EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS

MINUTES FOR THE SPECIAL MEETING ON NOVEMBER 13, 2024

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

OPEN SESSION: Convened at 3:10 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Buldo, Ferrara, George, Hornung, Micari, Milanesio, E., Peltzer, Serna

   DIRECTORS ABSENT: Milanesio, S., Roberts, Watson

   OTHERS PRESENT: Michael Hagman, Executive Director; Joe Hughes, 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:	Buldo, Ferrara, George, Hornung, Micari, Milanesio, E., Peltzer, Serna
NOES:	None
ABSTAIN:	None
ABSENT:	Milanesio, S., Roberts, Watson

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT:** Public comment was made regarding who is able to represent public agencies at the EKGSA board meetings.

5. **Minutes:** The minutes provided by the Secretary from the October 28, 2024 Regular Board Meeting were included in the packets and a motion to adopt and ratify them, was made by Director Buldo, seconded by Director Serna, and carried by the following vote:

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

6. **GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION**

   a. **Consider Adoption of the Amended 2024 GSP:** Kaitlin Palys, Intera reviewed with the board the public comments received on the October 2024 draft GSP and revisions to the Groundwater Sustainability Plan since the October 2024 draft GSP was released. She also commented on the revisions and updates in the 2024 Second amended Kaweah Subbasin Coordination Agreement. After discussion, a motion was made to sign and adopt the 2024 Second amended Kaweah Subbasin Coordination Agreement by Director George, seconded by Director Micari and carried by the following vote:

AYES:	Buldo, Ferrara, George, Hornung, Micari, Milanesio, E., Peltzer, Serna
NOES:	None

ABSTAIN: None
ABSENT: Milanesio, S., Roberts, Watson

A motion was made to adopt the East Kaweah Groundwater Sustainability Agency's Final November 2024 Groundwater Sustainability Plan by Director Ferrara, seconded by Director Peltzer and carried by the following vote:

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

7. CLOSED SESSION:

The board went into closed session at 3:42 p.m. and after discussion, came out of closed session at 3:47 p.m. There was no reportable action.

8. Next Meeting: Special Meeting December 6, 2024, the next regularly scheduled meeting is January 27, 2024

9. Adjournment: 3:48 p.m.

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Michael D. Hagman
Secretary, East Kaweah GSA