

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

MINUTES FOR THE SPECIAL MEETING ON AUGUST 27, 2018

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a special meeting on Monday, August 27, 2018, at the Exeter Museum located at 125 S. B Street, Exeter, CA 93221.

OPEN SESSION: Convened at 3:02 p.m.

- 1. DIRECTORS PRESENT:** Milanesio, Crocker, Gobler, Ferrara, Roberts, Burkett, Weddle (Alternate for Peltzer), George

DIRECTORS ABSENT: Buldo, Peltzer, Watson, Rivera

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

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

AYES: Milanesio, Crocker, Gobler, Ferrara, Roberts, Burkett, Weddle, George

NOES: None

ABSTAIN: None

ABSENT: Buldo, Peltzer, Watson, Rivera

- 3. PLEDGE OF ALLEGIANCE:** The Board and public performed the pledge of allegiance to the American flag.

- 4. PUBLIC COMMENT:** Karen Yohannes provided a public comment regarding open and closed session discussions on seepage loss issues.

- 5. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the July 23, 2018 Regular Board meeting was made by Director Crocker, seconded by Director Burkett, and carried by the following vote:

AYES: Milanesio, Crocker, Gobler, Ferrara, Roberts, Burkett, Weddle, George

NOES: None

ABSTAIN: None

ABSENT: Buldo, Peltzer, Watson, Rivera

6. ADMINISTRATION:

A. MOU FOR SUB-BASIN COORDINATION PROPOSED MODIFICATION

Motion to approve the First Amendment to the Subbasin Coordination MOU was made by Director Ferrara, seconded by Director Crocker, and carried by the following vote:

AYES: Milanesio, Crocker, Gobler, Ferrara, Roberts, Burkett, Weddle, George

NOES: None

ABSTAIN: None

ABSENT: Buldo, Peltzer, Watson, Rivera

B. RATIFICATION OF ACTIONS TAKEN BY THE EXECUTIVE DIRECTOR REGARDING GEI CONSULTANTS ON SUB-BASIN EFFORT.

Motion to approve Task Order KSB-04-2018 and authorize the Executive Director to was made by Director Weddle, seconded by Director Roberts, and carried by the following vote:

AYES: Milanesio, Crocker, Gobler, Ferrara, Roberts, Burkett, Weddle, George

NOES: None

ABSTAIN: None

ABSENT: Buldo, Peltzer, Watson, Rivera

C. CALL FOR FUNDS – PLAN ACTIVITY

Motion to make a call-for-funds for Plan Work in the amount of \$500,000, to be split into four payments for each of the next four months, as presented in the Executive

Director's staff report, was made by Director Crocker, seconded by Director Weddle, and carried by the following vote:

AYES: Milanesio, Crocker, Gobler, Ferrara, Roberts, Burkett, Weddle, George

NOES: None

ABSTAIN: None

ABSENT: Buldo, Peltzer, Watson, Rivera

D. CONFLICT OF INTEREST CODE:

Motion to approve the amendments to the Agency's Conflict of Interest Code establish a hearing date on October 22, 2018, and commence a public comment period was made by Director Crocker, seconded by Director Gobler, and carried by the following vote:

AYES: Milanesio, Crocker, Gobler, Ferrara, Roberts, Burkett, Weddle, George

NOES: None

ABSTAIN: None

ABSENT: Buldo, Peltzer, Watson, Rivera

7. GROUNDWATER SUSTAINABILITY EFFORTS:

A. COMMITTEE/TEAM REPORTS:

▪ Advisory Committee

Director Ferrara gave a report on items discussed with the Advisory Committee.

▪ Technical Advisory Committee

The Executive Director reported that the GSA's engineering consultant has developed a preliminary demand report. The Executive Director also discussed a hard rock well exemption. The Executive Director also reported on data development, and coordination with the other GSAs.

Director Crocker requested that the TAC develop a schedule with definite deadlines to share with the Board regularly. The Executive Director acknowledged the request and confirmed that such a schedule had been developed and would be shared as part of item 7B and at future meetings.

B. GSA DATA COLLECTION:

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

Director Gobler and Director Crocker recommended developing a list of potential policy issues that may need to be worked through before GSP adoption.

C. EKGSA COMMUNICATIONS AND ENGAGEMENT PLAN EFFORT:

No items for consideration, no action taken.

D. SUB-BASIN SETTING DEVELOPMENT

Considered in conjunction with item 7B.

8. CLOSED SESSION:

No items for consideration, no action taken.

9. OTHER MISCELLANEOUS:

The Executive Director reported that Counsel Ravi Patel would be leaving his position in October and that he would be working with the Agency's counsel, Klein DeNatale Goldner, on the transitional plan.

10. ADJOURNMENT:

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

AYES: Milanesio, Crocker, Gobler, Ferrara, Roberts, Burkett, Weddle, George

NOES: None

ABSTAIN: None

ABSENT: Buldo, Peltzer, Watson, Rivera

The meeting was adjourned at 4:07 p.m.