

**OLCESE WATER DISTRICT AND OLCESE GSA
BOARD OF DIRECTORS
Rio Bravo Ranch, 15701 Highway 178
December 10, 2024**

The regular meeting of the Board of Directors of Olcese Water District was held on December 10, 2024 at 15701 Highway 178, Bakersfield, California.

I. CALL TO ORDER

Director Brian W. Grant, called the meeting to order at 8:31 am and presided thereat.

II. ROLL CALL

The following Directors were present:

Blaine Hanson	Jeff Siemens
Robert Teagarden	Brian W. Grant

Others Present Were: Isaac St. Lawrence – Attorney (phone), Cailee Luter – Treasurer and Stefanie Wickensheimer - Secretary

Absent: James L. Nickel – President

III. PUBLIC INPUT

There was no public input.

IV. OLCESE GSA

(a) PUBLIC HEARING

i. Public Hearing to consider adoption of the 2024 Groundwater Sustainability Plan (GSP) for Olcese GSA. GSP AVAILABLE HERE: www.kerngsp.com

- Public hear was opened for comments at 8:32 am. No comments were made and the public hearing was closed at 8:33 am.

(b) Consider approving the Second Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies.

- Motioned by Director Bob Teagarden, seconded by Director Jeff Siemens, and unanimously carried to approve the coordination agreement in substantial form

(c) Consider approving Memorandum of Understanding Between Kern Water Collaborative and Groundwater Sustainability Agencies in the Kern Subbasin

- Motioned by Director Jeff Siemens, seconded by Director Blaine Hanson, and unanimously carried to approve the MOU Between Kern Water Collaborative and Groundwater Sustainability Agencies in the Kern Subbasin

(d) Approval of Amended 2024 Groundwater Sustainability Plan

- Motioned by Director Jeff Siemens, seconded by Director Bob Teagarden, and unanimously carried to approve the Amended 2024 Groundwater Sustainability Plan

V. ADJOURNMENT

There being no further business to come before the Board, on motion of Director Hanson, seconded by Director Siemens, and unanimously carried, the meeting was adjourned at 8:36 AM. The next regular meeting is scheduled for Monday, February 17, 2024 at 10:00 AM.

James L. Nickel, President
Board of Directors, Olcese Water District

ATTEST:

Stefanie Wickensheimer, Secretary
Olcese Water District