



MINUTES

Meeting of the

Technical Advisory Committee

Friday, September 7, 2018 at 10:00 a.m. at the office of
Provost & Pritchard Consulting Group
130 N. Garden Street, Visalia, CA 93291

Meeting Attendees:

Mike Hagman – Lindmore ID
Craig Wallace – Lindsay-Strathmore ID
Tom Weddle – Exeter and Ivanhoe IDs
Dale West – Stone Corral ID
Neyba Amezcua – City of Lindsay
Aaron Bock – County of Tulare
Matt Klinchuch – EKGSA Technical Consultant (Vice Chair)
Paul Hendrix – Mid Kaweah GSA
Eric Osterling – Greater Kaweah GSA
Mark Larsen – Kaweah Delta WCD
Tim Bailey – County of Tulare
Joe Ferrara – Stakeholder
Karen Yohannes – Stakeholder
Jennifer Pitcher – Ag Capital
Pedro Hernandez – Leadership Council
Alan Becker – Sun World

Members Absent:

County of Tulare (Landowner)
EKGSA At Large
Sentinel Butte MWC
Wutchumna WC

1. **Call to Order** – Vice Chair Klinchuch called the meeting to order at 10:10 a.m.
2. **Self-Introductions** – The attendees gave brief self-introductions.
3. **Public Comment**— No public comments were made.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes from August 10, 2018 Meeting – A motion was made by Committee Member Wallace and seconded by Committee Member Bock to approve the minutes from the August 10th meeting. The motion passed unanimously.



5. Committee Business

- a. Status Report on Kaweah Subbasin Efforts to date – Committee Member Hagman and Vice Chair Klinchuch updated the group on Subbasin level efforts since the previous meeting.**
 - i. Management Team – The August Management Team meeting was cancelled, but the September meeting will be held on September 19th. Committee Member Hagman shared that the GSA managers and consultants met to resolve some of the communication issues and also discuss timeline for deliverables. More information will become available over the next couple months.**
 - ii. Sub-Basin Technical Efforts – Vice Chair Klinchuch shared that there have been some meetings and discussions amongst the technical consultants in an effort to work through some technical efforts. The draft HCM section for the Subbasin is set to be released mid-September. Text for the East Kaweah GSA was sent to GEI for inclusion into this text. Vice Chair Klinchuch announced that the ET data through David’s engineering is coming available. As that is shared, he will bring back to the group for review and consideration.**

- b. Discussion on Sustainability Criteria and Undesirable Results – Vice Chair Klinchuch presented on the Sustainability Criteria and Undesirable Results. The presentation focused on what is required by the SGMA legislation to prepare the Committee for future discussions as more water budget details are developed. Committee Member Hagman shared that the EKGSA Board along with its TAC and AC will need to define minimum thresholds and where we would like to operate (objectives). Following the presentation, the Committee and other present discussed various topics relating to setting these thresholds. Questions ranged from how future cropping patterns will be evaluated, what uncertainty analyses will be developed, and will management areas be used, and will they have different thresholds? Many of the questions couldn’t be answered yet, but more clarity is expected as additional information is developed in the Subbasin.**

- c. Policy Development – Ad Hoc Committee – Vice Chair Klinchuch and Committee Member Hagman shared a draft list of potential policies that the EKGSA Board will likely need to make a decision on over the next several months. The list is also intended to go to the Advisory Committee for their input. The discussion was whether or not to develop an Ad Hoc to further develop some of the concepts. It was decided that an Ad Hoc would not be created and the two committees would discuss at their meetings in order to develop in a public setting.**



- d. Review GSP Status and Schedule – Vice Chair Klinchuch briefly discussed schedule of upcoming items for the GSA and Subbasin.
 - e. Potential Projects –Vice Chair Klinchuch shared a preliminary project list with the Committee that could be considered for inclusion into the GSP. Committee Member Bock shared with the group that projects with flood benefits could be included into the County’s Stormwater Plan and could be eligible for funding in the future.
- 6. New/Other Business** — No other business was discussed.
- 7. Announcements**
- a. Discuss Next Meeting Date and Time: October 5, 2018 at 10:00 a.m.
 - b. Group discussed potential to meet more frequently going forward. No decisions were made for additional meetings.
- 8. Adjournment** – Vice Chair Klinchuch adjourned the meeting at approximately 11:45 a.m.

Respectfully submitted,

Matt Klinchuch, Secretary
East Kaweah GSA Technical Advisory Committee