

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS**

MINUTES FOR THE SPECIAL MEETING ON MARCH 29, 2021

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Special meeting on Monday, March 29, 2021, via video/phone conference and in person – COVID -19 protocol.

OPEN SESSION: Convened at 3:05 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Milanesio, George, Hornung, Burkett, Ferrara, Roberts (remote), Peltzer, Micari (remote), Buldo.

DIRECTORS ABSENT: Caudillo, Watson.

OTHERS PRESENT: Michael Hagman, Executive Director; Joe Hughes, Legal Counsel; Matt Klinchuch, Consulting Engineer; Trilby Barton, Provost & Pritchard; Cruz Romero, Staff Engineer; Kathy Bennett, Senior Analyst; and various members of the committees and public.

2. **APPROVE THE AGENDA:** Motion to approve the agenda was made by Director Hornung, seconded by Director Burkett, and carried by the following vote:

3. **AYES:** Milanesio, George, Hornung, Burkett, Ferrara, Roberts, Peltzer, Micari, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Caudillo, Watson

4. **PUBLIC COMMENT:** Chairman Milanesio asked for public comment. There was no public comment.

5. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary for the March 22, 2021 Special Board meeting was made by Director Peltzer, seconded by Director Buldo, and carried by the following vote:

AYES: Milanesio, George, Hornung, Burkett, Ferrara, Roberts, Peltzer, Micari, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Caudillo, Watson

6. **Study Session:**

- a. **Review Management Actions and Projects for reducing overdraft in the EKGSA:** Executive Director Hagman reviewed the management actions and projects
 - b. **Policy Direction:**
7. **CLOSED SESSION:** No closed session.
 8. **Next Meeting** – April 26, 2021
 9. **ADJOURNMENT:** The meeting was adjourned by Chairman Milanesio at 5:20 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA