

**OLCESE WATER DISTRICT AND OLCESE GSA
BOARD OF DIRECTORS
Rio Bravo Ranch, 15701 Highway 178
August 18, 2025**

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

I. CALL TO ORDER

President James L. Nickel, called the meeting to order at 10:00 am and presided thereat.

II. ROLL CALL

The following Directors were present:

James L. Nickel	Jeff Siemens	Blaine Hanson
Robert Teagarden	Brian Grant	

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

III. APPROVAL OF MINUTES

On motion of Director Brian W. Grant, seconded by Director Jeff Siemens, and unanimously carried, the minutes of the May 19, 2025 and June 18, 2025 are approved.

IV. PUBLIC INPUT

There was no public input.

V. TREASURER'S REPORT

- a. Treasurer Cailee Luter presented the Quarterly Treasurer's Report covering December 31, 2024 to June 30, 2025, consisting of the Report of the District Treasurer, Statement of Cash Flow, and Statement of Revenue & Expense. Treasurer Luter reported that Olcese had \$1,227,838.36 starting funds in 2025. For the period April-June, Olcese had expenses of (\$322,713.62) and total revenue of \$218913.63, which came from the hydro and water tolls from the golf course, leaving a balance as of June 30, 2025 in the amount of \$894,174.41. The total deferred Hydro Royalty/Interest due is \$10,486,636.80. It was moved by Director Teagarden, seconded by Director Grant, and unanimously carried, that the Treasurer's Report be approved.

VI. APPROVAL OF WARRANTS

- a. Warrants 4616 through 4688, plus various invoices that were paid electronically were presented for January thru March, in the total amount of \$322,713.62. After

review and discussion, it was moved by Director Grant seconded by Director Siemens and unanimously carried, that the warrants be ratified.

VII. DISTRICT OPERATIONS

- A.** Hydro Operations – Director Siemens stated that both units tripped last week. Unit 2 is running right now, not enough flows to run unit 1 as well.
- B.** SMP – Still waiting on approval from DWR.
- C.** SGMA/GSP - Director Grant gave an update on SGMA.
- D.** KNDLA – Joint Powers Agreement – Director Grant reviewed the Joint Powers Agreement. After review and discussion, it was moved by Director Grant seconded by Director Hanson and unanimously carried, that the KNDLA Joint Powers Agreement be approved as presented.

VIII. ATTORNEY’S REPORT

No report

IX. ENGINEER’S REPORT

No report

X. OLCESE GSA

A. Public Hearing Re Approval Of 2025 GSP

a. Public Hearing to consider adoption of the 2025 Groundwater Sustainability Plan (GSP) for Kern County Subbasin.

- Public hearing was opened at 10:19 am; there was no public present
- Public hearing was closed at 10:20 am
- Director Grant reviewed the 2025 GSP
- After review and discussion, it was moved by Director Grant seconded by Director Siemens and unanimously carried, that the 2025 GSP be approved as presented.

i. Adoption of 2025 GSP for Kern County Subbasin

B. Consider approving the Third Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies.

- After review and discussion, it was moved by Director Grant seconded by Director Teagarden and unanimously carried, that the Third Amended Kern County Subbasin Coordination Agreement among subbasin Groundwater Sustainability Agencies be approved as presented.

XI. EXECUTIVE SESSION

Executive session was opened at 10:22 am. After a discussion, the executive session was closed at 10:31 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 Grant, and unanimously carried, the meeting was adjourned at 10:32 am. The next regular meeting is scheduled for Monday, November 17, 2025 at 10:00 am.

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

ATTEST:

Stefanie Wickensheimer, Secretary
Olcese Water District