EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS

MINUTES FOR THE SPECIAL MEETING ON OCTOBER 2, 2024

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Board of Directors duly met for a Special meeting on Thursday, October 2, 2024.

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

1. **DIRECTORS PRESENT:** Buldo (remote), Ferrara, George, Hornung, Micari, Peltzer, Serna (remote), Watson

DIRECTORS ABSENT: Milanesio, E., Milanesio, S., Roberts

OTHERS PRESENT: Michael Hagman, Executive Director; Alex Domingues, Counsel; Chris Hunter, Program Manager; Kathryn Bennett, Senior Analyst; Scott Maskell, Management Analyst; Matt Klinchuch, Consulting Engineer; Kaitlyn Palys, Consulting Engineer; Abhishek Singh, Consulting Engineer; members of the public

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

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

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT: No public comment

5. Groundwater Sustainability Plan Implementation

a. Public Draft of Groundwater Sustainability Plan: Kaitlin Palys, Intera reviewed with the board the revisions to the Groundwater Sustainability Plan since the June 2024 draft GSP was released. After a thorough review and discussion, a motion was made to release the East Kaweah Groundwater Sustainability Agency's 2nd further Amended Groundwater Sustainability Plan for a 30-day Public Comment period October 3, 2024 to November 3, 2024 by Director George, seconded by Director Ferrara and carried by the following vote:

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

6. CLOSED SESSION:

The board went into closed session at 4:16 p.m. and after discussion, came out of closed session at 5:26 p.m. There was no reportable action.

7. **Next Meeting:** October 28, 2024

8. **Adjournment: 5:26 p.m.**

Michael D. Hagman
Secretary, East Kaweah GSA