

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

MINUTES FOR THE SPECIAL MEETING ON JANUARY 17, 2020

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a special meeting on Friday, January 17, 2020, at the Exeter Museum located at 125 S. B Street, Exeter, CA 93221.

OPEN SESSION: Convened at 3:05 p.m.

- 1. DIRECTORS PRESENT:** Watson, Ferrara, George, Peltzer, Milanese, Burkett, Crocker, Buldo.

DIRECTORS ABSENT: Gobler, Rivera.

OTHERS PRESENT: Michael Hagman, Executive Director; Joe Hughes, Legal Counsel; Matt Klinchuch, Engineer; 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 George, seconded by Director Burkett, and carried by the following vote:

AYES: Watson, Ferrara, George, Peltzer, Roberts, Milanese, Burkett, Crocker, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Gobler, Rivera.

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

- 4. PUBLIC COMMENT:** No comments.

- 5. MINUTES:**

It was noted that the draft minutes should be revised to reflect that Director Watson was not present at the December 16, 2019 Special Board meeting and Director Camarena attended in his place. Motion to adopt and ratify the minutes provided by the Secretary from the December 16, 2019 Special Board meeting with that revision was made by Director George, seconded by Director Burkett, and carried by the following vote:

AYES: Watson, Ferrara, George, Peltzer, Roberts, Milanesio, Burkett, Crocker, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Gobler, Rivera.

6. ADMINISTRATION:

a. Quarter Ending (unaudited) Financial Reports and payables.

Motion to approve the Quarter Ending (unaudited) Financial Reports as presented by Staff was made by Director Burkett, seconded by Director Watson. Following discussion, the motion carried by the following vote:

AYES: Watson, Ferrara, George, Peltzer, Roberts, Milanesio, Burkett, Crocker, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Gobler, Rivera.

Motion to approve the payables as presented by Staff was made by Director Crocker, seconded by Director Roberts. Following discussion, the motion carried by the following vote:

AYES: Watson, Ferrara, George, Peltzer, Roberts, Milanesio, Burkett, Crocker, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Gobler, Rivera.

b. Kaweah Sub-Basin Coordination Agreement – Management Team and Staff presented to the Board the final Draft Basin Coordination Agreement and appendices.

Motion to approve the final Draft Basin Coordination Agreement and appendices was made by Director George, seconded by Director Crocker, and carried by the following vote:

AYES: Watson, Ferrara, George, Peltzer, Roberts, Milanesio, Burkett, Crocker, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Gobler, Rivera.

- c. Groundwater Sustainability Plan – Management Team and Staff presented to the Board the final Draft Groundwater Sustainability Plan

Motion to approve the final Draft Basin Coordination Agreement and appendices was made by Director Watson, seconded by Director Ferrara, and carried by the following vote:

AYES: Watson, Ferrara, George, Peltzer, Roberts, Milanesio, Burkett, Crocker, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Gobler, Rivera.

- d. Update: Prop 68 Basin Effort – Matt Klinchuh provided a report.

- e. Update: RCIS effort – Executive Director provided a report.

- f. Update: Annual Report –Executive Director provided a report, noting that EKGSA’s first annual report as required by SGMA is due April 1.

7. SCHEDULE NEXT MEETING:

The Chair adjourned the regular meeting scheduled for January 27 to February 24.

8. ADJOURNMENT:

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

AYES: Watson, Ferrara, George, Peltzer, Crocker, Milanesio, Burkett, Crocker, Buldo.

NOES: None

ABSTAIN: None

ABSENT: Gobler, Rivera.

The meeting was adjourned at 4:15 p.m.