

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

MINUTES FOR THE REGULAR MEETING ON JANUARY 23, 2017

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a regular meeting on Monday, January 23, 2017, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:01 p.m.

1. **DIRECTORS PRESENT:** David Roberts, Cliff Loeffler, Brian Watson, Edward Milanesio, Joe Ferrara, Terry Peltzer, Paul Buldo, Karen Yohannes, Kuyler Crocker

DIRECTORS ABSENT: James Jordan

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; and various members of the public

2. **PUBLIC COMMENT:** None

3. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the December 14, 2016 Special Board meeting was made by Director Watson, seconded by Director Buldo, and carried by the following vote:

AYES: Roberts, Loeffler, Watson, Milanesio, Ferrara, Peltzer, Buldo, Yohannes

NOES: None

ABSTAIN: None

ABSENT: Crocker, Jordan

4. **ADMINISTRATION**

- A. **PRESENTATION OF CHART OF ACCOUNTS:**

The Controller made a presentation regarding accounts.

- B. **NOTICE OF OPENED BANK ACCOUNT:**

The Executive Director provided an update on the status of the Authority’s bank accounts.

- C. **CALL FOR FUNDS**

The Executive Director made a request to call for funds from members in the amount of \$7,250.00 each for a total of \$50,750.00.

Motion to direct a call for funds from members in the amount of \$7,250.00 each for a total of \$50,750.00 was made by Director Roberts, seconded by Director Ferrara, and carried by the following vote:

AYES: Roberts, Loeffler, Watson, Milanesio, Ferrara, Peltzer, Buldo, Yohannes

NOES: None

ABSTAIN: None

ABSENT: Crocker, Jordan

D. PAYMENT TO LINDMORE IRRIGATION DISTRICT

The Executive Director provided information regarding services performed and expenses incurred by Lindmore Irrigation District for the Authority for the month of December 2016.

Motion to authorize payment to Lindmore Irrigation District for services performed and expenses incurred in the purview of the Authority for the month of December 2016 and to allocate costs to the Authority's members equally, was made by Director Loeffler, seconded by Director Peltzer, and carried by the following vote:

AYES: Roberts, Loeffler, Watson, Milanesio, Ferrara, Peltzer, Buldo, Yohannes

NOES: None

ABSTAIN: None

ABSENT: Crocker, Jordan

E. INSURANCE NEEDS

The Executive Director made a presentation regarding a proposal to purchase liability insurance.

Director Crocker entered the meeting during the Executive Director's presentation.

Motion to give the Executive Director authority to purchase liability insurance for the year on behalf of the Authority was made by Director Ferrara, seconded by Director Watson, and carried by the following vote:

AYES: Roberts, Loeffler, Watson, Milanesio, Ferrara, Peltzer, Buldo, Yohannes

NOES: None

ABSTAIN: None

ABSENT: Jordan

5. GROUNDWATER SUSTAINABILITY

A. GSA MAP OVERLAP RESOLUTION EFFORT.

The Executive Director provided an update on the status of efforts to resolve overlap issues between East Kaweah GSA and Greater Kaweah GSA.

B. UPDATED ON STATUS OF EXCLUSIVE GSA FILING.

Legal Counsel provided an update the status of the Authority's filing to become a Groundwater Sustainability Agency.

C. REPORT REGARDING SWRCB FACILITATION GRANT TO COUNTY OF TULARE.

The Executive Director provided a report.

D. NEXT STEPS IN DEVELOPING GROUNDWATER SUSTAINABILITY PLAN.

A report on next steps for development of a Groundwater Sustainability Plan was given by Matt Klinchuch of Provost & Prichard.

Comment was taken from the public and the from the Board.

6. CLOSED SESSION

Legal counsel gave a report regarding the appropriateness of closed session.

The Chair kept the meeting in open session to discuss certain issues related to potential GSA overlapping boundary issues.

Director Crocker recused himself from closed session.

With reference to Agenda item "6" and the matters set forth there, the Chair called the Board into closed session at 4:50 p.m.

The Chair called the Board into open session at 5:41 p.m.

No reportable action was taken in closed session.

7. OTHER MISCELLANEOUS: None.

8. ADJOURNMENT

Motion to adjourn was made by Director Peltzer, seconded by Director Watson, and carried by the following vote:


AYES: Roberts, Loeffler, Watson, Milanesio, Ferrara, Peltzer, Buldo, Yohannes, Krockner

NOES: None

ABSTAIN: None

ABSENT: Jordan

The meeting was adjourned at 5:43 p.m.



MICHAEL D. HAGGMAN
SECRETARY

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

MINUTES FOR THE SPECIAL MEETING ON MARCH 7, 2017

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a special meeting on Monday, March 7, 2017, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:01 p.m.

- 1. DIRECTORS PRESENT:** Watson, Loeffler, Crocker, Roberts (arrived at 3:15 pm)
Yohannes, Peltzer, Jordan, Ferrara, Milanesio, Buldo

DIRECTORS ABSENT: None.

