EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS

MINUTES FOR THE JOINT KSB GSA BOD MEETING ON JUNE 13, 2024

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Board of Directors duly met for a Special meeting on Monday, June 13, 2024, in person.

OPEN SESSION: Convened at 1:00 p.m. with a quorum.

1. **DIRECTORS PRESENT**: E. Milanesio, Buldo, Ferrara, Hornung, Micari, Peltzer, Roberts, Watson, Wallace 1:53 PM (LSID Alternate)

   DIRECTORS ABSENT: Milanesio, S.

   OTHERS PRESENT: Michael Hagman, Executive Director; Joe Hughes-EKGSA Counsel, (remote); Chris Hunter, Program Manager; Kathryn Bennett, Senior Analyst (remote); Scott Maskell, Management Analyst; Kaitlyn Palys, Consulting Engineer.

2. **CALL TO ORDER: Director Roberts called the meeting to order at 1:10 PM.**

3. **PUBLIC COMMENT**: Comment from Mr. DeJong (attending online) was provided. Wallace arrived at 1:53 PM

4. **a. PUBLIC DRAFT OF THE EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY'S SECOND AMMENDED GROUNDWATER SUSTAINABILITY:** Technical consultants Kait Palys of INTERA Inc. and Derrik Williams of Montgomery and Associates provided a walkthrough of the 2nd Amended East Kaweah Groundwater Sustainability Groundwater Sustainability Plan (GSP). A motion to release the Public Draft of the GSP for a thirty-day public comment period was made by Watson and 2nd by Hornung:

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

   b. KAWEAH SUBBASIN MITIGATION PROGRAM: A motion to adopt the Kaweah Subbasin Mitigation Program was made by Ferrera and 2nd by Peltzer.

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

   c. EAST KAWEAH GROUNDWATER AGENCY MITIGATION PLAN: A motion to adopt the East Kaweah Groundwater Mitigation Plan was made by Buldo and 2nd by E. Milanesio.

AYES:	E. Milanesio, Buldo, Ferrara, Hornung, Micari, Peltzer, Roberts, Watson
NOES:	Wallace

ABSTAIN: None
ABSENT: Milanesio, S.

5. ADJOURNMENT:

The meeting was adjourned at 3:05 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA