



**EAST KAWEAH**  
GROUNDWATER SUSTAINABILITY AGENCY

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## **NOTICE**

### **SPECIAL MEETING OF THE BOARD OF DIRECTORS**

**Monday, May 23, 2022 at 3:00 p.m.**

**Board of Directors and Staff at the  
Exeter Museum (upstairs)  
125 S. B Street, Exeter, CA 93221**

COVID-19 Protocol – Via Remote Login is available at  
Go to: [www.Zoom.com](http://www.Zoom.com) and click “Join a Meeting” (top right)  
**Enter Meeting ID: 881 1889 4947 and then passcode: 088931**  
Or call: 1-669-900-6833, then enter the Meeting ID and Passcode when prompted  
If you have challenges getting on the remote meeting, text your name to 559-303-4150.

## **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 April 25, 2022, Regular Board meeting and the May 12, 2022, Emergency Board meeting.
- 6. Rules and Regulations – Review changes and consider adoption**
- 7. Groundwater Sustainability Plan Implementation:**
  - a. GSP Incomplete Determination modification effort
- 8. Closed Session**

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: [Government Code Section 54956.9 (d)(2)] - Number of Potential Cases: One
- 9. Schedule Next meeting –** Next regularly scheduled meeting is July 25, 2022.
- 10. Adjournment**