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; and various members of the public

- 2. PUBLIC COMMENT:** There were no public comments.

- 3. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the January 23, 2017 Regular Board meeting was made by Director Loeffler, seconded by Director Yohannes, and carried by the following vote:

AYES: Watson, Loeffler, Crocker, Yohannes, Peltzer, Jordan, Ferrara,
Milanesio, Buldo

NOES: None

ABSTAIN: None

ABSENT: Roberts

- 4. ADMINISTRATION**

- A. BOARD REQUIRED TRAINING:**

Legal Counsel/Executive Director discussed as to how each member will need comply with Brown Act and other required trainings.

- B. BOARD FPPC FORM 700:**

Legal Counsel/Executive Director discussed as to how each member will comply with Form 700 and conflict of interest requirements.

Legal Counsel provided a presentation on Form 700 requirements.

C. STAKEHOLDER COMMITTEE:

The Executive Director discussed as to how the Board will fill the Advisory Committee.

Motion to extend the period to form an “Advisory Committee” pursuant to Section 4.01 of the EKGSA’s Agreement to Form a Joint Powers Authority for an additional 60 days, was made by Director Watson and seconded by Director Peltzer and carried by the following vote:

AYES: Watson, Roberts, Loeffler, Crocker, Yohannes, Peltzer, Jordan, Ferrara, Milanesio, Buldo

NOES: None

ABSTAIN: None

ABSENT: None

Motion to form an ad hoc committee to recommend members for the Advisory Committee, to appoint Director Yohannes as chair of the committee, and to appoint Director Watson and Dale West as members of the ad hoc committee was made by Director Crocker, seconded by Director Jordan, and carried by the following vote:

AYES: Watson, Roberts, Loeffler, Crocker, Yohannes, Peltzer, Jordan, Ferrara, Milanesio, Buldo

NOES: None

ABSTAIN: None

ABSENT: None

D. TECHNICAL ADVISORY COMMITTEE (TAC):

Executive Director reported that the TAC was filled at the November initial meeting except for County representation. It was noted that Director Jordan and Director Buldo along with member entity staff make up the TAC and that these appointments can be changed at the direction of the member entity. Director Yohannes provided comments and recommendations about items for consideration by the Technical Advisory Committee.

E. OTHER MISCELLANEOUS ADMINISTRATIVE ACTIONS:

Executive Director reported that the EKGSA website is up and running. It can be located at EKGSA.org. He also shared the EKGSA logo. Director Yohannes noted that Director Peltzer was on the Sub-basin Management Committee. It was also

noted that the EKGSA will need three people on that committee. These positions will be filled at the next EKGSA meeting.

5. GROUNDWATER SUSTAINABILITY

A. GSA MAP OVERLAP RESOLUTION EFFORT – AD HOC COMMITTEE REPORT:

The Executive Director provided an update on the status of efforts to resolve overlap issues between East Kaweah GSA and Greater Kaweah GSA. Alternate Director Kim Brown provided an update regarding resolution of overlap.

B. UPDATED ON STATUS OF EXCLUSIVE GSA FILING.

The Executive Director provided an update on the status of the Authority's filing to become an exclusive Groundwater Sustainability Agency.

C. GROUNDWATER SUSTAINABILITY PLAN ACTIVITY:

The Executive Director provided a report on the groundwater sustainability plan activity.

6. OTHER MISCELLANEOUS:

The Chair exercised his discretion to move this item earlier in the agenda and consider it before going into closed session.

Motion to set a Special Board meeting for Monday, March 27 at 3:00 pm at the Lindsay Wellness Center was made by Director Ferrara, seconded by Director Crocker, and carried by the following vote:

AYES: Watson, Roberts, Loeffler, Crocker, Yohannes, Peltzer, Jordan, Ferrara, Milanese, Buldo

NOES: None

ABSTAIN: None

ABSENT: None

7. CLOSED SESSION

With reference to Agenda item "6" and the matters set forth there, the Chair called the Board into closed session at 3:49 p.m.

Director Crocker recused himself from the closed session.

The Chair called the Board into open session at 4:16 p.m.

No reportable action was taken in closed session.

8. ADJOURNMENT

Motion to adjourn was made by Director Peltzer, seconded by Director Watson, and carried by the following vote:

AYES: Watson, Roberts, Loeffler, Yohannes, Peltzer, Jordan, Ferrara, Milanesio, Buldo

NOES: None

ABSTAIN: None

ABSENT: Crocker

The meeting was adjourned at 4:17 p.m.


Michael D. Hagan
Secretary

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

MINUTES FOR THE SPECIAL MEETING ON MARCH 27, 2017

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a special meeting on Monday, March 27, 2017, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:01 p.m.

- 1. DIRECTORS PRESENT:** Loeffler, Crocker, Yohannes, Buldo, Peltzer, Ferrara, Milanesio

Director Jordan and Director Roberts joined the meeting during item 4A.

