



EAST KAWEAH
GROUNDWATER SUSTAINABILITY AGENCY

315 E. Lindmore Street

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NOTICE

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, December 12, 2022 at 3:00 P.M.

Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

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 October 24, 2022, Regular Board meeting.
6. **Administration**
 - a. **HEARING: Executive Director's Proposed Fiscal Year 2023 Annual Budget (Board to consider adoption of budget for FY2023)** – *Public can address the Board on budget items and budget in total. Budget will affect the setting of the FY2023 Assessments*
 - b. **2023 Meeting Schedule:** Establish the 2023 EKGSA Regular Meeting Schedule
 - c. **Discussion:** Discuss Officer terms of office, Board and implementation of terms and date of termination (per Section 5.01, 5.02 and 5.03 of the JPA).
 - d. **Prop 68: WCB-RCIS** – Update on status and activity (Hagman)
 - e. **Prop 68: Basin Planning Grant** – Update on status and activity: SkyTem, Monitoring Well Data Collection, Well Metering Pilot Project (Hunter/Hagman)
 - f. **Prop 68: Implementation Grant** (MKGSA Admin) – Update (Hunter/Hagman)
 - g. **Project Grant** (GKGSA Admin) – Update (Klinchuch/Hagman)
 - h. **MLRP Grant:** Kaweah Delta WCD submitted – Update (Klinchuch/Hagman)
7. **Groundwater Sustainability Plan Implementation:**
 - a. Report on Groundwater Sustainability Implementation
8. **Closed Session**

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: [Government Code Section 54956.9 (d)(2)] - Number of Potential Cases: One



CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (Govt. Code, § 54956.8.)

Description of Property: Groundwater Credits

Agency Negotiators: Executive Director

Negotiation Parties: EKGSA and potential sellers

Under Negotiation: Price and terms

9. Schedule Next meeting – Next regularly scheduled meeting is January 23, 2023 at 3:00 PM.

10. Adjournment