin Water District
Rick Burnes Cuyama Basin Water District
Jimmy Paulding County of San Luis Obispo

Zack Scrivner County of Kern
Das Williams Santa Barbara County Water Agency
Deborah Williams Cuyama Community Services District
Jane Wooster Cuyama Basin Water District
Derek Yurosek Cuyama Basin Water District

AGENDA

January 2, 2024

Agenda for a special meeting of the Cuyama Basin Groundwater Sustainability Agency Board of Directors to be held on Tuesday, January 2, 2024, at 3:00 PM at the **Cuyama Valley Family Resource Center 4689 CA-166, New Cuyama, CA 93254**. Participate via computer at: <https://rb.gy/5nth5j> or by going to Microsoft Teams, downloading the free application, then entering Meeting ID: 299 826 465 014 Passcode: Wa6GEA or enter or telephonically at (469) 480-3918 Phone Conference ID: 393 614 138#.

Teleconference Locations:

4689 CA-166 New Cuyama, CA 93254	55800 Peach Tree Rd San Lucas, CA 93954	6059 Pine Street Wrightwood CA, 92397	441 Vineland Road Bakersfield, CA 93307
7210 Blue Heron Place Carlsbad, CA 92011	400 E Main Street Suite 300 Visalia, CA 93291	3432 Kraft Lane Arvin, CA 93203	11601 Bolthouse Dr., Ste 200, Bakersfield, CA 93311
800 S. Victoria Avenue Ventura, CA 93009	3170 Crucero Road Lompoc 93436		

The order in which agenda items are discussed may be changed to accommodate scheduling or other needs of the Board or Committee, the public, or meeting participants. Members of the public are encouraged to arrive at the commencement of the meeting to ensure that they are present for discussion of all items in which they are interested. *In compliance with the Americans with Disabilities Act, if you need disability-related modifications or accommodations, including auxiliary aids or services, to participate in this meeting, please contact Taylor Blakslee at (661) 477-3385 by 4:00 p.m. on the Friday prior to this meeting. The Cuyama Basin Groundwater Sustainability Agency reserves the right to limit each speaker to three (3) minutes per subject or topic.*

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Meeting Protocols
5. Public Comment for Items Not on the Agenda

CLOSED SESSION

6. Conference with Legal Counsel – Anticipation Litigation
Significant Exposure to Litigation Pursuant to Government Code section 54956.9(d)(2)
(a) Number of Potential Cases: One
7. Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code section 54956.9(d)(1)
(a) Bolthouse Land Company, LLC, et al v. All Persons Claiming a Right to Extract or Store Groundwater in the Cuyama Valley Groundwater Basin (BCV-21-101927)
8. Adjourn