

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

MINUTES FOR THE REGULAR MEETING ON APRIL 27, 2020

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Regular meeting on Monday April 27, 2020, via video/phone conference only – COVID -19 protocol.

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

- 1. DIRECTORS PRESENT:** Camarena (for Watson), Ferrara, Peltzer, Milanesio, Buldo, Roberts, George, Crocker, Gobler. Burkett and Watson arrived at 3:20 PM

DIRECTORS ABSENT: Rivera.

OTHERS PRESENT: Michael Hagman, Executive Director; Joe Hughes, Legal Counsel; Matt Klinchuch, Engineer; Trilby Barton, Provost & Pritchard; and various members of the committees and public.

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

AYES: Camarena (for Watson), Ferrara, Peltzer, Milanesio, Buldo, Roberts, George, Crocker, Gobler.

NOES: None

ABSTAIN: None

ABSENT: Burkett, Rivera.

- 3. PUBLIC COMMENT:** No comments.

- 4. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the March 30, 2020 Special Board meeting was made by Director Buldo, seconded by Director Crocker, and carried by the following vote:

AYES: Camarena (for Watson), Ferrara, Peltzer, Milanesio, Buldo, Roberts, George, Crocker, Gobler.

NOES: None

ABSTAIN: None

ABSENT: Burkett, Rivera.

- 5. ADMINISTRATION:**

a. Financial Reports:

Directors Burkett and Watson arrived at this point in the meeting at 3:20 PM.

Motion to approve the financial reports as presented by Executive Director was made by Director Roberts, seconded by Director George, and carried on the following vote:

AYES: Watson, Ferrara, Peltzer, Milanesio, Buldo, Roberts, George, Crocker, Burkett, Gobler.

NOES: None

ABSTAIN: None

ABSENT: Rivera.

b. Payments:

Motion to ratify payments made to meet the obligations of the EKGSA was made by Director Roberts, seconded by Director Crocker, and carried on the following vote:

AYES: Watson, Ferrara, Peltzer, Milanesio, Buldo, Roberts, George, Crocker, Burkett, Gobler.

NOES: None

ABSTAIN: None

ABSENT: Rivera.

c. Audit Presentation:

Dennis Hylton presented the audit report.

Motion to approve the audit was made by Director Gobler, seconded by Director Watson, and carried on the following vote:

AYES: Watson, Ferrara, Peltzer, Milanesio, Buldo, Roberts, George, Crocker, Burkett, Gobler.

NOES: None

ABSTAIN: None

ABSENT: Rivera.

- d. Proposition 218 – Executive Director and Matt Klinchuch reported on the status of the Proposition 218 process.
- e. Update: Proposition 68 – RCIS Effort: Executive Director recommended (1) appointing review team for choosing consultant; (2) authorize approving authority to sign consultant agreement; and (3) appointing Review Steering Committee. Director Roberts volunteered to serve on the Steering Committee. The Executive Committee suggested New Current Water and Land, and EDF to sit on the review team along with a Director. The Executive Committee asked for one or two Directors to contact him if interested to serve on the review team.

Motion to hire an RICS consultant after the review committee makes its recommendation was made by Director Crocker, seconded by Director Peltzer, and carried on the following vote:

AYES: Watson, Ferrara, Peltzer, Milanesio, Buldo, Roberts, George, Crocker, Burkett, Gobler.

NOES: None

ABSTAIN: None

ABSENT: Rivera.

f. Proposition 68: Basin Planning Grant - Executive Director provided an update.

g. KSB Annual Report - Matt Klinchuch provided an update.

6. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:

- a. Advisory Committee Efforts: Director Ferrara gave a report. The Executive Director reported on the members of the Advisory Committee and positions that need to be filled.
- b. Technical Advisory Committee Efforts: Director Gobler gave a report.
- c. Subbasin Efforts: The Executive Director gave a brief report

7. SCHEDULE NEXT MEETING:

The Executive Director reported that the next regularly scheduled board meeting will be held on July 27, 2020.

8. ADJOURNMENT:

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

AYES: Watson, Ferrara, Peltzer, Milanesio, Buldo, Roberts, George, Crocker, Burkett, Gobler.

NOES: None

ABSTAIN: None

ABSENT: Rivera.

The meeting was adjourned at 4:00 p.m.