



**EAST KAWEAH**  
GROUNDWATER SUSTAINABILITY AGENCY

315 E. Lindmore Street  
Lindsay, CA 93247  
Tel: (559) 562-2534  
[www.ekgsa.org](http://www.ekgsa.org)

## NOTICE

### SPECIAL MEETING OF THE BOARD OF DIRECTORS

Monday, June 27, 2022 at 3:00 p.m.

**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: 810 8088 3907 and then passcode: 783538**  
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 May 23, 2022, Special Board meeting.
6. **Consider Appointments:** Advisory Committee – (Ferrara) Add Tien Tran as DAC representative and move Erick Orellana as alternate DAC representative.
7. **Rules and Regulations – Review changes and consider adoption**
8. **Groundwater Sustainability Plan Implementation:**
  - a. GSP Incomplete Determination modification effort – Mitigation for well depletion
9. **Closed Session**

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