EAST KAWEAH
GROUNDWATER SUSTAINABILITY AGENCY

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NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, April 27, 2026, at 3:00 p.m.

Lindmore Conference Room
240 W. Lindmore Street, Lindsay, CA 93247

Remote Access – ZOOM Meeting ID: 862 7303 1408 and Passcode: 469423

AGENDA

1. **Roll Call by Secretary**
2. **Approve the Agenda**
3. **Pledge of Allegiance**
4. **Public Comment**
5. **Minutes:** The Board will review and consider adopting the minutes provided by the Secretary for the Regular Board meeting on January 26, 2026.
6. **Administrative:**
   a. **Consider Adoption of Resolution 2026-01: Resolution Certifying to the County of Tulare the Validity of the Legal Process Used to Place Direct Charges (Special Assessment) on the Secured Tax Roll.**
   b. **AY 2025 Invoicing: Consider accepting schedule for AY2025 invoicing**
   c. **Cottonwood Creek and Waterways cleanup:** Consider cleaning channel with other landowners
   d. **Prop 218 – Rate Study:** Update
   e. **Payments:** Consider Ratifying Payments made to meet the obligations of the EKGSA (Hagman/Bennett)
   f. **Financial Reports:** Consider accepting the Quarterly Reports (Hagman)
   g. **Flying Dragon (MLRP) Update:** Staff / Consultants to update Board (Hagman, Klinchuch)
7. **Groundwater Sustainability Plan Implementation:**
   a. Update on Status of the Kaweah Subbasin Groundwater Sustainability Plans (Hagman, Palys, Klinchuch)
   b. Mitigation Claim – Determine disposition of the Claim. (Hagman)
   c. ET Analysis to date (Hagman)
   d. Work Plan – Update Board (Hagman/Klinchuch)
   e. LandIQ Daily Tool: Staff to provide update

8. Closed Session

<u>CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION</u>: [Government Code Section 54956.9 (d)(2)] - Number of Potential Cases: Two

<u>CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – Water Purchases Terms: P</u>urchase of property. [Government Code Section 54957.6]

9. Schedule Next meeting – Next regularly scheduled meeting July 27, 2026, at 3:00 p.m.

10. Adjournment