



**EAST KAWEAH**  
GROUNDWATER SUSTAINABILITY AGENCY

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## NOTICE

### REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, February 26, 2024, at 3:00 p.m.  
Lindmore Irrigation District Corporation Yard Conference Room  
240 West Lindmore Street, Lindsay CA 93247  
**Remote Access – Meeting ID: 839 8324 9324 and Passcode: 585471**

## AGENDA

1. Roll Call by Secretary
2. Approve the Agenda
3. Pledge of Allegiance
4. Public Comment
5. **Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the January 22, 2024, Regular Board meeting.
6. **Administration**
  - a. **Land Purchase:** Update on purchase of Flying Dragon (58 acres) (Hagman)
  - b. **Grant Updates:** RCIS Planning, Implementation Grants (2), MLRP (Hagman/Hunter)
  - c. **2021 Unpaid Assessments** – consider action to lien property or apply to taxes (Hagman)
7. **Groundwater Sustainability Plan Implementation**
  - a. **Allocation Interpretation Variance:** Review Pumping Cap white paper and determine direction to staff
  - b. **Mitigation water:** Determine the disposition of unclaimed mitigation water
  - c. **Mitigation Framework and Program:** Status/Update (GSP Team)
  - d. **GSP Rewrite Efforts:** Report and Recommendations of GSP Effort, Report on SWRCB meetings with staff (Intera/Klinchuch/Hagman)
8. **Closed Session**

**CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: [Government Code Section 54956.9 (d)(2)] - Number of Potential Cases: Two**
9. **Schedule Next meeting** – Next regularly scheduled meeting is April 22, 2024
10. **Adjournment**