

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
ADVISORY COMMITTEE**

MINUTES FOR THE MEETING ON APRIL 15, 2019

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for a meeting on Monday, April 15, 2019, at the Exeter Courthouse Museum, located at 125 South B Street, Exeter, CA 93221.

OPEN SESSION: Convened at 4:39 p.m.

- 1. MEMBERS PRESENT:** Matthew Watkins, Soapy Mulholland, Joe Russell, Carole Combs, Adriana Renteria, Dan Dreyer, Vito DeLeonardis.

MEMBERS ABSENT: Alan Lombardi, Cruz Rivera, 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 Ms. Combs, seconded by Mr. Dreyer, and carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Rivera, Lombardi, Burt

- 3. PUBLIC COMMENT:**

There was no public comment.

- 4. MINUTES:**

Motion to approve and ratify minutes from the March 18, 2019 Advisory Committee meeting, was made by Ms. Renteria, seconded by Ms. Combs, and carried by the following vote:

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

NOES: None

ABSTAIN: None

ABSENT: Rivera, Lombardi, 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 there would be a Board of Directors meeting on April 22.

6. KAWEAH SUB-BASIN ACTIVITY REPORT:

- a. Kaweah Sub-Basin Management Team - The Executive Director provided a report.
- b. Other Sub-Basin Activity – No report

7. GROUNDWATER SUSTAINABILITY PLAN EFFORTS:

- a. GSP Development and Chapter Review:
- b. Policy Development
 - i. Minimum Thresholds – Matt Klinchuch presented.
 - ii. GW Elevations as Proxy for Sustainability Criteria
 - iii. Management Areas – TAC Perspective on MAs
 - iv. Sub-basin Coordination Agreement – Outline of CA
- c. Outreach Efforts
- d. Timeline and Next Steps

8. OTHER MISCELLANEOUS:

Mr. Ferrara advised that he will not be able to attend the next regular meeting of the Committee on May 20, but that the meeting should proceed in his absence rather than attempt to re-schedule the meeting.

The Committee discussed its role in the GSP development process.

9. ADJOURNMENT:

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

AYES: Watkins, Mulholland, Russell, Combs, DeLeonardis, Renteria, Dreyer, Lombardi

NOES: None

ABSTAIN: None

ABSENT: Rivera, Burt

The meeting was adjourned at 6:07 p.m.