



## MINUTES

### Meeting of the

### Technical Advisory Committee

Monday, July 1, 2019 at 8:00 a.m. at the  
Exeter Museum (upstairs)  
125 S. B Street, Exeter, CA 93221

Remote Call In (Craig Wallace) – Hyatt House Nashville at Vanderbilt (Lobby) located at 2100 Hayes Street,  
Nashville, Tennessee

#### Meeting Attendees:

Tim Gobler – Wutchumna WC (Chair)  
Mike Hagman – EKGSA Executive Director  
Craig Wallace – Lindsay-Strathmore ID (by phone)  
Tom Weddle – Exeter and Ivanhoe IDs  
Calvin Monreal – Lindmore ID  
Aaron Bock – County of Tulare and County of Tulare – Landowner  
Mike Camarena – City of Lindsay  
Paul Buldo – Sentinel Butte MWC  
Mat Klinchuch – EKGSA Technical Lead  
Nick Keller – Consultant  
Members of the Public

#### Members Absent:

Stone Corral ID  
EKGSA At Large

1. **Call to Order** – Chair Gobler called the meeting to order at approximately 8:05 a.m.
2. **Self-Introductions** – The attendees gave brief self-introductions.
3. **Public Comment** – No public comments were given.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes from June 7 and June 21, 2019 Meetings – Committee Member Bock made a motion to approve both sets of Minutes and was seconded by Committee Member Weddle. The motion passed.
5. **Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts to date – Mike Hagman updated the group on Subbasin-level efforts since the previous meeting.
    - i. Management Team – The Management Team did not meet since the previous TAC meeting. Hagman reported that the GSA Managers and Legal Counsels had been discussing the Coordination Agreement and Subbasin-wide Undesirable Results language. More information is to be shared in the future.
    - ii. Sub-Basin Technical Efforts – Matt Klinchuch shared that no new data regarding the modeling results had been released yet.



**EAST KAWEAH**  
GROUNDWATER SUSTAINABILITY AGENCY

- b. GSP Development – Hagman and Klinchuch led the discussion on the following items being developed and included in the draft GSP.
- i. Sustainable Management Criteria Matrix – The TAC revisited the Subbasin Sustainability Goal and definition of Undesirable Results document. Hagman was to meet with the Subbasin GSA Managers and Legal Counsel to discuss the document further. The TAC provided some input for taking to the meeting. The TAC also reviewed the response letter to Friant Water Authority regarding their letter wishing to be a stakeholder for the EKGSA and active in the GSP development process.
  - ii. Projects & Management Actions – Klinchuch quickly gave an overview of the draft Projects & Management Chapter, discussing the proposed projects and listing of potential policies that could be approved for implementing certain management actions. Most of the management actions are concepts and do not have a set timeline for approval and implementation. Comments were received regarding the need to include potential policy regarding groundwater allocations and markets.
  - iii. GSP Implementation and Proposition 218 Budget – Klinchuch shared a draft spreadsheet of the implementation costs for the GSP. Some costs are annual, some may be on-time, and others are associated with projects. A request was made to relate the costs to which would be land-based assessments versus water charges.
  - iv. Other Miscellaneous – A draft spreadsheet was shared showing a potential spreading of groundwater allocation/overdraft across the 9 management areas. This tool is draft, and no policy is being set from the breakdown. There are challenges to the data that will be improved overtime. The goal of the tool is to help enlighten where to focus of projects and management actions.
  - v. Review Chapters and Schedule – Klinchuch shared the status of the different chapters in the draft GSP. Following this meeting two chapters remained to send to the TAC, the Sustainable Management Criteria and GSP Implementation chapters. The goal would be to have these to the TAC at least a week before the July 22<sup>nd</sup> Board Meeting.

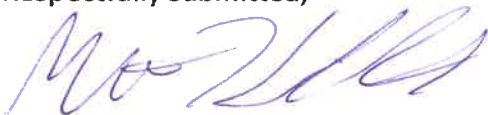
6. **New/Other Business** – No new/other business was discussed.

7. **Announcements**

- a. Next Meeting Date and Time: August 2, 2019 – 9:00 AM

8. **Adjournment** – Chair Gobler adjourned the meeting at 10:25 a.m.

Respectfully submitted,



Matt Klinchuch, Secretary

East Kaweah GSA Technical Advisory Committee