

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

**MINUTES FOR THE REGULAR MEETING ON APRIL 26, 2021**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Regular meeting on Monday, April 26, 2021, via video/phone conference and in person – COVID -19 protocol.

**OPEN SESSION:** Convened at 3:00 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Milanesio, Micari (remote), Watson (remote), Ferrara (remote), Buldo (remote), Roberts (remote), Burkett (remote), Weddle (for Peltzer, remote), George, Hornung.

**DIRECTORS ABSENT:** Caudillo.

**OTHERS PRESENT:** Michael Hagman, Executive Director; Joe Hughes, Legal Counsel; Matt Klinchuch, Consulting Engineer; Trilby Barton, Provost & Pritchard; Cruz Romero, Staff Engineer; Kathy Bennett, Senior Analyst; Dennis Hylton, CPA; and various members of the committees and public.

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

AYES: Milanesio, Micari, Watson, Ferrara, Buldo, Roberts, Burkett, Weddle (for Peltzer), George, Hornung.

NOES: None

ABSTAIN: None

ABSENT: Caudillo.

3. **PUBLIC COMMENT:** No comments.

4. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the March 29, 2021, Special Board Meeting was made by Director Hornung, seconded by Director Roberts, and carried by the following vote:

AYES: Milanesio, Micari, Watson, Ferrara, Buldo, Roberts, Burkett, Weddle (for Peltzer), George, Hornung

NOES: None

ABSTAIN: None

ABSENT: Caudillo.

## 5. ADMINISTRATION:

- a. Financial Reports: Executive Director reviewed the unaudited 1st Quarter 2021 financial reports provided by the Senior Analyst.
- b. Payments: Senior Analyst provided the EKGSA check register. After some brief discussion on the financial reports and the payments, a motion to ratify payments made to meet the obligations of the EKGSA was made by Director Hornung, seconded by Director George, and carried on the following vote:

AYES: Milanesio, Micari, Watson, Ferrara, Buldo, Roberts, Burkett, Weddle (for Peltzer), George, Hornung.

NOES: None

ABSTAIN: None

ABSENT: Caudillo.

- c. Audit Presentation: Dennis Hylton presented the audit report. A motion to accept the Audit was made by Director George, seconded by Director Hornung, and carried on the following vote:

AYES: Milanesio, Micari, Watson, Ferrara, Buldo, Roberts, Burkett, Weddle (for Peltzer), George, Hornung.

NOES: None

ABSTAIN: None

ABSENT: Caudillo.

- d. Proposition 68 – WCB Grant (RCIS): Executive Director reported on the status of the RCIS effort. All reports and request for reimbursement are in. All activities are on timeline.
- e. Proposition 68 – Basin Planning Grant: Executive Director provided an update on the administration and projects. All reports and requests for reimbursement are in. All activities are on timeline.

## 6. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:

Advisory Committee Efforts: Director Ferrara reported on the most recent AC meeting.

- b. Technical Advisory Committee Efforts: Klinchuch reported on the most recent TAC meeting and noted that the TAC had been assigned to do tasks by the Board.
- c. Subbasin Efforts: Hagman and Romero provided an update.

- d. GSP Implementation: Hagman, Romero and Klinchuch provided an update on Implementation.
- e. Update of Board of Directors Direction to Staff/Technical Advisory Committee:
  - 1. Allocation Methodology
  - 2. Billing Mechanism
  - 3. Other Tools Needed
  - 4. Other Potential Glidepath methodologies
- 7. **CLOSED SESSION:** Board went into closed session at 4:28 p.m. and after a short discussion, came out of closed session at 4:35. There was no reportable action.
- 8. **SCHEDULE NEXT MEETING:**

The Executive Director reported that the next regularly scheduled board meeting will be held on July 26, 2021. The Board discussed meeting in person and zoom for outside participants.
- 9. **ADJOURNMENT:**

The meeting was adjourned at 4:35 p.m.

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**Michael D. Hagman**  
**Secretary, East Kaweah GSA**