DIRECTORS ABSENT: Watson

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; Matt Klinchuch, Engineer, and various members of the public

- 2. PUBLIC COMMENT:** There was no public comment.
- 3. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the March 7, 2017 Special Board meeting was made by Director Ferrara, seconded by Director Peltzer, and carried by the following vote:

AYES: Loeffler, Crocker, Yohannes, Buldo, Peltzer, Ferrara, Milanesio

NOES: None

ABSTAIN: None

ABSENT: Jordan, Roberts

4. ADMINISTRATION

- A. AD HOC COMMITTEE REPORT ON ADVISORY COMMITTEE MEMBERSHIP:**

Director Yohannes gave a report on the status of the efforts to generate a slate of applicants for the Advisory Committee. Director Yohannes, on behalf of the committee, made a recommendation to establish the committee with eleven members as follows: 1 Chair (Board Member), 2 members representing agricultural interests, 3 members representing rural communities, 2 homeowners, 2 members representing environmental interests, 1 at-large member.

Motion to create the following member positions on the advisory committee: 1 Chair (Board Representative), 2 members representing agricultural interests, 3 members representing rural community interests, 2 homeowners, 2 members representing environmental interests, 1 at-large member, was made by Director Loeffler, seconded by Director Buldo, and carried by the following vote:

AYES: Loeffler, Crocker, Yohannes, Buldo, Peltzer, Ferrara, Milanese, Jordan, Roberts

NOES: None

ABSTAIN: None

B. TECHNICAL ADVISORY COMMITTEE:

There was no further update on the Technical Advisory Committee.

C. BASIN COORDINATION MANAGEMENT REPRESENTATION:

The Executive Director provided a report on the makeup of the EKGSA's representation.

Motion to create the Basin Coordination Workgroup committee and appoint as its members Director Peltzer, alternate Director Tom Weddle, and Executive Director Mike Hagman was made by Director Roberts, seconded by Director Loeffler, and carried by the following vote:

AYES: Loeffler, Crocker, Yohannes, Buldo, Peltzer, Ferrara, Milanese, Jordan, Roberts

NOES: None

ABSTAIN: None

D. OTHER MISCELLANEOUS ADMINISTRATIVE ACTIONS:

There were no further administrative actions to discuss.

5. GROUNDWATER SUSTAINABILITY

A. GSA MAP OVERLAP RESOLUTION EFFORT – AD HOC COMMITTEE REPORT:

The Executive Director provided an update on the status of efforts to resolve overlap issues between East Kaweah GSA and Greater Kaweah GSA.

The Executive Director provided a report on the makeup of the EKGSA's representation.

Motion to approve the map as presented and grant authority to the Executive Director working with EKGSA Counsel to develop an overarching memorandum of understanding with GKGSA that will then be presented to the Board for ratification was made by Director Roberts, seconded by Director Loeffler, and carried by the following vote:

AYES: Loeffler, Crocker, Yohannes, Buldo, Peltzer, Ferrara, Milanesio, Jordan, Roberts

NOES: None

ABSTAIN: None

B. UPDATE ON THE STATUS OF EXCLUSIVE GSA FILING:

The Executive Director provided an update on the status of the Authority's filing to become a Groundwater Sustainability Agency.

C. GROUNDWATER SUSTAINABILITY PLAN ACTIVITY:

There was no further report on the Groundwater Sustainability Plan.

6. CLOSED SESSION

Legal counsel gave a report regarding the appropriateness of closed session.

With reference to Agenda item "6" and the matters set forth there, the Chair called the Board into closed session at 3:50 p.m.

The Chair called the Board into open session at 4:26 p.m.

No reportable action was taken in closed session.

7. OTHER MISCELLANEOUS: There were no discussions or actions.

8. ADJOURNMENT

Motion to adjourn was made by Director Peltzer, seconded by Director Buldo, and carried by the following vote:

AYES: Loeffler, Crocker, Yohannes, Buldo, Peltzer, Ferrara, Milanesio, Jordan,
Roberts

NOES: None

ABSTAIN: None

The meeting was adjourned at 4:27 p.m.



Michael D. Hagman
Secretary

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

MINUTES FOR THE REGULAR MEETING ON APRIL 24, 2017

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a regular meeting on Monday, April 24, 2017, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:05 p.m.

1. **DIRECTORS PRESENT:** Watson, West, Yohannes, Buldo, Weddle (alternate), Jordan, Ferrara, Milanesio, Loeffler, Crocker, Roberts.

DIRECTORS ABSENT: Peltzer (Alternate: Weddle)

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; Matt Klinchuch, Engineer; and various members of the public

2. **APPROVE THE AGENDA:**

Motion to approve the agenda was made by Director Loeffler, seconded by Director Roberts, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara,
Milanesio, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

3. **PUBLIC COMMENT:** There was no public comment.

4. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the March 27, 2017 Special Board meeting was made by Director Jordan, seconded by Director Buldo, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara,
Milanesio, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

5. **ADMINISTRATION**

A. AD HOC COMMITTEE REPORT ON ADVISORY COMMITTEE MEMBERSHIP:

The Executive Director gave a report on the status of the advisory committee.

