

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
ADVISORY COMMITTEE**

MINUTES FOR THE MEETING ON JANUARY 21, 2019

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for a meeting on Monday, January 21, 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 Mulholland, Joe Russell, Carole Combs, Vito DeLeonardis, Dan Dreyer, Graham Burt.

MEMBERS ABSENT: Alan Lombardi, Cruz Rivera, Adriana Renteria, Carlos Bravo.

OTHERS PRESENT: Michael Hagman, Executive Director; Trilby Barton, Provost & Pritchard; Joe Ferrara, Chair; various members of the public.

- 2. APPROVE THE AGENDA:**

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

AYES: Watkins, Mulholland, Russell, Combs, DeLeonardis, Dreyer, Burt

NOES: None

ABSTAIN: None

ABSENT: Lombardi, Rivera, Renteria, Bravo

- 3. PUBLIC COMMENT:**

- 4. MINUTES:**

Motion by Ms. Mulholland to approve and ratify minutes from the November 19, 2018 Advisory Committee meeting, and seconded by Mr. Watkins with corrections regarding Ms. Combs was made and carried by the following vote:

AYES: Watkins, Mulholland, Russell, Combs, DeLeonardis, Dreyer, Burt

NOES: None

ABSTAIN: None

ABSENT: Lombardi, Rivera, Renteria, Bravo

- 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 led a discussion on the Kaweah Sub-Basin Water Budget.
- b. Other Sub-Basin Activity – The Executive Director briefly reviewed the Kaweah Sub-Basin Minimum Threshold Summary.

7. GROUNDWATER SUSTAINABILITY PLAN EFFORTS:

- a. GSP Development and Chapter Review – No Report
- b. Policy Development – No report.
- c. Outreach Efforts – The Committee discussed recent outreach efforts. Trilby Barton of Provost & Pritchard provided a review of an updated Stakeholder Survey.
- d. Timeline and Next Steps: The Executive Director reported on chapters for the draft GSP that were either completed or almost completed. Also, discussion on project ideas.

8. OTHER MISCELLANEOUS:

Nothing to consider, no action taken.

9. ADJOURNMENT:

Motion to adjourn was made by Ms. Mulholland seconded by Mr. Watkins and carried by the following vote:

AYES: Watkins, Mulholland, Russell, Combs, DeLeonardis, Dreyer, Burt

NOES: None

ABSTAIN: None

ABSENT: Lombardi, Rivera, Renteria, Bravo

The meeting was adjourned at 5:45 p.m.