



## MINUTES

### Meeting of the

#### Technical Advisory Committee

Friday, December 7, 2018 at 10:00 a.m. at the office of  
Provost & Pritchard Consulting Group  
130 N. Garden Street, Visalia, CA 93291

#### **Meeting Attendees:**

Tim Gobler – Wutchumna WC (Chair)  
Mike Hagman – Lindmore ID  
Craig Wallace – Lindsay-Strathmore ID  
Tom Weddle – Exeter and Ivanhoe IDs  
Dale West – Stone Corral ID  
Mike Camarena – City of Lindsay  
Aaron Bock – County of Tulare; County of Tulare - Landowner  
Paul Buld0 – Sentinel Butte MWC  
Matt Klinchuch – EKGSA Technical Consultant (Vice Chair)  
Karen Yohannes – Stakeholder  
Susan Simon – Tulare County RMA  
Liesbet Olaerts – Self Help  
Joe Ferrara – Stakeholder  
Paul Hendrix – Mid-Kaweah GSA  
Eric Osterling – Greater Kaweah GSA

#### **Members Absent:**

EKGSA At Large

1. **Call to Order** – Chair Gobler called the meeting to order at 10:05 a.m.
2. **Self-Introductions** – The attendees gave brief self-introductions.
3. **Public Comment** – No public comments were provided. Karen Yohannes potentially had comment regarding the Sustainable Management Criteria, but it was held for discussion during Agenda Item 5.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes from November 2, 2018 Meeting – A motion was made by Committee Member Hagman and seconded by Committee Member West to approve the minutes from the November 2<sup>nd</sup> meeting. The motion passed unanimously.
5. **Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts to date – Mike Hagman and Vice Chair Klinchuch updated the group on Subbasin-level efforts since the previous meeting.



- i. Management Team – The November Management Team meeting was cancelled. A meeting has been scheduled for 9:00 a.m. on December 20<sup>th</sup> that will be held at the County Board of Supervisors building.
    - ii. Sub-Basin Technical Efforts – Hagman and Klinchuch shared with the Committee that they had been meeting with the GEI team and other Kaweah GSA technical folks to discuss the water budget. More meetings are planned over the coming weeks now that an updated draft of the Basin Setting has been released.
  - b. Discussion on Water Budget/Accounting Framework – Hagman and Klinchuch shared that the GEI team had released an updated draft of the Basin Setting the previous weekend and review was underway. Included in the Basin Setting is an updated Subbasin Water Budget. The TAC walked through each item of the Water Budget table so that there was an understanding of how each component was developed. Discussion and questions arose from the Committee and attendees, many of which didn't have an answer since the document had been released so close to the meeting. Key concerns were raised around the David's Engineering ET Report regarding the crop demands and efficiencies for water seeping past the root zone. Further clarity will be needed on the ET analysis going forward. Following the meeting, the TAC will be sent the documents for their review of the Basin Setting document. Additional discussion and comments will be had at the next TAC meeting.
  - c. Potential Policy Development Update – This item was tabled for a future meeting.
  - d. Review GSP Status and Schedule – Vice Chair Klinchuch shared the tentative schedule with the Committee. He shared that the original goal to have some chapters for the TAC review had been delayed while waiting for the Subbasin Basin Setting document from the GEI team. While there has been some delay, Klinchuch believes having a Draft GSP by the end of April 2019 is still possible. However, much of the slack built into the schedule has already been used.
  - e. Potential Projects – This item was tabled for a future meeting. Vice Chair Klinchuch shared that now that the Water Budget is getting finalized the Potential Projects can be further evaluated and sized. Examples of grading/prioritizing projects will be shared for the TAC to develop a framework for prioritizing EKGSA projects and actions.
- 6. New/Other Business** — No other business was discussed.



**7. Announcements**

- a. Discuss Next Meeting Date and Time: January 4, 2019 at 10:00 a.m. at the Exeter Museum. A change from the current location to accommodate more attendees.

**8. Adjournment** – Chair Gobler adjourned the meeting at approximately 12:05 p.m.

Respectfully submitted,

Matt Klinchuch, Secretary  
East Kaweah GSA Technical Advisory Committee