EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
BOARD OF DIRECTORS

MINUTES FOR THE SPECIAL MEETING ON AUGUST 1, 2024

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Board of Directors duly met for a Special meeting on Thursday, August 1, 2024.

OPEN SESSION: Convened at 10:00 a.m. with a quorum.

1. **DIRECTORS PRESENT**: Buldo, Crosson, George, Hornung, Micari, Milanesio, E., Peltzer, Roberts, Watson

DIRECTORS ABSENT: Milanesio, S., Serna

OTHERS PRESENT: Michael Hagman, Executive Director; Alex Domingues, Counsel; Chris Hunter, Program Manager; Kathryn Bennett, Senior Analyst; Members of the public

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

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

3. **PLEDGE OF ALLEGIANCE**

4. **PUBLIC COMMENT**: None

5. **ADMINISTRATION:**

a. **Resolution 2024-03: Consider adoption of resolution directing staff to place uncollected Allocation Year 2022 overdraft fines on the Tulare County 2024/2024 Tax Roll:** Executive Director opened the discussion on adopting Resolution 2024-03: which certifies to the County of Tulare the validity of the legal process used to place uncollected overdraft fines, from Allocation Year 2022, on the county secured tax role. In discussion he noted the board approved adding the uncollected fines that were under $10,000 to the county secured tax role at their July 22, 2024 meeting. The board took action with a motion to adopt **Resolution 2024-03: Resolution Certifying to the County of Tulare the Validity of the Legal Process Used to Place Groundwater Extraction Fees on the Secured Tax Roll**, by Director Buldo, seconded by Director George and carried by the following vote:

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

6. CLOSED SESSION: No Closed Session.

7. SCHEDULE NEXT MEETING:

There is a regular Board meeting scheduled for Monday, October 28, 2024 at 3:00 p.m.

8. ADJOURNMENT:

The meeting was adjourned at 10:11 a.m.

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Michael D. Hagman
Secretary, East Kaweah GSA