

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

MINUTES FOR THE SPECIAL MEETING ON June 27, 2022

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Special meeting on Monday, June 27, 2022, via video/phone conference and in person – COVID -19 protocol.

OPEN SESSION: Convened at 3:05 p.m. with a quorum.

- 1. DIRECTORS PRESENT:** Buldo, Caudillo, Ferrara, George, Hornung, Milanesio S., Roberts, Watson, Peltzer, Micari

DIRECTORS ABSENT: E. Milanesio

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

Due to Chairman Milanesio absence, Executive Director Hagman requested nomination for a director to chair the meeting. Board approved Director Roberts.

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

AYES: Buldo, Caudillo, George, Hornung, Milanesio S., Roberts, Watson, Ferrara, Peltzer, Micari

NOES: None

ABSTAIN: None

ABSENT: E. Milanesio

- 3. PLEDGE OF ALLEGIANCE**

- 4. PUBLIC COMMENT:** No Comments

- 5. MINUTES:** Motion to adopt and ratify the minutes provided by the Secretary from the May 23, 2022, Special Board Meeting was made by Director George, seconded by Director Hornung, and carried by the following vote:

AYES: Buldo, Caudillo, George, Hornung, Milanesio S., Roberts, Watson, Ferrara, Peltzer, Micari

NOES: None

ABSTAIN: None

ABSENT: E. Milanesio

6. **CONSIDER APPOINTMENTS:** Motion to elect Tien Tran as DAC representative and move Erick Orellana as alternative DAC representative was made by Director Buldo, seconded by Director Micari

AYES: Buldo, Caudillo, George, Hornung, Milanesio S., Roberts, Watson, Ferrara, Peltzer, Micari

NOES: None

ABSTAIN: None

ABSENT: E. Milanesio

7. **RULES AND REGULATIONS:** Executive Director reports assigned Ad-Hoc committee is working on the rules and regulations.

8. **GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:**

- a. GSP Incomplete Determination Modification effort: Klinchuch made a presentation to provide the board the status of the updates to the GSP.

9. **CLOSED SESSION:** No closed session.

10. **SCHEDULE NEXT MEETING:**

The Executive Director reported that the next regularly scheduled board meeting will be held on July 25, 2022.

11. **ADJOURNMENT:**

The meeting was adjourned at 4:18 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA