

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

**MINUTES FOR THE REGULAR MEETING ON AUGUST 23, 2023**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Regular meeting on Wednesday, August 23, 2023, in person.

**OPEN SESSION:** Convened at 3:06 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Buldo, Ferrara, George, Hornung, Micari, Milanesio E., Peltzer, Roberts

**DIRECTORS ABSENT:** Cerros, Milanesio S., Watson

**OTHERS PRESENT:** Michael Hagman, Executive Director; Joe Hughes, Counsel; Chris Hunter, Program Manager; Matt Klinchuch, Consulting Engineer; Kait Palys, Consulting Engineer and various members of the committees and public.

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

3. AYES: Buldo, Ferrara, George, Hornung, Micari, Milanesio E., Peltzer, Roberts  
NOES: None  
ABSTAIN: None  
ABSENT: Cerros, Milanesio S., Watson

4. **PUBLIC COMMENT:** No public comment

5. **MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the July 24, 2023, Board Meeting was made by Director George, seconded by Director Micari., and carried by the following vote:

AYES: Buldo, Ferrara, George, Hornung, Micari, Milanesio E., Peltzer, Roberts  
NOES: None  
ABSTAIN: None  
ABSENT: Cerros, Milanesio S., Watson

6. **GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:**

a. **GSP Status:** Hunter provided an update on the Water Dashboard and the 2022 Allocation Year billing process. Kaitlin Palys from Intera presented a review for the ongoing developments on the mitigation program, and discussion on the sustainable management criteria and the modeling update.

b. **Mitigation Framework and Program:** Motion to approve staff recommendation to extend the public comment period on the Mitigation Framework and Program to September 15, 2023, was made by Director Buldo, seconded by Director Milanesio E., and carried by the following vote:

AYES: Buldo, Ferrara, George, Hornung, Micari, Milanesio E., Peltzer, Roberts  
NOES: None

ABSTAIN: None  
ABSENT: Cerros, Milanesio S., Watson

**7. CLOSED SESSION:**

The board went into closed session at 4: 16 p.m. and after discussion, came out of closed session at 4:58 p.m. There was no reportable action.

**8. SCHEDULE NEXT MEETING:**

The Executive Director reported that the next regularly scheduled board meeting is October 23, 2023, at 3:00 p.m. The Board decided to schedule a special meeting for Monday, September 25, 2023, at 3:00 p.m.

**9. ADJOURNMENT:**

The meeting was adjourned at 4:59 p.m.

---

**Michael D. Hagman**  
**Secretary, East Kaweah GSA**