

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

MINUTES FOR THE SPECIAL MEETING ON MARCH 26, 2018

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a special meeting on Monday, March 26, 2018, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:05 p.m.

- 1. DIRECTORS PRESENT:** Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler, Weddle, Rivera (entered during Agenda Item 5).

DIRECTORS ABSENT: Watson, Crocker, Buldo

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; Matt Klinchuch, Engineer; and various members of the public.

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

AYES: Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Crocker, Buldo, Rivera

- 3. PUBLIC COMMENT:** No comments.

- 4. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the January 22, 2018 Regular Board meeting was made by Director Loeffler, seconded by Director Burkett, and carried by the following vote:

AYES: Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Crocker, Buldo, Rivera

5. **FY2017 AUDIT:** Auditor Dennis Hylton gave a presentation on the FY2017 Audited Financial Statements.

Motion to accept the FY2017 Audited Financial Statements was made by Director Burkett, seconded by Director Loeffler, and carried by the following vote:

AYES: Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler,
Weddle, Rivera

NOES: None

ABSTAIN: None

ABSENT: Watson, Crocker, Buldo

6. **ADMINISTRATION:**

A. **CALL FOR FUNDS**

The Board considered a request from Executive Director for funds for both the Governance and Groundwater Plan purposes in the amount of \$50,000 and \$70,000, respectively.

Motion to approve

- (1) an April 1, 2018 call-for-funds for Governance in the amount of \$50,000; and
- (2) to make such call-for-funds, and future calls-for-funds due to the GSA by the last day of the first month of the quarter for which such calls-for-funds are made

was made by Director Ferrara, seconded by Director Peltzer, and carried by the following vote:

AYES: Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler,
Weddle, Rivera

NOES: None

ABSTAIN: None

ABSENT: Watson, Crocker, Buldo

Motion to approve a call-for-fund funds in the amount of \$70,000 for Groundwater Plan work was made by Director Roberts, seconded by Director Gobler, and carried by the following vote:

AYES: Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler,
Weddle, Rivera

NOES: None

ABSTAIN: None

ABSENT: Watson, Crocker, Buldo

B. OTHER MISCELLANEOUS ADMINISTRATIVE ACTIONS

The Board considered options for alternative locations for future EKGSA board meetings.

No action was taken.

7. GROUNDWATER SUSTAINABILITY EFFORTS:

A. KAWEAH SUB-BASIN MANAGEMENT EFFORTS:

Executive Director requested that the Board consider participation in a SkyTem program being coordinated by the State of California and Stanford University.

Motion to give the Executive Director authority to participate in the presented SkyTem program being coordinated by the State of California and Stanford University, up to \$72,000, was made by Director Loeffler, seconded by Director Ferrara, and carried by the following vote:

AYES: Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler, Weddle, Rivera

NOES: None

ABSTAIN: None

ABSENT: Watson, Crocker, Buldo

Executive Director gave an update on David's Engineering ET Expansion.

Motion that EKGSA accepts David's Engineering ET Expansion and Update Study to understand demand as a part of water budget in the GSP development, but that such understanding may be subject to change as new scientific knowledge is developed, was made by Director Loeffler, seconded by Director Burkett, and carried by the following vote:

AYES: Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler, Weddle, Rivera

NOES: None

ABSTAIN: None

ABSENT: Watson, Crocker, Buldo

B. DATA COLLECTION:

Executive Director provided the Board with a status on EKGSA data collection and study.

No action taken.

C. EXECUTIVE DIRECTOR PROVIDED THE BOARD WITH AN UPDATE ON THE SUB-BASIN EFFORT.

Executive Director provided a report on subbasin GSP development efforts.

8. CLOSED SESSION: No Closed Session.

9. OTHER MISCELLANEOUS: No action taken.

10. ADJOURNMENT:

Motion to adjourn was made by Director Burkett, seconded by Director Peltzer, and carried by the following vote:

AYES: Loeffler, Roberts, Milanesio, Ferrara, Burkett, Peltzer, Gobler, Weddle, Rivera

NOES: None

ABSTAIN: None

ABSENT: Watson, Crocker, Buldo

The meeting was adjourned at 3:56 p.m.