

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

MINUTES FOR THE SPECIAL MEETING ON MARCH 22, 2021

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Special meeting on Monday, March 22, 2021, via video/phone conference and in person – COVID -19 protocol.

OPEN SESSION: Convened at 3:05 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Milanesio, George, Hornung, Burkett, Ferrara, Roberts (remote), Peltzer, Micari, Watson (remote), Caudillo (remote), Buldo (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 Caudillo, seconded by Director Hornung, and carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

4. **PUBLIC COMMENT:** Chairman Milanesio asked for public comment. There was no public comment.

5. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary for the March 15, 2021 Special Board meeting was made by Director Caudillo, seconded by Director Hornung, and carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

6. **ADMINISTRATIVE:**

- a. **Resolution 2021-01:** Attesting to the right to collect Land Based assessments and authorize collection through the County Tax Rolls. Executive Director Hagman reviewed the decision to have the assessments collected through the county and after discussion, motion to approve Resolution 2021-01 was made by Director Hornung, seconded by Director Buldo, and carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: None

- b. **Agreement for Compensation to County of Tulare for Collection of Special Assessments:** Executive Director Hagman discussed the agreement with Tulare County and answered questions from the Directors. After discussion, a motion to approve the Agreement with Tulare County was made by Director George, seconded by Director Hornung, and carried by the following vote:

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

NOES: None

ABSTAIN: Micari

ABSENT: None

7. **STUDY SESSION:** Executive Director Hagman presented an Excel spreadsheet meant as a “working tool” to use at this study session and the next session. He went through how the spreadsheet formulas work to show outcomes with any policy recommendations on allocation that the Board presents. After several comments, the Board directed Hagman to develop a priority list of policies and recommendations for considering at the next meeting.
8. **CLOSED SESSION:** Board went into closed session at 5:55 p.m. and came out of closed session at 6:02 p.m. and Chairman Milanesio announced that there was no reportable action taken in closed session.
9. **ADJOURNMENT:** The meeting was adjourned by Chairman Milanesio at 6:04 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA