

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
ADVISORY COMMITTEE**

MINUTES FOR THE MEETING ON AUGUST 20, 2018

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for a meeting on Monday, August 20, 2018, at the City of Lindsay Wellness Center located at 860 N. Sequoia, Lindsay, CA 93247.

OPEN SESSION: Convened at 4:16 p.m.

- 1. MEMBERS PRESENT:** Matthew Watkins, Alan Lombardi, Vito DeLeonardi, Adriana Renteria, Dan Dreyer, Carlos Bravo

MEMBERS ABSENT: Soapy Mullholand, Joe Russell, Cruz Rivera, Carole Combs, Graham Burt

OTHERS PRESENT: Michael Hagman, Executive Director; Ravi Patel, Legal Counsel; Trilby Barton, Provost & Pritchard; Joe Ferrara, Chair; various members of the public. Katie Panek attended the meeting at the request and in the place of Ms. Mullholand.

- 2. APPROVE THE AGENDA:**

Motion to approve the agenda was made by Mr. Dreyer, seconded by Mr. DeLeonardi, and carried by the following vote:

AYES: Watkins, Lombardi, DeLeonardi, Renteria, Dreyer, Bravo

NOES: None

ABSTAIN: None

ABSENT: Mullholand, Russell, Rivera, Combs, Burt

- 3. PUBLIC COMMENT:**

Ms. Yohannes provided public comment. She asked the Committee to make a request to the Board of Directors that the Committee be asked to give input/advice on seepage allocation.

4. MINUTES:

Motion to approve and ratify minutes from the June 18, 2018 Advisory Committee meeting was made by Mr. Dreyer, seconded by Mr. DeLeonardi, and carried by the following vote:

AYES: Watkins, Lombardi, DeLeonardi, Renteria, Dreyer, Bravo

NOES: None

ABSTAIN: None

ABSENT: Mullholand, Russell, Rivera, Combs, Burt

5. EKGSA ACTIVITY REPORT:

A. TECHNICAL COMMITTEE

The Executive Director reported that the TAC is investigating a request to create a policy regarding hard rock wells. The Executive Director stated that the GSA has decided to ask the requester to take the issue up with the state. The Executive Director also reported on the GSA's own groundwater data development.

Mr. Klinchuch provided a presentation regarding the GSA's data development. Mr. Klinchuch cautioned that all numbers presented were in preliminary, draft form.

B. BOARD OF DIRECTORS

The Executive Director reported regarding the recent Board of Directors meetings.

6. KAWEAH SUB-BASIN ACTIVITY REPORT:

The Executive Director provided a report.

7. COMMUNICATION AND ENGAGEMENT PLAN:

Trilby Barton provided a report regarding the GSA's communication and engagement plan.

8. OTHER MISCELLANEOUS:

Nothing for consideration, no action taken.

9. ADJOURNMENT:

Motion to adjourn was made by Mr. Lombardi seconded by Mr. DeLeonardi and carried by the following vote:

AYES: Watkins, Lombardi, DeLeonardi, Renteria, Dreyer, Bravo

NOES: None

ABSTAIN: None

ABSENT: Mullholand, Russell, Rivera, Combs, Burt

The meeting was adjourned at 5:41 p.m.