EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS

MINUTES FOR THE SPECIAL MEETING ON DECEMBER 6, 2024

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Board of Directors duly met for a Special meeting on Friday, December 6, 2024.

OPEN SESSION: Convened at 3:06 p.m. with a quorum.

1. **DIRECTORS PRESENT:** Buldo, Ferrara (3:33pm), Wallace (alternate), Hornung, Milanesio, E., Serna, Watson

   DIRECTORS ABSENT: Milanesio, S., Roberts, Peltzer, Micari

   OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Manager; Scott Maskell, Management Analyst; Matt Klinchuch, Consulting Engineer; Kaitlyn Palys, Consulting Engineer; Joe Mastro, Cuttone and Mastro; members of the public

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

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

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 November 13, 2024 Special Board Meeting were included in the packets and a motion to adopt and ratify them, was made by Director Buldo, seconded by Director Wallace, and carried by the following vote:

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

6. **GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION**

   a. **FY2023 Audited Financial Statements:** Joe Mastro, Cuttone and Mastro Certified Public Accounts provided a review of the FY2023 audit. A motion to adopt the FY2023 budget as presented was made by Director Watson, seconded by Director Buldo, and carried by the following vote:

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

b. **HEARING: Executive Director's Proposed Fiscal Year 2025 Annual Budget –** Executive Director provided a brief of the proposed budget which was reviewed in detail at previous Board meeting. A motion to adopt the FY2025 budget with the addition of $15,000.00 additional dollars to the "218 Review" was made by Director Ferrara, seconded by Director Milanesio, E., and carried by the following vote:

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

c. **2025 Meeting Schedule:** Executive Director Hagman reviewed the proposed 2025 Meeting Schedule A motion to approve the 2025 Meeting Schedule as presented was made by Director Wallace, seconded by Director Watson, and carried by the following vote:

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

d. **Grant Updates:** No updates provided

7. Groundwater Sustainability Plan Implementation:

a. **GSP Status Report:** Kait Palys of INTERA provided a briefing of the 2nd Amended 2024 GSP and the SWRCB decision to cancel the January 7, 2025, hearing for the Kaweah Basin.
b. **Subbasin Report:** No Report Provided

8. CLOSED SESSION:

No Closed Session

9. Next Meeting: Next regularly scheduled meeting is January 27, 2025

10. Adjournment: 3:52 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA