EAST KAWEAH
GROUNDWATER SUSTAINABILITY AGENCY

315 E. Lindmore Street
Lindsay, CA 93247
Tel: (559) 562-2534
www.ekgsa.org

NOTICE

REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, October 26, 2026, at 3:00 p.m.

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

Remote Access – ZOOM Meeting ID: 876 2908 9989 and Passcode: 605553

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 July 27, 2026, Regular Board meeting and September 10, 2026, Special Board meeting.

6. **Administrative –**

   a. **Audited Financial Statements:** Consider accepting the Audited FY2025 Financial Statements (Hagman/Mastro/Bennett)
   b. **Payments:** Consider Ratifying Payments made to meet the obligations of the EKGSA (Hagman/Bennett)
   c. **Financial Reports:** Consider accepting the Quarterly Reports (Hagman)
   d. **FY 2027 Draft Annual Budget:** - Executive Director to present the Draft FY2027 Budget for Board's review. After review, Board directs staff to set a Budget hearing date. Staff are recommending December 4, 2026.
   e. **2027 Meeting Schedule:** Establish the 2027 EKGSA Regular Meeting Schedule
   f. **Committee Appointments:** Consider appointing members to the Advisory Committee (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. ET Analysis to date (Hagman)
   c. Work Plan – Update Board (Hagman/Klinchuch)
   d. 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 – Draft Budget hearing date is December 4, 2026 and the next regularly scheduled meeting is January 25, 2027 at 3:00 p.m.

10. Adjournment