Motion to adopt the “proposal from the ad hoc group advising on how to form the EKGSA advisory committee” as presented by the Executive Director and attached as pages 5.A.1 through 5.A.3 of the Board Packet was made by Director Jordan, seconded by Director Crocker, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milanese, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

Motion to authorize the Advisory Committee to nominate persons for the board positions described in Section 3.01, subdivisions (a)(3) and (a)(4), except that no more than one nominee from the Advisory Committee may be ultimately appointed to the EKGSA’s Board of Directors was made by Director Watson, seconded by Director Weddle, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milanese, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

Motion to appoint the following persons to the Advisory Committee: Soapy Mulholland, Carole Combs, Cruz Rivera, Darice Vierra, Graham Burt, Dan Dreyer, Matthew Watkins, Vito DeLeonardis, Carlos Bravo, Kristin Dobbin, Alan Lombardi was made by Director Crocker, seconded by Director Watson, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milanese, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

B. TECHNICAL ADVISORY COMMITTEE:

The Executive Director gave a report.

C. BASIN COORDINATION MANAGEMENT TEAM:

The Executive Director provided a report on the actions of the basin coordination management team.

D. DISCUSSION AND APPROPRIATE ACTION REGARDING ADOPTION OF CONFLICT OF INTEREST CODE:

Motion to approve the Conflict of Interest Code as presented by legal counsel was made by Director Watson, seconded by Director Jordan, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milanesio, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

E. QUARTERLY FINANCIAL REPORT AND RATIFICATION OF BILLS PAID:

The Executive Director made a presentation regarding the quarterly financial report.

F. CALL FOR FUNDS:

Motion to authorize a call for funds in the amount of \$75,000.00, to be shared among the City of Lindsay (1,655 acres), County of Tulare (43,625 acres), Exeter ID (13,048 acres), Ivanhoe ID (10,794 acres), Lindmore ID (26,795 acres), Lindsay-Strathmore ID (14,905 acres), and Stone Corral ID (6,653 acres) on the basis of acreage was made by Director Weddle, seconded by Director Roberts, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milanesio, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

G. OTHER MISCELLANEOUS ADMINISTRATIVE ACTIONS:

No further discussion.

6. GROUNDWATER SUSTAINABILITY

A. GSA MAP OVERLAP RESOLUTION EFFORT - AD HOC COMMITTEE REPORT:

The Executive Director provided an update on the status of efforts to resolve overlap issues between the East Kaweah GSA and Greater Kaweah GSA.

B. UPDATE ON THE STATUS OF EXCLUSIVE GSA FILING:

Legal counsel gave an update on the status of exclusive GSA filing.

Motion to set a special meeting on May 31, 2017 at 3:00 pm for the purpose of holding a GSA formation hearing was made by Director Weddle, seconded by Director Crocker, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milanese, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

C. GROUNDWATER SUSTAINABILITY PLAN ACTIVITY:

The District engineer provided a presentation on the status of the development of a groundwater sustainability plan. The public provided comments on proposals to collect data.

Motion to move forward with expanding the WRI into the East Kaweah GSA as discussed by the EKGSA Engineer and recommended by the Executive Director, and seek coordinated grant funding with the Greater Kaweah Groundwater Sustainability Agency and Mid-Kaweah Groundwater Sustainability Agency was made by Director Crocker, seconded by Director Loeffler, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milanese, Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

The Executive Director and the Chair announced the resignation of Director Yohannes, effective at the close of the current meeting.

7. CLOSED SESSION.

With reference to Agenda item "6" and the matters set forth there, the Chair called the Board into closed session at 4:31 p.m.

The Chair called the Board into open session at 5:20 p.m.

No reportable action was taken in closed session.

8. OTHER MISCELLANEOUS: There were no discussions or actions.

9. ADJOURNMENT

Motion to adjourn was made by Director Weddle, seconded by Director Watson, and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milanesio,
Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

The meeting was adjourned at 5:21 p.m.



Michael D. Hagman
Secretary

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

MINUTES FOR THE SPECIAL MEETING ON MAY 31, 2017

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a regular meeting on Wednesday, May 31, 2017, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:00 p.m.

1. **DIRECTORS PRESENT:** Milanesio, Ferrara, Watson, Loeffler, West, Crocker, Buldo, Peltzer, Jordan, Weddle

DIRECTORS ABSENT: None

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; Matt Klinchuch, Engineer; and various members of the public.

2. **PUBLIC COMMENT:** Don Wright complemented EKGSA’s logo. There was no further public comment.
3. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the April 24, 2017 Special Board meeting was made by Director Crocker, seconded by Director Loeffler, and carried by the following vote:

AYES: Milanesio, Ferrara, Watson, Loeffler, West, Crocker, Buldo,
Peltzer, Jordan, Weddle

NOES: None

ABSTAIN: None

ABSENT: None

4. **GSA HEARING AND FORMATION ACTIONS:**

- A. **HEARING TO CONSIDER FORMATION OF A GROUNDWATER SUSTAINABILITY AGENCY**

The Chair opened the floor to a public hearing and public comment regarding the EKGSA’s intent to form a Groundwater Sustainability Agency.

