

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON MAY 20, 2019**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for a meeting on Monday, May 20, 2019, at the Exeter Courthouse Museum, located at 125 South B Street, Exeter, CA 93221.

OPEN SESSION: Convened at 4: 10 p.m.

- 1. MEMBERS PRESENT:** Matthew Watkins, Soapy Mulholland, Joe Russell, Carole Combs, Dan Dreyer, Graham Burt.

MEMBERS ABSENT: Joe Ferrara, Adriana Renteria, Vito DeLeonardis, Alan Lombardi, Cruz Rivera.

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

- 2. APPROVE THE AGENDA:**

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

AYES: Matthew Watkins, Soapy Mulholland, Joe Russell, Carole Combs, Dan Dreyer, Graham Burt.

NOES: None

ABSTAIN: None

ABSENT: Joe Ferrara, Adriana Renteria, Vito DeLeonardis, Alan Lombardi, Cruz Rivera.

- 3. PUBLIC COMMENT:**

There was no public comment.

- 4. MINUTES:**

Motion to approve and ratify minutes from the April 15, 2019 Advisory Committee meeting, was made by Ms. Mulholland, seconded by Mr. Watkins, and carried by the following vote:

AYES: Matthew Watkins, Soapy Mulholland, Joe Russell, Carole Combs, Dan Dreyer, Graham Burt.

NOES: None

ABSTAIN: None

ABSENT: Joe Ferrara, Adriana Renteria, Vito DeLeonardis, Alan Lombardi, Cruz Rivera.

5. EKGSA ACTIVITY REPORT:

A. TECHNICAL COMMITTEE

The Executive Director reported that the Technical Committee met immediately before the Advisory Committee meeting.

B. BOARD OF DIRECTORS

The Executive Director reported there would be a special Board of Directors meeting on June 24.

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: Matt Klinchuch provided a status report and potential timeline for upcoming activities.
- b. Sustainability Management Criteria
 - i. Minimum Thresholds – Matt Klinchuch presented.
 - ii. GW Elevations as Proxy for Sustainability Criteria – Mike Hagman presented. Staff provided GW elevations and the Committee felt that using GW elevations for Subsidence and Water Quality was not appropriate. The Committee felt that staff/consultants should bring back the necessary documentation for developing a recommendation on the Sustainable Management Criteria at the next meeting.
- c. Outreach Efforts
 - i. Future Public Forums: Trilby Barton provided a status report and received direction.
- d. Timeline and Next Steps

8. OTHER MISCELLANEOUS:

9. ADJOURNMENT:

A quorum having been lost earlier in the meeting, there was no motion to adjourn.

The meeting was adjourned at 6:16 p.m.