



MINUTES

Meeting of the

Technical Advisory Committee

Friday, August 2, 2019 at 9:00 a.m. at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

Meeting Attendees:

Tim Gobler – Wutchumna WC (Chair)
Mike Hagman – EKGSA Executive Director
Craig Wallace – Lindsay-Strathmore ID
Tom Weddle – Exeter and Ivanhoe IDs
Calvin Monreal – Lindmore ID
Aaron Bock – County of Tulare and County of Tulare – Landowner
Mike Camarena – City of Lindsay
Dale West – Stone Corral ID
Mat Klinchuch – EKGSA Technical Lead
Members of the Public

Members Absent:

Sentinel Butte MWC
EKGSA At Large

1. **Call to Order** – Vice-Chair Klinchuch called the meeting to order at approximately 9:20 a.m.
2. **Self-Introductions** – The attendees gave brief self-introductions.
3. **Public Comment** – The TAC received one public comment:
 - a. Ed Henry (Mid-Kaweah Advisory Committee) mentioned that the three GSA websites had different versions of the Kaweah Subbasin Basin Setting Document. Executive Director Hagman said that the EKGSA's was out of date and would get at least the updated text version on the website.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes July 1, 2019 Meeting – Committee Member West made a motion to approve the Minutes and was seconded by Committee Member Bock. The motion passed.
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date – Mike Hagman updated the group on Subbasin-level efforts since the previous meeting.
 - i. Management Team – The Management Team met on July 17th. Hagman reported that the GSA Managers approved the Data Management System (DMS) agreement with GEI and there was a final update to the Master Services Agreement with GEI to finalize budget.



EAST KAWEAH

GROUNDWATER SUSTAINABILITY AGENCY

- ii. Sub-Basin Technical Efforts –Hagman reported that the GSA Managers and Legal Counsels were still working through and developing the Coordination Agreement. Much of the Subbasin-wide Sustainability Goal and Undesirable Results language was completed. Language on the Water Accounting Framework was drafted and included in an appendix to the Coordination Agreement and will be an appendix to the EKGSA GSP.

b. GSP Items

- i. Draft GSP – Klinchuch shared with the group that the admin-draft of the EKGSA GSP had been released to a set group of reviewers earlier in the week for a 30-day review. The goal of this review is to catch anything administratively that should be addressed in the GSP prior to the 90-day public draft release.
- ii. Public Comment Period – Hagman and Klinchuch reported the planned comment period had changed since the last TAC at the advisement of legal counsel and review of the SGMA legislation. The GSP will go through a 30-day Admin Draft review and then is slated for the 90-day public release on September 17, 2019 following an EKGSA Board Meeting the day before.
- iii. Other Miscellaneous – Klinchuch mentioned, for informational purposes, that the TAC should be aware items related to the Proposition 218 and SGMA Annual Reports will likely require their review and input in the very near future. Hagman then reviewed the proposed implementation budget with the TAC and what items the Board is currently evaluating to go on the land-based assessment, groundwater pumping fee, and/or be loaned through member agencies. It was clarified during discussion that pumping fees would not be in place immediately.
- iv. Schedule & Next Steps – Klinchuch shared the GSP release schedule with the TAC which shows the next steps. Klinchuch was asked to send this out to the members for their reference.

6. New/Other Business – Hagman announced that Lindmore ID would begin looking for an engineer to hire in response to the EKGSA extending the contract with Lindmore ID for Management Services for two more years.

7. Announcements

- a. Next Meeting Date and Time: September 6, 2019 – 10:00 a.m.

8. Adjournment – Chair Gober adjourned the meeting at 10:25 a.m.

Respectfully submitted,



Matt Klinchuch, Secretary
East Kaweah GSA Technical Advisory Committee