

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

MINUTES FOR THE REGULAR MEETING ON APRIL 23, 2018

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a regular meeting on Monday, April 23, 2018, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:07 p.m.

- 1. DIRECTORS PRESENT:** Loeffler, Milaneseo, Crocker, Buldo, Camarena (Alternate for Watson), Peltzer, Crosson (Alternate for Ferrara), Weddle, Gobler (Entered during agenda item 6A).

DIRECTORS ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett, Gobler

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 Crocker, seconded by Director Loeffler, and carried by the following vote:

AYES: Loeffler, Milaneseo, Crocker, Buldo, Camarena, Peltzer, Crosson, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett, Gobler

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

- 4. PUBLIC COMMENT:** No comments.

- 5. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the March 26, 2018 Regular Board meeting was made by Director Loeffler, seconded by Director Crocker, and carried by the following vote:

AYES: Loeffler, Milaneseo, Crocker, Buldo, Camarena, Peltzer, Crosson, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett, Gobler

6. ADMINISTRATION:

A. FINANCIAL REPORTS

Executive Director provided a report on the EKGSA's expenses and accounts payable.

Motion to accept and ratify payments made, as presented by the Executive Director was made by Director Loeffler, seconded by Director Crocker, and carried by the following vote:

AYES: Loeffler, Milanesio, Crocker, Buldo, Camarena, Peltzer, Crosson, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett, Gobler

The Executive Director presented the January, February and March memos from Ms. Bennett regarding reconciliation of the Agency's accounts.

Motion to accept reconciliation affidavits, as presented by the Executive Director was made by Director Crocker, seconded by Director Loeffler, and carried by the following vote:

AYES: Loeffler, Milanesio, Crocker, Buldo, Camarena, Peltzer, Crosson, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett, Gobler

The Executive Director presented the Agency's financial statements and fund status.

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

AYES: Loeffler, Milanesio, Crocker, Buldo, Camarena, Peltzer, Gobler, Crosson, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett

B. LETTER OF SUPPORT FOR CV-SALTS EFFORT

The Executive Director gave a presentation regarding SB 623, pending legislation to establish safe drinking water fund.

Motion to authorize preparing a letter in support of SB 623, subject to the Executive Director receiving approval from all Member Agencies, was made by Director Crocker, seconded by Director Buldo, and carried by the following vote:

AYES: Loeffler, Milanesio, Crocker, Buldo, Camarena, Peltzer, Gobler, Crosson, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett

C. ADMINISTRATIVE ACTIONS

The Executive Director gave a report on efforts to find a new meeting location. The Executive Director has reached a general agreement with the Exeter Museum, but the Museum is still working on a few contract details.

The Executive Director reported that he has executed Groundwater Modeling Task Order KSB-03-2018.

The Executive Director gave a report on SkyTEM efforts. The agency will be responsible for 33-40% of the ~\$180,000 of estimated costs.

7. GROUNDWATER SUSTAINABILITY EFFORS:

A. COMMITTEE REPORTS:

▪ Advisory Committee

The Executive Director gave a report on the activities of the Advisory Committee. The Committee recently discussed the communication and engagement plan. The Committee also discussed the challenges of conveyance losses. Committee Member Mulholland will provide the committee with examples of her Trust program.

▪ Technical Advisory Committee

Director Gobler gave a report on TAC activities. The committee has had discussions regarding ET. The committee has also begun discussing seepage issues and categories of water accounting. The committee has also discussed data collection and the timeframes for collecting data.

B. KAWEAH SUB-BASIN MANAGEMENT EFFORTS:

Executive Director provided the Board with a report on sub-basin coordination efforts.

There are no current action items, but the Board will at some point be asked to issue some policy direction on conveyance losses and allocations.

C. DATA COLLECTION:

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

D. STATUS OF BASIN SETTING DEVELOPMENT:

Executive Director provided an update on the sub-basin setting effort.

E. AMENDMENTS TO THE COMMUNICATIONS AND ENGAGEMENT PLAN:

Trilby Barton provided a presentation about the Communications and Engagement Plan. The Board discussed the process for making changes to the C&E Plan that may be generated by Advisory Committee.

Motion to authorize the Advisory Committee to make amendments to the GSA Communications and Engagement Plan was made by Director Gobler, seconded by Director Crosson, and carried by the following vote:

AYES: Loeffler, Milanesio, Crocker, Buldo, Camarena, Peltzer, Gobler, Crosson, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett

F. SkyTEM FUNDING PROPOSAL REPORT:

Covered in an earlier agenda item.

8. OTHER MISCELLANEOUS: The next meeting will be the fourth Monday in July at the Exeter Museum.

9. ADJOURNMENT:

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

AYES: Loeffler, Milanesio, Crocker, Buldo, Camarena, Peltzer, Gobler,
Crosson, Weddle

NOES: None

ABSTAIN: None

ABSENT: Watson, Ferrara, Cruz, Roberts, Burkett

The meeting was adjourned at 4:02 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA