

MEETING MINUTES
THE BOARD OF DIRECTORS OLCESE WATER DISTRICT AND GSA
FEBRUARY 18, 2025

The regular meeting of the Board of Directors of Olcese Water District was held on February 18, 2025 at 15701 Highway 178, Bakersfield, California.

I. CALL TO ORDER

The President, James L. Nickel, called the meeting to order at 2:30 pm and presided thereat.

II. ROLL CALL

The following Directors were present:

James L. Nickel, President
Robert Teagarden

Blaine Hanson
Brian Grant

Jeff Siemens

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

III. APPROVAL OF MINUTES

On motion of Director Brian Grant, seconded by Director Blaine Hanson, and unanimously carried, the minutes of the November 18, 2024 and December 10, 2024 (Special Meeting) meetings are approved.

IV. PUBLIC INPUT

There was no public input.

V. TREASURER’S REPORT

- A. Cailee Luter presented the Quarterly Treasurer’s Report covering December 31, 2023 to December 31, 2024, consisting of the Report of the District Treasurer, Statement of Cash Flow, and Statement of Revenue & Expense. Cailee Luter reported that Olcese had \$855,122.85 starting funds in 2024. Total revenue for 2024 was \$1,772,425.39 from the hydro and water tolls from the golf course. Total expenses for 2024 were (\$1,572,766.37), leaving a balance as of December 31, 2024, in the amount of \$1,227,838.36. The total deferred Hydro Royalty/Interest due is \$10,375,064.80. It was moved by Director Robert Teagarden, seconded by Director Jeff Siemens, and unanimously carried, that the Treasurer’s Report be approved.

VI. APPROVAL OF WARRANTS

- A. Warrants 4456 through 4529, plus various invoices that were paid electronically were presented for October thru December, in the total amount of \$768,711.16. After review and discussion, it was moved by Director Grant, seconded by Director Teagarden, and unanimously carried, that the warrants be ratified.

VII. DISTRICT OPERATIONS

- A. Hydro Operations – Continuing on maintenance; units are not currently running.
- B. SMP – No change to the SMP. Still waiting on the final decision from Department of Fish and Wildlife.
- C. SGMA/GSP Discussion – Director Grant gave a SGMA/GSP update.

VIII. ATTORNEY’S REPORT

No report

IX. ENGINEER’S REPORT

No Input

X. OLCESE GSA

No report

XI. EXECUTIVE SESSION

A. POTENTIAL LITIGATION – GOV’T CODE 54956.9(D)(2) AND/OR 54956.9(D)(4) - TWO MATTERS

Executive session was opened at 2:42 pm. After a discussion, the executive session was closed at 2:58 pm. Attorney Isaac reported that no action was taken.

XII. ADJOURNMENT

There being no further business to come before the Board, on motion of Director Grant, seconded by Director Hanson, and unanimously carried, the meeting was adjourned at 2:58 PM. The next regular meeting is scheduled for Monday, May 19, 2025 at 10:00 AM.

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

ATTEST:

Stefanie Wickensheimer, Secretary
Olcese Water District