

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

**MINUTES FOR THE SPECIAL MEETING ON FEBRUARY 24, 2025**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Special meeting on Monday, February 24, 2025.

**OPEN SESSION:** Convened at 4:00 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Buldo, Grossen (alt Exeter ID – 4:04pm), George, Hornung, Peltzer, Reynolds, Watson

**DIRECTORS ABSENT:**, Micari, Milanesio, Roberts, Soria

**OTHERS PRESENT:** Chris Hunter, Program Manager; Kathryn Bennett, Senior Analyst; Scott Maskell, Management Analyst; Alex Dominguez, Counsel; Matt Klinchuch, Consulting Engineer; members of the public.

2. **APPROVE THE AGENDA:** Motion to approve the agenda was made by Director Peltzer, seconded by Director Buldo, and carried by the following vote:

AYES: Buldo, George, Hornung, Peltzer, Reynolds, Watson  
NOES: None  
ABSTAIN: None  
ABSENT: Fererra, Micari, Milanesio, Roberts, Soria

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT:** None

5. **MINUTES:** The minutes provided by the Secretary from January 27, 2025, Regular Board Meeting were included in the packet. After discussion, a motion to adopt them was made by Director Watson, seconded by Director Reynolds, and carried by the following vote:

AYES: Buldo, Grossen, George, Hornung, Peltzer, Reynolds, Watson  
NOES: None  
ABSTAIN: Roberts  
ABSENT: Micari, Milanesio, Roberts, Soria

6. **ADMINISTRATION:**

- a. **Status of Modified Revenue Stream efforts:** Executive Director presented the additional steps that have been taken to secure revenue through water sales. After considerable discussion a motion was made by Director Buldo, seconded by Director Peltzer to modify the dates to allow purchases after the 45-day Credit Manager is open.

AYES: Buldo, Grossen, George, Hornung, Peltzer, Reynolds, Watson  
NOES: None  
ABSTAIN: Roberts  
ABSENT: Micari, Milanesio, Roberts, Soria

- b. **Proposition 218 Rate Study:** Executive Director and Engineering Consultant presented on the process and objective of a Proposition 218 rate study. After discussion and answering questions, a motion was made to approve the rate study by Director Buldo, seconded by Director Watson, and carried by the following vote:

AYES: Buldo, Grossen, George, Hornung, Peltzer, Reynolds, Watson  
NOES: None  
ABSTAIN: Roberts  
ABSENT: Micari, Milanesio, Roberts, Soria

**7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:**

- a. **Update on Groundwater Sustainability Plan Status:** Executive Director provided an update on the activities and status of the Groundwater Sustainability Plan.
- b. **Work Plan:** Executive Directors presented the Work Plan that is a coordinated effort amongst the Kaweah Subbasin GSAs to meet the sustainability and mitigation requirements under SGMA. After a lengthy discussion a motion to approve the work plan was made by Director Watson, and seconded by Director Peltzer and carried by the following vote:

AYES: Buldo, Grossen, George, Hornung, Peltzer, Reynolds, Watson  
NOES: None  
ABSTAIN: Roberts  
ABSENT: Micari, Milanesio, Roberts, Soria

**8. CLOSED SESSION:**

The board went into closed session at 4:55 p.m. and after discussion, came out of closed session at 5:29 p.m. There was no reportable action.

9. **SCHEDULE NEXT MEETING:** Next regular Board meeting will be held on April 28, 2025.

10. **ADJOURNMENT:** Meeting adjourned the meeting at 5:31 p.m.

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**Michael D. Hagman**  
**Secretary, East Kaweah GSA**