

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

MINUTES FOR THE EMERGENCY MEETING ON MAY 12, 2022

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a, Emergency meeting on Thursday, May 12, 2022.

OPEN SESSION: Convened at 3:25 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Caudillo, Ferrara, George, Hornung, Milanesio E., Milanesio S., Peltzer, Roberts, Vander Poel, Watson.

DIRECTORS ABSENT: Buldo

OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Manager; John Komar, Legal Counsel; Matt Klinchuch, Consulting Engineer; Trilby Barton, Provost & Pritchard; Kathy Bennett, Senior Analyst; and various members of the committees and public.

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

AYES: Caudillo, Ferrara, George, Hornung, Milanesio E., Milanesio S., Peltzer, Roberts, Vander Poel, Watson

NOES: None

ABSTAIN: None

ABSENT: Buldo

3. **PUBLIC COMMENT:** No public comments

4. **CLOSED SESSION:** Board went into closed session at 3:24 p.m. and after discussion, came out of closed session at 3:50 p.m. There was no reportable action.

5. **CONSIDER ADOPTION OF WELL PERMIT FORM:** Legal counsel reviewed form and the two options available on the form – the Board needs to decide which option to use in order to use the form for permitting. After discussion, a motion to chose option 1 was made by Director George, seconded by Director Hornung, and carried by the following vote:

AYES: Caudillo, Ferrara, George, Hornung, Milanesio E., Milanesio S., Peltzer, Roberts, Vander Poel, Watson

NOES: None

ABSTAIN: None

ABSENT: Buldo

6. ADJOURNMENT:

The meeting was adjourned at 3:54 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA