

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

MINUTES FOR THE SPECIAL MEETING ON FEBRUARY 19, 2021

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Special meeting on Friday, February 19, 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, Micari (remote), Watson (remote), Ferrara (remote), Buldo (remote), Roberts (remote), Caudillo (remote), Weddle (remote)

DIRECTORS ABSENT: Burkett

OTHERS PRESENT: Michael Hagman, Executive Director; Joe Hughes, Legal Counsel; Matt Klinchuch, Consulting Engineer; 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 George, and carried by the following vote:

AYES: Milanesio, George, Hornung, Micari, Watson, Ferrara, Buldo, Roberts, Caudillo, Weddle.

NOES: None

ABSTAIN: None

ABSENT: Burkett.

3. **PUBLIC COMMENT:** No comments.

4. **CLOSED SESSION:** Board went into closed session at 3:15 p.m. and after discussion came out of closed session at 4:02 p.m. Following the closed session, Legal Counsel reported that on motion of Director George, seconded by Director Ferrara, and unanimously carried, authorization was given to Legal Counsel to defend the GSA in the matter of Domenigoni Ranch central, LLC v. East Kaweah Groundwater Sustainability Agency, et al., Tulare county Superior Court Case No, VCU 285398.

5. **SCHEDULE STUDY SESSION:** After discussion, the board determined there would be a study session on March 15, 2021 at 3:00 p.m. and March 22, 2021 at 3:00 p.m. for developing policies and methodologies.

6. ADJOURNMENT:

Motion to adjourn was made by Director George, seconded by Director Watson, and carried by the following vote:

AYES: Milanesio, George, Hornung, Micari, Watson, Ferrara, Buldo, Roberts, Caudillo, Weddle.

NOES: None

ABSTAIN: None

ABSENT: Burkett.

The meeting was adjourned at 4:20 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA