

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

MINUTES FOR THE SPECIAL MEETING ON August 19, 2021

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

OPEN SESSION: Convened at 3:03 p.m. with a quorum.

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

DIRECTORS ABSENT: None

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; and various members of the committees and public.

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

AYES: Milanesio, George, Hornung, Burkett, Ferrara, Roberts, Peltzer, Micari, Buldo, Caudillo, Watson

NOES: None

ABSTAIN: None

ABSENT: None

3. **PUBLIC COMMENT:** Chairman Milanesio asked for public comment. Director Micari commented on the RCIS.

4. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary for the July 26, 2021, Regular Board meeting was made by Director Buldo, seconded by Director Burkett, and carried by the following vote:

AYES: Milanesio, George, Hornung, Burkett, Ferrara, Roberts, Peltzer, Micari, Buldo, Caudillo, Watson.

NOES: None

ABSTAIN: None

ABSENT: None

5. **Allocation Methodology:** Director Ferrara introduced the Advisory Committee memorandum to the Board of Directors noting the AC wanted the Board to have it ahead of any decisions they may make on allocations. It is informational to anyone, and AC will not make a recommendation.

Draft Annual Report: Trilby reviewed the draft annual report that included the changes recommended by the Advisory Committee and informed the Board there will be irrigation efficiency resources on the EKGSA website.

6. **CLOSED SESSION:** The Board went into closed session at 3:18 p.m. and came out of closed session at 5:59 p.m. Chairman Milanesio announced that there was no reportable action taken in closed session.
7. **NEXT MEETING:** October 25, 2021
8. **ADJOURNMENT:** The meeting was adjourned by Chairman Milanesio at 6:00 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA