

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY  
ADVISORY COMMITTEE  
MINUTES FOR THE MEETING ON APRIL 20, 2020**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for a meeting on Monday, April 20, 2020, via video/phone conference only – COVID-19 protocol.

**OPEN SESSION:** Convened at 4: 08 p.m.

1. **MEMBERS PRESENT:** Chairman Joe Ferrara (non-voting), Matthew Watkins, Jeff Powers, Soapy Mulholland, Graham Burt, Carole Combs, Dan Dreyer, Alan Lombardi and Blanca Escobedo. (Quorum = 6 voting members)

**MEMBERS ABSENT:** Cruz Rivera, Vito DeLeonardis

**OTHERS PRESENT:** Michael Hagman, Executive Director; Trilby Barton and Matt Klinchuch, Provost & Pritchard; various members of the public.

2. **APPROVE THE AGENDA:** Motion to approve the agenda was made by Mr. Dreyer, seconded by Mr. Lombardi, and carried by the following vote:

AYES: Matthew Watkins, Jeff Powers, Soapy Mulholland, Graham Burt, Carole Combs, Dan Dreyer, Alan Lombardi and Blanca Escobedo.

NOES: None

ABSTAIN: None

ABSENT: Cruz Rivera, Vito DeLeonardis

3. **PUBLIC COMMENT:** There was no public comment.

4. **MINUTES:** Motion to approve and ratify minutes with the corrections made from the June 17, 2019 Advisory Committee meeting, was made by Mr. Lombardi, seconded by Ms. Combs, and carried by the following vote:

AYES: Matthew Watkins, Jeff Powers, Soapy Mulholland, Graham Burt, Carole Combs, Dan Dreyer, Alan Lombardi and Blanca Escobedo.

NOES: None

ABSTAIN: None

ABSENT: Cruz Rivera, Vito DeLeonardis

5. **EKGSA ACTIVITY REPORT:**

a. Technical Committee – The Executive Director reported on the TAC efforts. He noted that the TAC has reviewed the Basin annual report.

b. Board of Directors – The Executive Director reported that there was a Special Board meeting on March 30<sup>th</sup> and the Board voted for Lindmore ID to collect the EKGSA assessment for the 2021 year.

6. **KAWEAH SUB-BASIN ACTIVITY REPORT:**

a. Kaweah Sub-Basin Management Team - The Executive Director provided a report. (Steering Committee)

b. Other Sub-Basin Activity – No report

**7. GROUNDWATER SUSTAINABILITY PLAN EFFORTS:**

a. Annual Report – Draft Information Document provided to the Committee. Review and editing discussion. Mike & Matt clean up and either bring back or send out to Committee next month.

b. Policy Matrix – Matt reviewed and to send out two tabs from Matrix for policy list draft for Committee to add/comment

c. Outreach Efforts – No report

d. Timeline and Next Steps – No report

**8. OTHER MISCELLANEOUS:** None provided

**9. ADJOURNMENT:**

Motion to adjourn was made by Ms. Mulholland, seconded by Ms. Combs, and carried by the following vote:

AYES: Matthew Watkins, Jeff Powers, Soapy Mulholland, Carole Combs, Dan Dreyer, Alan Lombardi and Blanca Escobedo.

NOES: None

ABSTAIN: None

ABSENT: Cruz Rivera, Vito DeLeonardis, Graham Burt (left at 4:57)

The meeting was adjourned at 5:35 p.m.