

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
ADVISORY COMMITTEE**

MINUTES FOR THE MEETING ON NOVEMBER 19, 2018

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for a meeting on Monday, November 19, 2018, at the Exeter Courthouse Museum, located at 125 South B Street, Exeter, CA 93221.

OPEN SESSION: Convened at 4:05 p.m.

- 1. MEMBERS PRESENT:** Matthew Watkins, Soapy Mullholand, Alan Lombardi, Joe Russell, Cruz Rivera, Carole Combs, Vito DeLeonardi, Adriana Renteria, Dan Dreyer, Graham Burt, Carlos Bravo.

MEMBERS ABSENT: None

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

- 2. APPROVE THE AGENDA:**

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

AYES: Rivera, Watkins, Mullholand, Lombardi, Russell, Combs, Renteria, DeLeonardi, Dreyer, Burt, Bravo

NOES: None

ABSTAIN: None

ABSENT: None

- 3. PUBLIC COMMENT:**

None.

- 4. MINUTES:**

Motion to approve and ratify minutes from the October 15, 2018 Advisory Committee meeting, with the above corrections, was made by Ms. Combs, seconded by Ms. Renteria, and carried by the following vote:

AYES: Rivera, Watkins, Mullholand, Lombardi, Russell, Combs, Renteria, DeLeonardi, Dreyer, Burt, Bravo

NOES: None

ABSTAIN: None

ABSENT: None

- 5. EKGSA ACTIVITY REPORT:**

A. TECHNICAL COMMITTEE

The Executive Director reported that the Technical Committee met.

B. BOARD OF DIRECTORS

The Executive Director reported regarding the recent Board of Directors meeting.

6. KAWEAH SUB-BASIN ACTIVITY REPORT:

- a. Kaweah Sub-Basin Management Team - The Executive Director provided a report.

7. GROUNDWATER SUSTAINABILITY PLAN EFFORTS:

- a. Water Accounting Framework: The Executive Director presented maps of EKGSA and a Preliminary Water Budget showing overdraft over time.
- b. Policy Development – No report.
- c. Outreach Efforts – The Committee discussed recent outreach efforts. Trilby Barton of Provost & Pritchard provided a summary of recent public meetings.
- d. Timeline and Next Steps: The Executive Director reported that the plan is to get the HCM out by the end of November. The Executive Director also reported that they were on target for the draft GSP deadline

8. OTHER MISCELLANEOUS:

Nothing to consider, no action taken.

9. ADJOURNMENT:

Motion to adjourn was made by Ms. Combs seconded by Mr. DeLeonardi and carried by the following vote:

AYES: Renteria, Bravo, Watkins, Combs, DeLeonardi, Dreyer, Mullholand, Lombardi, Burt, Russell, Rivera

NOES: None

ABSTAIN: None

ABSENT: None

The meeting was adjourned at 5:15 p.m.