



AGENDA

Meeting of the

Technical Advisory Committee

**Friday, March 1, 2019 at 10:00 a.m. at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221**

- 1. Call to Order**
- 2. Self-Introductions**
- 3. Public Comment** — This portion of the meeting is set aside to provide the public an opportunity to bring to the attention of the TAC members matters within the jurisdiction of the TAC and which are not on today's agenda. No action will be taken on any matter discussed during this portion of the meeting. The total time allotted for this portion of the meeting may be limited and to no more than 5 minutes for each speaker.
- 4. Committee Administration**
 - a. Review and Approve Meeting Minutes from February 1, 2019 Meeting
- 5. Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date
 - i. Management Team
 - ii. Sub-Basin Technical Efforts
 - b. Discussion on Water Budget/Accounting Framework
 - c. Potential Policy Development –
 - i. Minimum Thresholds
 - ii. Groundwater Levels as Proxy for Undesirable Results
 - iii. Management Areas
 - d. Review GSP Status and Schedule
 - e. Potential Projects List & Project Prioritization
- 6. New/Other Business** —
- 7. Announcements**
 - a. Next Meeting Date and Time: April 5, 2019 at 10:00 a.m.
- 8. Closed Session**

Government Code Section 54956.9 Anticipated Litigation
Number of Potential Cases: One



9. Closed Session Item

- a. Report action taken in Closed Session required by Government Code Section 54956.9 (d) (2)

10. Adjournment –

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