Comments were received from the public and from members of the board.

The Chair closed the public hearing.

B. CONSIDERATION OF REVISED GROUNDWATER SUSTAINABILITY MAP

The Board discussed the adoption of a map and its submission with the other necessary documentation to form the GSA for the area covered in the map.

The Executive Director presented the proposed map.

C. RESOLUTION 2017-01: ELECTING TO ESTABLISH THE EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY AS A GROUNDWATER SUSTAINABILITY AGENCY FOR CERTAIN PORTIONS OF THE KAWEAH SUBBASIN OF THE SAN JOAQUIN VALLEY GROUNDWATER BASIN.

Motion to approve a new map for the boundaries of EKGSA and to approve Resolution 2017-01, Electing to Establish East Kaweah Groundwater Sustainability Agency as a Groundwater Sustainability Agency for Certain Portions of the Kaweah Subbasin of the San Joaquin Valley Groundwater Basin was made by Director Ferrara, seconded by Director Watson, and carried by the following vote:

AYES: Milaneseio, Ferrara, Watson, Loeffler, West, Crocker, Buldo, Peltzer, Jordan, Weddle

NOES: None

ABSTAIN: None

ABSENT: None

5. ADMINISTRATION

A. RATIFY ACCOUNTS PAYABLE PAID BY STAFF FOR THE PERIOD JANUARY 1, 2017 THROUGH MAY 24, 2017:

Motion to ratify items paid by staff, in the amount of \$61,471.50, from January 1, 2017 through May 24, 2017, and to authorize Director Milaneseio and Director Ferrara to review and approve such items, was made by Director Peltzer, seconded by Director Loeffler, and carried by the following vote:

AYES: Milaneseio, Ferrara, Watson, Loeffler, West, Crocker, Buldo, Peltzer, Jordan, Weddle

NOES: None

ABSTAIN: None

ABSENT: None

B. FINANCIAL REPORTS FOR QUARTER ENDING MAY 31, 2017:

The Executive Director made a presentation regarding the quarterly financial reports.

C. AFFIDAVIT OF RECONCILIATION FOR QUARTER ENDING MARCH 31, 2017:

Motion to accept financial reports in agenda item 5(B), as presented by the Executive Director, and to accept reconciliation of GSA bank accounts, as presented by the Executive Director, was made by Director Crocker, seconded by Director Peltzer, and carried by the following vote:

AYES: Milaneseo, Ferrara, Watson, Loeffler, West, Crocker, Buldo, Peltzer, Jordan, Weddle

NOES: None

ABSTAIN: None

ABSENT: None

6. COMMITTEE EFFORTS:

A. ADVISORY COMMITTEE REPORT: Director Ferrara provided a report on meetings of the Advisory Committee.

The Executive Director presented the committee's recommendation regarding the appointment of a director pursuant to Section 3.01(a)(3). Director Crocker indicated that the County would receive and consider the committee's recommendation.

B. TECHNICAL ADVISORY COMMITTEE REPORT: Director Hagman provided a report on meetings of the Technical Advisory Committee.

C. BASIN COORDINATION MANAGEMENT MEETING: Mr. Klinchuch gave a report on the Basin Coordination Management team.

7. GROUNDWATER SUSTAINABILITY:

A. GROUNDWATER SUSTAINABILITY PLAN ACTIVITY:

The Executive Director stated that there was no information to be reported.

8. CLOSED SESSION:

The Executive Director stated that there was no need for a closed session.

9. **OTHER MISCELLANEOUS:** There were no discussions or actions.

10. **ADJOURNMENT:**

Motion to adjourn was made by Director Watson seconded by Director Loeffler, and carried by the following vote:

AYES: Milanasio, Ferrara, Watson, Loeffler, West, Crocker, Buldo, Peltzer,
Jordan, Weddle

NOES: None

ABSTAIN: None

ABSENT: None

The meeting was adjourned at 3:30 p.m.



Michael D. Hagman
District Secretary

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

MINUTES FOR THE REGULAR MEETING ON JULY 24, 2017

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a regular meeting on Monday, July 24, 2017, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:00 p.m.

- 1. DIRECTORS PRESENT:** Milanesio, Watson, Loeffler, Crocker, Peltzer, Roberts, Crossen (**Alternate**)

DIRECTORS ABSENT: Jordan, Buldo, Ferrara

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; Ismail Oudra, Engineer; and various members of the public.

- 2. APPROVE THE AGENDA:**

Motion to approve the agenda was made by was made by Director Loeffler, seconded by Director Roberts, and carried by the following vote:

AYES: Milanesio, Watson, Loeffler, Crocker, Peltzer, Roberts, Crossen

NOES: None

ABSTAIN: None

ABSENT: None

- 3. PUBLIC COMMENT:** There was no public comment.

