



EAST KAWEAH
GROUNDWATER SUSTAINABILITY AGENCY

315 E. Lindmore Street
Lindsay, CA 93247
Tel: (559) 562-2534
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NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, July 25, 2022 at 9:00 a.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 and click “Join a Meeting” (top right)
Enter Meeting ID: 849 7231 0606 and then passcode: 661156
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 June 27, 2022, Special Board meeting.
6. **Administration**
 - a. **Payments:** Consider Ratifying Payments made to meet the obligations of the EKGSA (Hagman/Bennett)
 - b. **Financial Reports:** Consider accepting the Quarterly Reports (Hagman)
 - c. **Prop 68: WCB-RCIS** – Update on status and activity (Hagman)
 - d. **Prop 68: Basin Planning Grant** – Update on status and activity: SkyTem, Monitoring Well Data Collection, Well Metering Pilot Project (Hagman)
 - e. **Prop 68: Implementation Grant** (MKGSA Admin) – Update (Hagman)
 - f. **MBLRP Grant:** Kaweah Delta WCD submitted – Update (Klinchuch/Hagman)
 - g. Consider Addition of Alternates for Advisory Committee Members (Appointed Jeff Powers requested alternate Logan Robinson Hueker or other TBA)
7. **Groundwater Sustainability Plan Implementation:**
 - a. GSP Incomplete Determination modification effort – Presentation of Modified GSP
 - b. Resolution 2022-03: Adoption of the East Kaweah GSA Ground Water Sustainability Plan (Consider Adoption of the resolution)



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- c. Technical Advisory Committee Report (Klinchuch, Hagman): LandIQ, ET Parcel Report
 - d. Advisory Committee Report (Hagman) Report on Projects/Management Actions Matrix
 - e. Rules and Regulations Ad Hoc (George/Hughes)
 - f. Subbasin Report (Peltzer, Hornung, Hagman): Annual Report, DMS, Modeling, Water Marketing, GSP Determination effort, etc.

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 October 24, 2022.

10. Adjournment