

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

MINUTES FOR THE SPECIAL MEETING ON MARCH 30, 2020

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a special meeting on Tuesday, March 30, 2020, by teleconference only.

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

1. **DIRECTORS PRESENT:** Watson, Ferrara, Peltzer, Milanesio, Buldo, George, Crocker, Gobler.

DIRECTORS ABSENT: Burkett, Roberts, Rivera.

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

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

NOES: None

ABSTAIN: None

ABSENT: Burkett, Roberts, Rivera.

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

4. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the March 3, 2020 Board meeting with that revision was made by Director Crocker, seconded by Director Buldo, and carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Burkett, Roberts, Rivera.

5. ADMINISTRATION:

- a. Proposition 218: Executive Director reported that, due to timing issues, coordination with the County to enable the County to collect assessments, if successfully adopted, is not possible. Executive Director recommended having Lindmore ID serve as the assessor and collector for this assessment. Motion designating Lindmore ID to serve that role was made by Director George, seconded by Director Watson, and carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Burkett, Roberts, Rivera.

- b. Update: Proposition 68: Executive Director provided an update.
- c. RCIS effort - Executive Director provided an update.
- d. Kaweah Subbasin Annual Report - Executive Director and Matt Klinchuch provided a status report.

6. SCHEDULE NEXT MEETING:

The Executive Director reported that the next regularly scheduled board meeting will be held on April 27, 2020.

7. ADJOURNMENT:

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

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

NOES: None

ABSTAIN: None

ABSENT: Burkett, Roberts, Rivera.

The meeting was adjourned at 3:42 p.m.