- 4. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the May 31, 2017 Special Board meeting was made by Director Loeffler, seconded by Director Peltzer, and carried by the following vote:

AYES: Milanesio, Watson, Loeffler, Crocker, Peltzer, Roberts, Crossen

NOES: None

ABSTAIN: None

ABSENT: None

5. ADMINISTRATION:

A. QUARTERLY FINANCIAL REPORT AND RATIFICATION OF BILLS:

The Executive Director made a presentation regarding the quarterly financial reports.

Motion to accept financial statements, as presented by the Executive Director, and request ratification of bills was made by Director Roberts, seconded by Director Peltzer, and carried by the following vote:

AYES: Milanasio, Watson, Loeffler, Crocker, Peltzer, Roberts, Crossen

NOES: None

ABSTAIN: None

ABSENT: None

B. CALL FOR FUNDS: Motion to request a call for funds from members for Plan Development costs and governance costs was made by Director Crossen, seconded by Director Crocker, and carried by the following vote:

AYES: Milanasio, Watson, Loeffler, Crocker, Peltzer, Roberts, Crossen

NOES: None

ABSTAIN: None

ABSENT: None

C. OTHER MISCELLANEOUS ADMINISTRATIVE ACTIONS:

No discussions or actions

6. GROUNDWATER SUSTAINABILITY EFFORTS:

A. KAWEAH SUB-BASIN MANAGEMENT TEAM: Executive Director made a presentation regarding the Kaweah Sub-Basin.

I. AGREEMENTS BETWEEN EKGSA and MKGSA:

Motion to approve letter of intent between EKGSA, GKGSA, and MKGSA for grant proposal submittal and to hire GEI to prepare such grant was made by Director Watson, seconded by Director Crocker, and carried by the following vote:

AYES: Milaneseo, Watson, Loeffler, Crocker, Peltzer, Roberts,
Crossen

NOES: None

ABSTAIN: None

ABSENT: None

II. PROPOSITION 1 GRANT:

Action taken pursuant to item 6(A)(I).

III. REQUEST BY MKGSA FOR \$25,000 REIMBURSEMENT:

Motion to approve reimbursement to MKGSA in the amount of approximately \$40,000.00, pending review by the Sub-Basin Management Team, for work performed on behalf of the sub-basin effort was made by Director Peltzer, seconded by Director Crossen, and carried by the following vote:

AYES: Milaneseo, Watson, Loeffler, Crocker, Peltzer, Roberts,
Crossen

NOES: None

ABSTAIN: None

ABSENT: None

B. ADVISORY COMMITTEE REPORT: The Executive Director provided a report on meetings of the Advisory Committee.

Motion to approve bylaws for the Advisory Committee, as presented by the Executive Director, was made by Director Watson, seconded by Director Loeffler, and carried by the following vote:

AYES: Milaneseo, Watson, Loeffler, Crocker, Peltzer, Roberts,
Crossen

NOES: None

ABSTAIN: None

ABSENT: None

C. TECHNICAL ADVISORY COMMITTEE REPORT: The Executive Director provided a report on meetings of the Technical Advisory Committee. There was no meeting of the committee to report on.

Motion to direct the Technical Advisory Committee, staff, and engineering consultants to begin collecting data sets, as presented in a spreadsheet provided by the Executive Director, was made by Director Watson, seconded by Director Loeffler, and carried by the following vote:

AYES: Milaneseo, Watson, Loeffler, Crocker, Peltzer, Roberts,
Crossen

NOES: None

ABSTAIN: None

ABSENT: None

D. GROUNDWATER SUSTAINABILITY PLAN: The Executive Director and Engineer provided a report.

7. CLOSED SESSION:

The Executive Director reported that no closed session was necessary.

8. OTHER MISCELLANEOUS: There were no discussions or actions.

9. ADJOURNMENT:

Motion to adjourn was made by Director Peltzer seconded by Director Roberts and carried by the following vote:

AYES: Watson, West, Yohannes, Buldo, Weddle, Jordan, Ferrara, Milaneseo,
Loeffler, Crocker, Roberts

NOES: None

ABSTAIN: None

ABSENT: None

The meeting was adjourned at 3:49 p.m.



Michael D. Hagman
Secretary, East Kaweah GSA

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

MINUTES FOR THE REGULAR MEETING ON OCTOBER 23, 2017

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a regular meeting on Monday, October 23, 2017, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:02 p.m.

- 1. DIRECTORS PRESENT:** Loeffler, Brownfield (alternate for Milanesio), Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

DIRECTORS ABSENT: Milanesio, Jordan, Crocker

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; Matt Klinchuch, Engineer; and various members of the public.

Due to the absence of Chair Milanesio, Vice-Chair Ferrara presided over the meeting.

- 2. APPROVE THE AGENDA:**

Motion to approve the agenda was made by was made by Director Loeffler, seconded by Director Roberts, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

- 3. PUBLIC COMMENT:** Alan Lombardi, member of the advisory committee, provided comments regarding coordination of the GSAs and water budgets for the Basin. Staff and members of the Board provided brief responses.

