



MINUTES

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

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
Calvin Monreal – Lindmore ID
Mat Klinchuch – EKGSA Technical Lead
Nick Keller – Consultant
Members of the Public

Members Absent:

EKGSA At Large

1. **Call to Order** – Chair Gobler called the meeting to order at 2:00 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 November 8, 2019 Meeting – Committee Member Weddle made a motion to approve the Minutes and was seconded by Committee Member West. 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 had not met since the previous TAC meeting, however there is a meeting planned the week following this TAC meeting. Hagman and Klinchuch discussed updated information related to an updated Coordination Agreement and appendices. TAC discussion ensued on some modifications to the Coordination Agreement, Water Accounting Framework appendix, and Sustainability Goal appendix. Additional updates were expected to be available in the coming days.



EAST KAWEAH

GROUNDWATER SUSTAINABILITY AGENCY

- ii. Subbasin Technical Efforts – No major technical efforts beyond finalizing GSPs has been undertaken at the Subbasin level since the previous TAC meeting.

b. GSP Items

- i. Public Comment Review – Klinchuch shared a draft of the compiled public comments. A full compilation with responses was not ready at the time of the TAC meeting. The goal is to have it finalized and out for review ahead of the EKGSA Board Meeting the following week. Klinchuch shared that most comments received followed similar dialogue from previous meetings and stakeholder discussions. A preliminary analysis of additional shallow depth to groundwater was shared in response to a comment related to interconnected surface waters. This area is still a data gap needing to be filled by the EKGSA when implementation begins.
- ii. Other Miscellaneous – Hagman and Klinchuch shared some insights learned from the SGMA workshop held by DWR in Clovis the day before and that submitting the GSP could be time consuming. The GSA Managers and Consultants still need to discuss their process for submitting the GSP by the deadline.
- iii. Schedule & Next Steps – The TAC briefly discussed the upcoming schedule for GSP submittal and moving into the Annual Report.

6. New/Other Business – Hagman updated the TAC on two items

- a. Hagman shared the RCIS process was moving forward with aiming to partner with the local environmental groups Tulare Lake Basin Wildlife Partners and Sequoia River Lands Trust. The intent is to have more local involvement in the process as evaluations for potential demand reduction programs (such as land fallowing or retirement) begin.
- b. Hagman has reached out to several universities to fulfill Lindmore ID's obligation to hire an engineer for supporting the EKGSA efforts. In recent days he had received nearly a dozen resumes and he and Klinchuch met with four candidates.

7. Announcements

- a. Next Meeting Date and Time: February 7, 2020 at 10:00 a.m.

8. Adjournment – Chair Gobler adjourned the meeting at approximately 3:45 p.m.

Respectfully submitted,



Matt Klinchuch, Secretary

East Kaweah GSA Technical Advisory Committee