

**MINUTES OF SPECIAL MEETING OF
BOARD OF DIRECTORS OF
BUENA VISTA WATER STORAGE DISTRICT, BUENA VISTA GROUNDWATER
SUSTAINABILITY AGENCY AND
BUENA VISTA COALITION**

September 3, 2025

The special meeting of the Board of Directors of the Buena Vista Water Storage District was held at the district office at 525 N. Main Street, Buttonwillow, California, on Wednesday, September 3, 2025, at the hour of 12:00 p.m.

Call to Order: The President took a roll call at 12:00 p.m.

The following Directors were present:

Mr. Julien Parsons
Mr. Tom Toretta
Mr. John Vidovich
Mr. Jeof Wyrick

The following Director was absent:

Mr. Craig Andrew

Others present in open session:

Mr. Tim Ashlock	Mr. Travis Millwee
Mr. Isaac St. Lawrence	Mr. Rick Riccomini
Mr. Amrit Mangat	Mr. Larry Antongiovanni
Ms. Angela Thompson	Mr. Greg Riccomini
Ms. Marybeth Brooks	Mr. Bryan Bone
Mr. Adam Sevier	

Public Statements: None

Financial Report: Ms. Brooks requested ratification of the July vouchers that were reviewed by the Finance Committee on August 18, 2025, in the amount of \$1,019,691.57. On motion of Director Vidovich, seconded by Toretta the Board ratified the A/P vouchers in the amount of \$1,019,691.57.

Ayes:	Directors Toretta, Parsons, Vidovich, Wyrick
Noes:	None
Absent:	Director Andrew
Abstain:	None

Ms. Brooks provided the Board with a verbal report on the district finances.

Ms. Brooks requested consideration from the Board to assign two Board members to serve on the Budget Committee. President Wyrick appointed Director Toretta and Director Andrew to serve on the Budget Committee for this year. In addition, President Wyrick appointed an advisory, non-voting, budget committee consisting of Mr. Mark Romanini, Mr. Jake Cauza and Mr. Mike Gianinni if they agree to serve, to provide input to the Budget Committee.

Agenda item 3(d) Adopt Resolution No. 4452 Amendment to Retirement Plan to Add Roth and Roth Conversions was deferred to next Board meeting.

Buena Vista Groundwater Sustainability Agency: Mr. Ashlock requested consideration from the Board to ratify the Revised Joint Powers Agreement for Kern Non-Districted Land Authority which had been previously approved by Mr. Terry Chicca to whom the Board had given such authority. Director Vidovich agreed to ratify the agreement and requested that a copy be emailed to all Directors. On motion of Director Toretta, seconded by Director Vidovich the Board ratified the Revised Joint Exercise Powers Agreement for Kern Non-Districted Land Authority.

Ayes: Directors Toretta, Parsons, Vidovich, Wyrick
Noes: None
Absent: Director Andrew
Abstain: None

President Wyrick opened the Public Hearing on the Buena Vista Groundwater Sustainability Agency 2025 Groundwater Sustainability Plan. Mr. Ashlock provided an overview of the changes to the 2025 Groundwater Sustainability Plan. President Wyrick asked the Public for comments. No comments were made. President Wyrick closed the Public Hearing.

President Wyrick requested a motion to adopt the 2025 Groundwater Sustainability Plan. Director Vidovich made a motion and Director Toretta seconded to adopt the 2025 Groundwater Sustainability Plan.

Ayes: Directors Toretta, Parsons, Vidovich, Wyrick
Noes: None
Absent: Director Andrew
Abstain: None

President Wyrick requested a motion to ratify the Third Amended Kern County Subbasin Coordination Agreement among Subbasin Groundwater Sustainability Agencies, which had been previously approved by Mr. Terry Chicca to whom the Board had given such authority. Director Vidovich made a motion and Director Toretta seconded to adopt the Third Amended Kern County Subbasin Coordination Agreement.

Ayes: Directors Toretta, Parsons, Vidovich, Wyrick
Noes: None
Absent: Director Andrew
Abstain: None

Director’s Forum: None

Executive Session: The Board went into Executive Session at 12:18 p.m. Discussions began pursuant to Government Code section 54956.9(d)(1) for those certain matters of pending litigation listed on the agenda, and 54956.8 for the matter of real property negotiations listed on the agenda.

Return to Open Session: President Wyrick called the open session portion of the meeting to order at 12:45 p.m. and Mr. St. Lawrence reported that no action was taken Executive Session that would require disclosure under the Brown Act.

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m.


Assistant Secretary