- 4. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the July 24, 2017 Regular Board meeting was made by Director Loeffler, seconded by Director Peltzer, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

5. BOARD AND COMMITTEE APPOINTMENTS:

A. APPOINTMENT OF ROD BURKETT

The Board welcomed the appointment of Rod Burkett from the county to fill the vacant “white area” director (3.01(a)[3]) seat on East Kaweah GSA Board.

B. APPOINTMENT OF CRUZ RIVERA

Motion to adopt Resolution 2017-02 Appointing Cruz Rivera as an At-Large Director of East Kaweah Groundwater Sustainability Agency was made by Director Watson, seconded by Director Brownfield, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

C. APPOINTMENT OF ADVISORY COMMITTEE MEMBERS (DOMESTIC WELL AND RURAL COMMUNITY)

Motion to appoint Adriana Renteria to the EKGSA Advisory Committee was made by Director Loeffler, seconded by Director Buldo, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

Motion to appoint Joe Russell to the EKGSA Advisory Committee was made by Director Roberts, seconded by Director Peltzer, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

6. ADMINISTRATION:

A. QUARTERLY FINANCIAL REPORT AND RATIFICATION OF BILLS PAID:

The Executive Director made a presentation regarding the quarterly financial reports.

Motion to approve and ratify financial statements and payment of bills paid, as presented by the Executive Director, was made by Director Watson, seconded by Director Brownfield, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

B. CALL FOR FUNDS:

The Executive Director gave a report on current funds. No call for funds was requested.

C. EXECUTIVE DIRECTOR:

The Board considered its current shared relationship with the Lindmore Irrigation District and other options for management.

The Executive Director presented various options for management of East Kaweah GSA.

The Board heard a presentation from Provost & Prichard regarding a proposal to provide management services.

Motion to approve the terms of the "Multi-Agency Management Proposal" presented by the Executive Director and direct legal counsel to prepare an appropriate written agreement memorializing the same was made by Director Roberts, seconded by Director Watson, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

D. LETTER OF SUPPORT FOR GRANT APPLICATIONS:

Motion to approve a Letter of Support for Self-Help Enterprises Category 1 SDAC Project Application – SGWP Grant Program was made by Director Watson, seconded by Director Peltzer, and carried by the following vote:

AYES: Loeffler, Ferrara, Peltzer, Watson, Buldo, Burkett

NOES: Brownfield, Roberts

ABSTAIN: None

ABSENT: None

The Chair called for a motion to approve a Letter of Support for Community Water Center Category 1 SDAC Project Application – SGWP Grant Program. No motion was received.

E. INTRODUCTION OF ORDINANCE NO. 0001:

Motion to introduce and waive the reading of Ordinance No. 0001, Government Claims Act Policy, was made by Director Buldo, seconded by Director Loeffler, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

F. RESOLUTION 2017-03:

Motion to adopt Resolution 2017-03 Authorizing the Mid-Kaweah GSA to prepare and execute a grant agreement with California Department of Water Resources on behalf of East Kaweah GSA was made by Director Roberts, seconded by Director Watson, and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

G. OTHER MISCELLANEOUS ADMINISTRATIVE ACTIONS:

The vice-chair and Executive Director reported that a special meeting would be called in December to consider a budget and related matters.

7. GROUNDWATER SUSTAINABILITY EFFORTS:

A. KAWEAH SUB-BASIN MANAGEMENT TEAM:

i. MEMORANDUM OF UNDERSTANDING FOR COOPERATION AND COORDINATION OF THE KAWEAH SUB-BASIN:

Motion to approve Memorandum of Understanding for Cooperation and Coordination of the Kaweah Sub-basin was made by Director Peltzer, seconded by Director Buldo and carried by the following vote:

A YES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

ii. GRANT APPLICATION UPDATE:

The Executive Director provided an update on the sub-basin's grant application.

iii. SUB-BASIN ORGANIZATIONAL STRUCTURE:

No further report.

B. ADVISORY COMMITTEE REPORT: The vice-chair provided a report on meetings of the Advisory Committee.

C. TECHNICAL ADVISORY COMMITTEE REPORT: Mr. Klinchuch provided a report on meetings of the Technical Advisory Committee.

D. GROUNDWATER SUSTAINABILITY PLAN: The Executive Director and Mr. Klinchuch provided a progress report on GSP creation.

Motion to approve and direct staff to submit a letter of intent regarding notice to prepare a GSA was made by Director Loeffler, seconded by Director Brownfield and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson,
Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

E. PRESENTATION ON STAKEHOLDER COMMUNICATION AND ENGAGEMENT PLAN:

Trilby Barton of Provost and Pritchard provided a presentation on stakeholder communication and engagement.

8. **CLOSED SESSION:**

The Board chose to table this matter by unanimous consent.

9. **OTHER MISCELLANEOUS:** There were no discussions or actions.

