

Kings River East Groundwater Sustainability Agency

Special Board Meeting

MINUTES

City of Dinuba – Council Chambers
405 East El Monte Way, Dinuba, CA 93618
March 23, 2023

1. **Call to Order** – The Special Board Meeting of the Kings River East Groundwater Sustainability Agency was called to order by Chairman Ernest “Buddy” Mendes at 2:01 p.m. and the following directors were present, Ag Production, Steve Boos; Alta Irrigation District, Jack Brandt, Cities, Matthew Tuttle, Tulare County, Eddie Valero, Drinking Water Districts, Fernie Rubalcaba, Irrigation District, Jack Paxton. Also, in attendance – Alta Irrigation District, Operations Manager Marc Limas and attorney Lauren D. Layne.
2. **Pledge of Allegiance** – Jack Paxton commenced with the Pledge of Allegiance.
3. **Potential Conflicts of Interest** – None.
4. **Public Comment** - None.
5. **Consent Calendar Items** – It was M/S/C unanimously on motion by Director Paxton, seconded by Director Valero to approve the consent calendar.
 - 5.1. Payables – Review and approve payment of December 2022 through February 2023 invoices (see Insert 7.1)
6. **Other Board Items – Take Action**
 - 6.1. Treasurer’s Statement – Board of Directors reviewed the Treasurer’s statement for the periods ending December 2022, January 2023, and February 2023, and it was M/S/C unanimously on motion by Director Valero, seconded by Director Brandt to accept the Treasurer’s statement. (see Insert 8.1)
 - 6.2. Board Officer Reorganization – It was M/S/C unanimously on motion by Director Paxton, seconded by Director Rubalcaba to appoint Steve Boos as Vice-Chairman.
 - 6.3. Valley Strong Credit Union Bank Account Signature Cards. It was M/S/C unanimously on motion by Director Brandt, seconded by Director Valero to name Chairman Ernest “Buddy” Mendes, Vice Chairman Steve Boos, Secretary/Treasurer Jack Brandt, and Fiscal Agent Marc Limas as signors on the bank accounts at Valley Strong Credit Union.
7. **Groundwater Sustainability Activities – Review for Possible Action**
 - 7.1. Accept submittal of the Annual Report – It was M/S/C unanimously, on motion by Director Valero, seconded by Director Brandt to accept and submit the Annual Report.
8. **Legal Issues – Review for Possible Action**
 - 8.1. Attorney Legal Update on Matters Affecting the GSA and Legislation – Attorney Layne gave an update on various bills from the current legislative session and provided an update on the letters DWR released to various Central Valley subbasins regarding adequacy or inadequacy of the GSPs.

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9. **Future Agenda Item(s) – No Action** – Proposition 218 Funding and Audit Presentation.

10. **Adjournment** – There being no further items to discuss, the meeting was adjourned by Ernest “Buddy” Mendes at 2:21 p.m. until the next regular scheduled meeting on May 18, 2023.

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Jack Brandt, Secretary

JB:ml