

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

**MINUTES FOR THE SPECIAL BOARD MEETING ON MAY 24, 2023**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Board of Directors duly met for a Special meeting on Wednesday, May 24, 2023, in person.

**OPEN SESSION:** Convened at 3:03 p.m. with a quorum.

**DIRECTORS PRESENT:** Buldo, Ferrara, George, Hornung, Kilgore (Alt), Micari, E. Milanesio, S. Milanesio, Roberts, Watson

**DIRECTORS ABSENT:** Cerros

**OTHERS PRESENT:** Michael Hagman, Executive Director; Joe Hughes, Counsel; Kathryn Bennett, Senior Analyst; Kaitlyn Palys, Engineer Consultant; and various members of the committees and public.

**1. ROLL CALL BY SECRETARY**

- 2. APPROVE THE AGENDA:** Motion to approve the agenda with the addition of Closed Session after the discussion on the DWR GSP determination was made by Alt. Director Kilgore, seconded by Director Hornung, and carried by the following vote:

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

**3. PLEDGE OF ALLEGIANCE**

**4. PUBLIC COMMENT:** N/A

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

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

**6. ADMINISTRATION**

- a. Resolution 2023-04 – void resolution number
- b. Resolution 2023-05 – Resolution Certifying to the County of Tulare the Validity of the Legal Process used to Place Direct Charges (Special Assessment) on the Secured Tax Roll: The Executive Director noted to the Board that this resolution is needed to reaffirm to Tulare County the district will continue to have assessments collected by them. A motion to adopt Resolution No.2023-05 A Resolution of the East Kaweah GSA Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll was made by Director Ferrara, seconded by Director George, and carried on the following vote:

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

**7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION**

- a. DWR GSP Determination – Kaitlyn Palys of Intera provided a walkthrough of the DRAFT well mitigation plan framework.

**8. CLOSED SESSION**

Board went into closed session at 4:07 p.m. and after discussion, came out of closed session at 5:03 p.m. There was no reportable action.

**9. SCHEDULE NEXT MEETING** – Next regularly scheduled meeting is July 24, 2023.

**10. ADJOURNMENT:**

Meeting adjourned at 5:03 p.m.

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