10. **ADJOURNMENT:**

Motion to adjourn was made by Director Peltzer seconded by Director Buldo and carried by the following vote:

AYES: Loeffler, Brownfield, Ferrara, Roberts, Peltzer, Watson, Buldo, Burkett

NOES: None

ABSTAIN: None

ABSENT: None

The meeting was adjourned at 5:02 p.m.


Michael D. Hagan
Secretary, East Kaweah GSA

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

MINUTES FOR THE SPECIAL MEETING ON DECEMBER 5, 2017

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a special meeting on Tuesday, December 5, 2017, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 3:04 p.m.

1. **DIRECTORS PRESENT:** Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez (Alternate to Roberts), Buldo.

DIRECTORS ABSENT: Rivera, Watson, Loeffler, Crocker, Roberts.

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; Matt Klinchuch, Engineer; and various members of the public.

2. **PUBLIC COMMENT:** The Executive Director introduced Kathy Bennett, who will be joining Lindmore Irrigation District. There was no other public comment.
3. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the October 23, 2017 Regular Board meeting was made by Director Burkett, seconded by Director Buldo, and carried by the following vote:

AYES: Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez, Buldo

NOES: None

ABSTAIN: None

ABSENT: None

4. **ADMINISTRATION:**

A. **LETTER IN SUPPORT OF LEADERSHIP COUNCIL**

The Board considered submitting a letter of support for the Leadership Council’s Proposition 1 grant application.

Pedro Hernandez from the Leadership Council gave a presentation about the work and goals of the Leadership Council in Tooleville (an unincorporated community south and east of Exeter).

Motion to approve issuing a letter of support for the Leadership Council’s Proposition 1 grant application was made by Director Ferrara, seconded by Director Peltzer, and carried by the following vote:

AYES: Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez, Buldo
NOES: None
ABSTAIN: None
ABSENT: None

B. AGREEMENT FOR EXECUTIVE/ADMINISTRATIVE SERVICES

The Board discussed the agreement with the Lindmore Irrigation District for providing Executive/Administrative Services.

The Executive Director estimated that his work for the GSA would require approximately 80 hours per month, over the course of the proposed agreement.

Motion to approve the management agreement, as presented, with the Lindmore Irrigation District, and authorize Director Ferrara to execute such agreement was made by Director Peltzer, seconded by Director Burkett, and carried by the following vote:

AYES: Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez, Buldo
NOES: None
ABSTAIN: None
ABSENT: None

C. AUDIT SERVICES PROPOSAL FROM DENNIS HYLTON

The Board discussed the proposal from Dennis Hylton to provide audit services for EKGSA Fiscal Year 2017.

Director Brown requested clarification regarding whether the hiring a common auditor by Lindmore Irrigation District and the GSA presented any possible conflict. The Executive Director and Legal Counsel stated that they were not aware of any potential conflict, but would consider the issue for future audits.

Motion to approve Dennis Hylton's proposal to provide audit services for fiscal year 2017 was made by Director Brown, seconded by Director Buldo, and carried by the following vote:

AYES: Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez, Buldo
NOES: None
ABSTAIN: None

ABSENT: None

5. BUDGET AND FINANCIAL:

A. PROPOSED FISCAL YEAR 2018 BUDGET:

The Executive Director made a presentation regarding his proposed FY2018 Budget.

The Chair opened a public hearing to receive comments from the public on the proposed FY2018 Budget.

No comments were made.

The Chair closed the public hearing.

Motion to approve the FY2018 Budget, as presented by the Executive Director, was made by Director Burkett, seconded by Director Brown, and carried by the following vote:

AYES: Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez, Buldo

NOES: None

ABSTAIN: None

ABSENT: None

B. CALL FOR FUNDS:

The Executive Director gave a presentation on proposed calls for funds.

Motion to approve a call for funds, to be collected equally from all members, in the amount of \$25,439.00, and due immediately, for 2017 Governance Activity was made by Director Ferrara, seconded by Director Brown, and carried by the following vote:

AYES: Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez, Buldo

NOES: None

ABSTAIN: None

ABSENT: None

Motion to approve a call for funds, to be collected equally from all members, in the amount of \$50,000.00, and due January 1, 2018 and late after January 31, 2018, for first quarter 2018 Governance Activity was made by Director Peltzer, seconded by Director Buldo, and carried by the following vote:

AYES: Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez, Buldo

NOES: None

ABSTAIN: None

ABSENT: None

6. **OTHER MISCELLANEOUS:** The executive director reported that the Advisory Committee requested a presentation on the legal relationship between proximity to groundwater resources, water rights, and SGMA. Legal counsel will make a presentation to the Advisory Committee, receive comments on further matters that should be presented to the Board of Directors, and make a similar presentation to the Board of Directors.

7. **ADJOURNMENT:**

Motion to adjourn was made by Director Peltzer, seconded by Director Ramirez, and carried by the following vote:

AYES: Peltzer, Ferrara, Brown, Milanesio, Burkett, Ramirez, Buldo

NOES: None

ABSTAIN: None

ABSENT: None

The meeting was adjourned at 3:55 p.m.



Michael D. Hagman
Secretary, East Kaweah GSA