

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

MINUTES FOR THE SPECIAL MEETING ON MARCH 24, 2025

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

OPEN SESSION: Convened at 3:00 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Ferrara, George, Hornung, Micari (3:23 p.m.), Peltzer, Reynolds, Roberts, Watson

DIRECTORS ABSENT: Buldo, Milanesio, Soria

OTHERS PRESENT: Mike Hagman, Executive Director; Chris Hunter, Program Manager; Kathryn Bennett, Senior Analyst; Joe Hughes, Counsel; Matt Klinchuch, Consulting Engineer; members of the public.

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

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

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT:** None

5. **MINUTES:** The minutes provided by the Secretary from February 24, 2025, Special Board Meeting were included in the packet. After discussion, a motion to adopt them was made by Director Hornung, seconded by Director Peltzer, and carried by the following vote:

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

6. **ADMINISTRATION:**

- a. **Resolution 2025-01 Adoption of a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program for the MLRP Basin Project – Flying Dragon:** Executive Director Hagman and Consulting Engineer Klinchuch presented a summary of the background process for the MLRP. After discussion and answering questions, a motion was made by Director Ferrara, seconded by Director Peltzer a roll call vote was taken and motion carried with the following votes:

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

7. **GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:**
 - a. **Update on Groundwater Sustainability Plan Status:** Consulting Engineer Klinchuch provided an update on the activities and status of the Implementation activities in the Groundwater Sustainability Plan.
8. **CLOSED SESSION:** No closed session
9. **SCHEDULE NEXT MEETING:** Next regular Board meeting will be held on April 28, 2025 at 3:00 pm.
10. **ADJOURNMENT:** Meeting adjourned the meeting at 3:26 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA