

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY  
ADVISORY COMMITTEE**

**MINUTES FOR THE MEETING ON MARCH 18, 2019**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for a meeting on Monday, March 18, 2019, at the Exeter Courthouse Museum, located at 125 South B Street, Exeter, CA 93221.

**OPEN SESSION:** Convened at 4:05 p.m.

- 1. MEMBERS PRESENT:** Matthew Watkins, Soapy Mullholand, Alan Lombardi, Joe Russell, Cruz Rivera, Carole Combs, Adriana Renteria, Dan Dreyer, Carlos Bravo.

**MEMBERS ABSENT:** Vito DeLeonardi, Graham Burt.

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

- 2. APPROVE THE AGENDA:**

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

**AYES:** Rivera, Watkins, Mullholand, Lombardi, Russell, Combs, Renteria, Dreyer, Bravo

**NOES:** None

**ABSTAIN:** None

**ABSENT:** DeLeonardi, Burt

- 3. PUBLIC COMMENT:**

One member of the public spoke.

- 4. MINUTES:**

Motion to approve and ratify minutes from the February 19, 2019 Advisory Committee meeting, was made by Mr. Dreyer, seconded by Mr. Russell, and carried by the following vote:

**AYES:** Rivera, Watkins, Mullholand, Lombardi, Russell, Combs, Renteria, Dreyer, Bravo

**NOES:** None

**ABSTAIN:** None

**ABSENT:** DeLeonardi, Burt

**5. EKGSA ACTIVITY REPORT:**

A. TECHNICAL COMMITTEE

The Executive Director reported that the Technical Committee met.

B. BOARD OF DIRECTORS

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

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

- a. Kaweah Sub-Basin Management Team - The Executive Director provided a report.

**7. GROUNDWATER SUSTAINABILITY PLAN EFFORTS:**

- a. GSP Development and Chapter Review:  
b. Policy Development  
i. Minimum Thresholds – Matt Klinchuch presented hydrographs for discussion. Members of the Advisory Committee and public expressed various concerns regarding the setting of minimum thresholds.

**8. ADJOURNMENT:**

Motion to adjourn was made by Mr. Rivera seconded by Mr. Dreyer and carried by the following vote:

AYES: Renteria, Bravo, Watkins, Combs, Dreyer, Mullholand, Lombardi, Russell, Rivera

NOES: None

ABSTAIN: None

ABSENT: DeLeonardi, Burt

The meeting was adjourned at 5:55 p.m.