EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS

MINUTES FOR THE SPECIAL MEETING ON DECEMBER 05, 2025

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Board of Directors duly met for a Special meeting on Friday, December 5, 2025.

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

1. **DIRECTORS PRESENT**: Buldo (remote), Crocker, Crosson, Hornung, Peltzer, Reynolds, Roberts, Wallace, Watson

DIRECTORS ABSENT: Micari, Milanesio

OTHERS PRESENT: Mike Hagman, Executive Director; Chris Hunter, Program Manager; Kathryn Bennett, Senior Analyst; Alex Dominguez, Counsel; Matt Klinchuch, Consulting Engineer; Kait Palys, Consulting Engineer; members of the public.

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

AYES:	Buldo, Crocker, Crosson, Hornung, Peltzer, Reynolds, Roberts, Wallace, Watson
NOES:	None
ABSTAIN:	None
ABSENT:	Micari, Milanesio

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**: None

5. **MINUTES**: The minutes provided by the Secretary from October 27, 2025, Regular Board Meeting were included in the packet. After discussion, a motion to adopt them was made by Director Peltzer, seconded by Director Reynolds, and carried by the following vote:

AYES:	Buldo, Crocker, Crosson, Hornung, Peltzer, Reynolds, Roberts, Wallace, Watson
NOES:	None
ABSTAIN:	None
ABSENT:	Micari, Milanesio

6. **ADMINISTRATION:**

a. **Hearing: Executive Director's Proposed Fiscal Year 2026 Annual Budget:** The Hearing was opened at 1:05 p.m. Executive Director Hagman reviewed a few changes made since first presentation of the draft budget and the board addressed a couple budget items and augmented the budget for Dashboard support and the Blueprint activities, a motion was made by Director Hornung, seconded by Director Reynolds to adopt the proposed fiscal year 2026 budget as changed in the hearing, the motion carried with the following votes:

AYES: Buldo, Crocker, Crosson, Hornung, Peltzer, Reynolds, Roberts, Wallace, Watson
NOES: None
ABSTAIN: None
ABSENT: Micari, Milanesio

b. **Shared Resources Agreement (SRA):** Executive Director Hagman provided the background for the SRA including prior years' addendums. Directors Hornung and Reynolds discussed the results of discussions in the SRA Ad Hoc committee meeting. After considerable discussion on the upcoming annual compensation for 2026, 2027 & 2028, a motion was made by Director Hornung, seconded by Director Reynolds to approve Addendum #4 to the Agreement for Management and Administrative Services as presented with a 3.5% increase for the three years, the motion carried with the following votes:

AYES: Buldo, Crocker, Crosson, Hornung, Peltzer, Reynolds, Roberts, Wallace, Watson
NOES: None
ABSTAIN: None
ABSENT: Micari, Milanesio

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:

a. **Update on Groundwater Sustainability Plan Status**: Executive Director Hagman and Consulting Engineer Klinchuch provided a short summary on the status of the Groundwater Sustainability Plan with the State Water Resources Control Board.

8. CLOSED SESSION: Chairman Roberts opened the closed session at 1:22 p.m. and after a short discussion, came out of closed session at 1:50 p.m. There was no reportable action.

9. SCHEDULE NEXT MEETING: Next regular Board meeting will be held on January 26, 2026 at 3:00 pm.

10. ADJOURNMENT: Meeting adjourned the meeting at 1:52 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA