

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

MINUTES FOR THE REGULAR MEETING ON JANUARY 22, 2018

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a regular meeting on Monday, January 22, 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, Watson, Milanesio, Ferrara, Burkett, Crocker, Buldo, Rivera, Weddle (Alternate to Peltzer), Gobler (Appointed pursuant to Agenda Item 5).

DIRECTORS ABSENT: Peltzer

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 Ferrara, seconded by Director Roberts, and carried by the following vote:

AYES: Loeffler, Roberts, Watson, Milanesio, Ferrara, Burkett, Crocker,
Buldo, Rivera, Weddle

NOES: None

ABSTAIN: None

ABSENT: None

- 3. PUBLIC COMMENT:** There was no public comment.

- 4. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the December 5, 2017 Board meeting was made by Director Crocker, seconded by Director Watson, and carried by the following vote:

AYES: Loeffler, Roberts, Watson, Milanesio, Ferrara, Burkett, Crocker,
Buldo, Rivera, Weddle

NOES: None

ABSTAIN: None

ABSENT: None

5. BOARD AND COMMITTEE APPOINTMENTS:

The Board considered the nomination from Wutchumna Water Company to appoint Timothy Gobler as a director on the EKGSA Board pursuant to Section 3.01(a)(2) of the Agreement to Form a Joint Powers Authority, and Kim Brown as alternate director pursuant to Section 3.01(b) of the Agreement to Form a Joint Powers Authority.

Motion that Timothy Gobler be appointed as a director on the EKGSA Board pursuant to Section 3.01(a)(2) of the Agreement to Form a Joint Powers Authority, and Kim Brown be appointed as alternate director pursuant to Section 3.01(b) of the Agreement to Form a Joint Powers Authority was made by Director Weddle, seconded by Director Crocker, and carried by the following vote:

AYES: Loeffler, Roberts, Watson, Milanese, Ferrara, Burkett, Crocker, Buldo, Rivera, Weddle

NOES: None

ABSTAIN: None

ABSENT: None

6. ADMINISTRATION:

a. QUARTERLY FINANCIAL REPORT AND RATIFICATION OF BILLS PAID.

The Executive Director presented an expenditure report and requested ratification of bills paid.

Motion to approve and ratify financial statements and payment of bills paid, as presented by the Executive Director, was made by Director Watson, seconded by Director Crocker, and carried by the following vote:

AYES: Loeffler, Roberts, Watson, Milanese, Ferrara, Burkett, Crocker, Buldo, Rivera, Weddle, Gobler

NOES: None

ABSTAIN: None

ABSENT: None

Motion to accept financial statements as presented by the Executive Director, was made by Director Roberts, seconded by Director Rivera, and carried by the following vote:

AYES: Loeffler, Roberts, Watson, Milanese, Ferrara, Burkett, Crocker, Buldo, Rivera, Weddle, Gobler

NOES: None

ABSTAIN: None

ABSENT: None

b. OTHER MISCELLANEOUS ADMINISTRATIVE ACTIONS.

No action taken.

7. GROUNDWATER SUSTAINABILITY EFFORTS:

a. KAWEAH SUB-BASIN MANAGEMENT TEAM

The Executive Director provided an update regarding applications for Proposition 1 funding.

b. ADVISORY COMMITTEE REPORT

Director Ferrara gave a report on the work of the advisory committee.

c. TECHNICAL ADVISORY COMMITTEE REPORT

Mr. Klinchuch gave a report on the work of the technical advisory committee.

d. GROUNDWATER SUSTAINABILITY PLAN

Trilby Barton presented EKGSA's draft Communications and Engagement Plan and took questions from the Board and public.

Motion to approve the Communications and Engagement Plan as a living document, subject to change at the opinion of the Board, was made by Director Loeffler, seconded by Director Roberts, and carried by the following vote:

AYES: Loeffler, Roberts, Watson, Milanese, Ferrara, Burkett, Crocker, Buldo, Rivera, Weddle, Gobler

NOES: None

ABSTAIN: None

ABSENT: None

e. LEGAL REPRESENTATION ON GROUNDWATER RIGHTS.

Legal counsel gave a presentation regarding application of groundwater rights to SGMA. Questions were taken from the Board and public.

8. CLOSED SESSION:

The Board did not hear a closed session item.

9. OTHER MISCELLANEOUS:

The Executive Director reported that he was exploring new venues for future meetings, because it is anticipated that the current venue, the Lindsey Wellness Center, would no longer be available.

10. ADJOURNMENT:

Motion to adjourn was made by Director Loeffler, seconded by Director Buldo, and carried by the following vote:

AYES: Loeffler, Roberts, Watson, Milanesio, Ferrara, Burkett, Crocker, Buldo, Rivera, Weddle, Gobler

NOES: None

ABSTAIN: None

ABSENT: None

Michael D. Hagman
Secretary, East Kaweah GSA