



AGENDA

Meeting of the

Technical Advisory Committee

**Friday, January 10, 2020 at 2:00 p.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 November 8, 2019 Meeting
- 5. Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date
 - i. Management Team
 - ii. Subbasin Technical Efforts
 - b. GSP Items
 - i. Public Comment Review
 - ii. Other Miscellaneous
 - iii. Schedule & Next Steps
- 6. New/Other Business**
- 7. Announcements**
 - a. Next Meeting Date and Time: February 7, 2020 at 10:00 a.m.
- 8. Adjournment**

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DRAFT MINUTES

Meeting of the

Technical Advisory Committee

**Friday, November 8, 2019 at 2:00 p.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
Aaron Bock – County of Tulare; County of Tulare – Landowner
Craig Wallace – Lindsay-Strathmore ID
Tom Weddle – Exeter and Ivanhoe IDs
Mike Camarena – City of Lindsay
Paul Buldo – Sentinel Butte MWC
Dale West – Stone Corral ID
Mat Klinchuch – EKGSA Technical Lead
Members of the Public

Members Absent:

EKGSA At Large
Lindmore ID

- 1. Call to Order** – Chair Gobler called the meeting to order at approximately 2:05 p.m.
- 2. Self-Introductions** – The attendees gave brief self-introductions.
- 3. Public Comment** – There were no public comments given.
- 4. Committee Administration**
 - a.** Review and Approve Meeting Minutes October 4, 2019 Meeting – Committee Member Bock made a motion to approve the Minutes and was seconded by Committee Member Wallace. The motion passed.
- 5. Committee Business**
 - a.** Status Report on Kaweah Subbasin Efforts to date – Mike Hagman and Matt Klinchuch updated the TAC on Subbasin-level efforts since the previous meeting.
 - i.** Management Team – The Management Team met on October 16th. Primary topics were updates regarding the Coordination Agreement and DMS. It is unknown if there will be a November Management Team meeting. Hagman added that he believes the GSA Managers and Legal Counsels will finalize the Coordination Agreement in a week or two.
 - ii.** Sub-Basin Technical Efforts – Klinchuch shared that Provost & Pritchard was working through the Prop 68 grant application for the Kaweah Subbasin. The application is due November 15th following a two-week delay granted by DWR due



to fires and power outages in parts of the State. Hagman shared that the East Kaweah is likely to be the grant lead for a Prop 68 for funding as part of a Regional Conservation Investment Strategy (RCIS) that would look to develop a program that identifies willing participants for following and/or creating conservation easements that would work to reduce demand. Lastly, Hagman and Klinchuch shared a proposal from Rosemary Knight on potential model development for the Kaweah Subbasin that utilizes the SkyTEM data and InSAR data to refine the model. A presentation is being held at Stanford on November 13th that Hagman and other representatives from Kaweah Subbasin are planning on attending.

b. GSP Items

- i. Kaweah Draft GSPs – Klinchuch reminded the TAC of the Minimum Threshold (MT) and Measurable Objective (MO) comparison between the East Kaweah and Greater Kaweah from the previous meeting. Further discussion is still to be held between the East and Greater Kaweah GSAs regarding this item. Information will be provided to the TAC as it becomes available.
- ii. Public Comment Period – Klinchuch shared that public comments had been received through the recent outreach meetings and the Tulare County Farm Bureau had provided a letter earlier in the week. Comments thus far do not necessitate edits to the East Kaweah GSP.
- iii. Other Miscellaneous – Two miscellaneous items were discussed. Klinchuch requested that 2019 groundwater level be provided now that Fall readings had been taken. Hagman reported that LandIQ is working to set up equipment with a goal to have complete January 2020 demand data available.
- iv. Schedule & Next Steps – The next major milestone is the public comment period closing on December 16, 2019.

6. New/Other Business – No other business was discussed.

7. Announcements

- a. Next Meeting Date and Time: December 6, 2019 at 10:00 a.m. – The December TAC was tentatively scheduled for later in the day at 2:00 p.m. with the potential to cancel the meeting pending available information.

8. Adjournment – Chair Gobler adjourned the meeting at approximately 3:15 p.m.

Respectfully submitted,

Matt Klinchuch, Secretary
East Kaweah GSA Technical Advisory Committee