

# Cuyama Basin Groundwater Sustainability Agency Board of Directors Special Meeting

May 23, 2024

## Special Meeting Minutes

### **PRESENT:**

#### Directors

Bantilan, Cory – Chair  
Albano, Byron – Treasurer  
Anselm, Arne – Secretary  
Burnes, Rick  
DeBranch, Brad  
Klinchuch, Matt – Alternate for Vickery, Matt  
Reely, Blaine – Alternate for Paulding, Jimmy  
Elliot, Darcel – Alternate for Williams, Das  
Williams, Debby  
Wooster, Jane  
Yurosek, Derek  
Zenger, Katelyn – Alternate for Scrivner, Zack

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#### Staff

Beck, Jim – Executive Director  
Blakslee, Taylor – Assistant Executive Director  
Dominguez, Alex – Legal Counsel  
Hughes, Joe – Legal Counsel

### **ABSENT:**

None

#### **1. Call to Order**

Cuyama Basin Groundwater Sustainability Agency (CBGSA) Chair Cory Bantilan called the meeting to order at 9:00 a.m.

#### **2. Roll Call**

Mr. Blakslee called roll (shown above) and informed Chair Bantilan that there was a quorum of the Board.

#### **3. Pledge of Allegiance**

The pledge of allegiance was led by Chair Bantilan.

#### **4. Meeting Protocols**

Mr. Blakslee provided an overview of the meeting protocols.

**REPORT ITEMS**

- 5. Public comment for Items Not on the Agenda**  
Nothing to report.

**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)

At this point in the meeting, the Board returned to open session. No reportable action was taken.

- 8. Adjourn**  
Chair Bantilan adjourned the meeting at 10:36 a.m.

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 BOARD OF DIRECTORS OF THE  
 CUYAMA BASIN GROUNDWATER SUSTAINABILITY AGENCY

Chair: *Cory Bantilan*  
Cory Bantilan (Oct 29, 2024 17:03 PDT)

ATTEST:

Secretary: \_\_\_\_\_