

**OLCESE WATER DISTRICT AND OLCESE GSA  
BOARD OF DIRECTORS  
Rio Bravo Ranch, 15701 Highway 178  
May 19, 2025**

The regular meeting of the Board of Directors of Olcese Water District was held on May 19, 2025 at 15701 Highway 178, Bakersfield, California.

**I. CALL TO ORDER**

Director Brian Grant, called the meeting to order at 10:00 am and presided thereat.

**II. ROLL CALL**

The following Directors were present:

Jeff Siemens	Blaine Hanson
Robert Teagarden	Brian Grant

Absent: James L. Nickel, President

Others Present Were: Isaac St. Lawrence - Attorney Jeff Siemens, Cailee Luter, Senior Accountant for Nickel Family LLC and Stefanie Wickensheimer - Executive Assistant for Nickel Family LLC.

**III. APPROVAL OF MINUTES**

On motion of Director Brian W. Grant, seconded by Director Blaine Hanson, and unanimously carried, the minutes of the February 18, 2025 are approved.

**IV. PUBLIC INPUT**

There was no public input.

**V. TREASURER'S REPORT**

- a. Director Blaine Hanson presented the Quarterly Treasurer's Report covering December 31, 2024 to March 31, 2025, consisting of the Report of the District Treasurer, Statement of Cash Flow, and Statement of Revenue & Expense. Director Hanson reported that Olcese had \$1,227,838.36 starting funds in 2025. For the period Jan-Mar, Olcese had expenses of (\$446,004.16) and total revenue of \$216,140.20 which came from the hydro and water tolls from the golf course, leaving a balance as of March 31, 2025 in the amount of \$997,974.40. The total deferred Hydro Royalty/Interest due is \$10,375,064.80. It was moved by Director Grant, seconded by Director Teagarden, and unanimously carried, that the Treasurer's Report be approved.

**VI. APPROVAL OF WARRANTS**

- a. Warrants 4530 through 4615, plus various invoices that were paid electronically were presented for January thru March, in the total amount of \$446,004.16. After review and discussion, it was moved by Director Teagarden seconded by Director Siemens and unanimously carried, that the warrants be ratified.

**VII. DISTRICT OPERATIONS**

- A. Hydro Operations – Director Siemens stated that Unit 1 is running at max capacity. Unit 2 is still waiting on parts for repair; hopefully be finished today.
- B. SMP – No change to the SMP. Still waiting on the final decision from Department of Fish and Wildlife.
- C. SGMA/GSP
  - Director Grant gave an update on SGMA. A special meeting will need to be held prior to approval of the 2025 GSP and corresponding documents.

**VIII. ATTORNEY’S REPORT**

Attorney Isaac gave an update on two bills being circulated. Districts have the option to oppose the bills. Director Grant will review the opposition letter once finalized.

**IX. ENGINEER’S REPORT**

No report

**X. OLCESE GSA**

No report

**XI. EXECUTIVE SESSION**

Executive session was opened at 10:23 am. After a discussion, the executive session was closed at 10:40 am. Attorney Isaac reported that no action was taken.

**XII. 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 10:40 am. There is a special meeting scheduled for June 18<sup>th</sup> at 10 am. The next regular meeting is scheduled for Monday, August 18, 2025 at 10:00 am.

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

ATTEST:

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Stefanie Wickensheimer, Secretary  
Olcese Water District