

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

MINUTES FOR THE SPECIAL MEETING ON AUGUST 31, 2020

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a special meeting on Monday August 31, 2020, via video/phone conference only – COVID - 19 protocol.

OPEN SESSION: Convened at 3:00 p.m.

- 1. DIRECTORS PRESENT:** Milanesio, Ferrara, Watson, Buldo, Roberts, George, Crocker, Gobler, Burkett, Peltzer (arrived at 3:14).

DIRECTORS ABSENT: None

OTHERS PRESENT: Michael Hagman, Executive Director; Joe Hughes, Legal Counsel; Matt Klinchuch, Consulting Engineer; Cruz Romero, Staff Engineer; Kathy Bennett, Senior Analyst; 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 Alternate Director Weddle, and carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Peltzer

- 3. PUBLIC COMMENT:** No comments.

- 4. MINUTES:** Motion to adopt and ratify the modified minutes provided by the Secretary from the July 27, 2020 Board meeting was made by Director Buldo, seconded by Director Watson, and carried by the following vote:

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

NOES: None

ABSTAIN: Ferrara, Milanesio

ABSENT: Peltzer

5. ADMINISTRATION:

- a. Proposition 218 – Consider Accepting the Engineer’s Report – (3 public meetings)

After the discussion a motion to approve the Engineer’s Report for the Prop 218 as distributed and set the hearing date for October 26, 2020 was made by Director George, seconded by Director Roberts, and carried on the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

6. SCHEDULE NEXT MEETING:

The Executive Director reported that the next regularly scheduled board meeting will be held on October 26, 2020 at 3:00 p.m.

7. ADJOURNMENT:

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

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

NOES: None

ABSTAIN: None

ABSENT: None

The meeting was adjourned at 3:43 p.m.