EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS

MINUTES FOR THE REGULAR MEETING ON OCTOBER 27, 2025

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Board of Directors duly met for a Regular meeting on Monday, October 27, 2025.

OPEN SESSION: Craig Hornung, Vice Chairman convened the meeting at 3:00 p.m. with a quorum.

1. **DIRECTORS PRESENT**: Ferrara, George, Hornung, Micari, Peltzer, Reynolds

DIRECTORS ABSENT: Buldo, Milanesio, Roberts, Soria, Watson

OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Manager; Kathryn Bennett, Senior Analyst (Remote); Alex Dominguez, Counsel; Matt Klinchuch, Consulting Engineer; Stephen Huerta, Auditor, Cuttone & Mastro; members of the public.

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

AYES:	Ferrara, George, Hornung, Micari, Peltzer, Reynolds
NOES:	None
ABSTAIN:	None
ABSENT:	Buldo, Milanesio, Roberts, Soria, Watson

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**: No comments

5. **MINUTES**: The minutes provided by the Secretary from July 28, 2025, Regular Board Meeting were included in the packet. After discussion, a motion to adopt them was made by Director Reynolds, seconded by Director Peltzer, and carried by the following vote:

AYES:	Ferrara, George, Hornung, Micari, Peltzer, Reynolds
NOES:	None
ABSTAIN:	None
ABSENT:	Buldo, Milanesio, Roberts, Soria, Watson

6. **ADMINISTRATION:**

a. **FY2024 Audited Financial Statements**: Stephen Huerta, of Cuttone and Mastro Certified Public Accountants reviewed the FY2024 audit with the board. A motion was made to accept the FY2024 Audit by Director Micari, seconded by Director George, and carried by the following vote:

AYES:	Ferrara, George, Hornung, Micari, Peltzer, Reynolds
NOES:	None
ABSTAIN:	None
ABSENT:	Buldo, Milanesio, Roberts, Soria, Watson

b. **AB293 Requirements:** Counsel Alex Dominguez summarized the new requirements from AB293 for EKGSA to provide list of board members and a link to their Form 700s on the FPPC website. No action

c. **Ratify Payments:** Senior Analyst provided the EKGSA check register. After some discussion with the Executive Director on the payments, a motion to ratify payments made to meet the obligations of the EKGSA was made by Director Ferrara, seconded by Director Micari, and carried by the following vote:

AYES:	Ferrara, George, Hornung, Micari, Peltzer, Reynolds
NOES:	None
ABSTAIN:	None
ABSENT:	Buldo, Milanesio, Roberts, Soria, Watson

d. **Financial Reports:** Executive Director presented financial reports for the third quarter and answered questions from the Board. He noted a vote to accept was not needed

e. **FY 2026 Annual Budget:** Executive Director reviewed the FY 2026 proposed budget for FY2026 with the board and after discussion and answering questions, a motion to set up a budget hearing date for December 5, 2025 at 1:00 pm, was made by Director Peltzer, seconded by Director Reynolds and carried by the following vote:

AYES:	Ferrara, George, Hornung, Micari, Peltzer, Reynolds
NOES:	None
ABSTAIN:	None
ABSENT:	Buldo, Milanesio, Roberts, Soria, Watson

f. **2026 Meeting Schedule:** Senior Analyst provided the schedule for EKGSA 2026 meetings and a motion was made to accept the schedule for 2026 by Director Micari, seconded by Director George and carried by the following vote:

AYES:	Ferrara, George, Hornung, Micari, Peltzer, Reynolds
NOES:	None
ABSTAIN:	None
ABSENT:	Buldo, Milanesio, Roberts, Soria, Watson

g. **Shared Resources Agreement: Establish Ad Hoc Committee to evaluate Shared Resources Agreement with Lindmore ID:** Executive Director provided a review of the agreement and noted the current agreement ends after December 31st, 2025 and recommended that two Board members be appointed to the Shared Resources Ad Hoc Committee for review of the agreement with Lindmore ID. Directors Ferrara and Hornung were appointed to the Ad Hoc Committee to represent EKGSA.

h. **Flying Dragon (MLRP) Update:** Executive Director provided an update on the MLRP.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:

a. **Status update of the Kaweah Subbasin GSP:** Executive Director noted the Subbasin GSP is going to the State Board on December 7th for recommendation to have our plan under DWR.

b. **ET Analysis to date:** Executive Director provided a brief review of the August LandIQ GSA wide ET & precipitation.

c. **Update on the Work Plan:** Executive Director gave a brief review of the Work Plan for getting our GSP corrected with the work on the Groundwater accounting framework.

d. **LandIQ Daily Tool:** Executive Director reviewed a LandIQ new tool they created using their own improved data.

8. CLOSED SESSION:

The board went into closed session at 4:32 p.m. and after discussion, came out of closed session at 5:14 p.m. There was no reportable action.

9. SCHEDULE NEXT MEETING: Next regular Board meeting will be held on January 26, 2026. The Board designated a Special Meeting on December 5th at 1:00 pm.

10. ADJOURNMENT: Meeting adjourned at 5:14 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA