

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

MINUTES FOR THE SPECIAL BOARD MEETING ON MARCH 22, 2023

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Special meeting on Wednesday, March 22, 2023, in person.

OPEN SESSION: Convened at 3:02 p.m. with a quorum.

DIRECTORS PRESENT: Buldo, Ferrara, George, Hornung, Micari, Milanesio E., Peltzer, S. Milanesio, Watson

DIRECTORS ABSENT: Cerros, Roberts

OTHERS PRESENT: Michael Hagman, Executive Director; Joe Hughes, Counsel; Chris Hunter, Program Manager; Abhishek Singh, Engineer Consultant; Kaitlyn Palys, Engineer Consultant; and various members of the committees and public.

1. ROLL CALL BY SECRETARY

- 2. APPROVE THE AGENDA:** Motion to approve adding the agenda was made by Director E. Milanesio, seconded by Director George, and carried by the following vote:

AYES: Buldo, Ferrara, George, Hornung, Micari, Milanesio E., Peltzer, Milanesio S., Watson
NOES: None
ABSTAIN: None
ABSENT: Cerros, Roberts

3. PLEDGE OF ALLEGIANCE

- 4. PUBLIC COMMENT:** Mark Heuer expressed concern over ET values on the Water Dashboard for fallowed fields. Discussion regarding Board action that provides credit for fallowed fields overcharged and the pursuit of ground truthing to increase accuracy.

- 5. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the January 23, 2023, Special Board Meeting was made by Director Buld, seconded by Director Peltzer, and carried by the following vote:

AYES: Buldo, Ferrara, George, Hornung, Micari, Milanesio E., Peltzer, Milanesio S., Watson
NOES: None
ABSTAIN: None
ABSENT: Cerros, Roberts

6. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP “Inadequate” Designation – Hagman introduced Abhishek Singh and Kaitlyn Palys of Intera. Intera will be working on the GSP determination response and modeling of the Kaweah Basin. Intera provided a walkthrough and discussions were held on the GSP determination, the process of working with the State Water Resource Control Board (SWRCB), and the process of coordination between the GSAs in the Kaweah Subbasin that will be required to satisfy SWRCB.
7. **SCHEDULE NEXT MEETING** – Next regularly scheduled meeting is April 24, 2023.
8. **ADJOURNMENT:**
Meeting adjourned at 4:54 PM.

Michael D. Hagman
Secretary, East Kaweah GSA