

**MINUTES**  
**Meeting of the**  
**Special Technical Advisory Committee**  
**February 9, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Matt Klinchuch Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large) Neyba Amezcua (City of Lindsay)</p>	<p><b>Staff/Consultants:</b> Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhi Singh (remote)</p> <p><b>Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:30 a.m.
2. **Self-Introductions:** Program Manager, Hunter provided introductions and the roll was taken.
3. **Public Comment** – No public comment was provided.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for January 12 and January 29, 2024 - Hornung/Wallace P(U)
5. **Committee Business**
  - a. Intra staff walked through the surface to water level data available and the ongoing coordination efforts within the Kaweah Subbasin. Committee held robust discussions.
  - b. GSP Implementation Items
    - i. Project and Management Actions – Hunter noted that there was no update on projects or management actions for this meeting.
    - ii. LandIQ Water and Dashboard Data Updates – Committee held a robust conversation on EKGSA allocation as it pertains to the “groundwater cap”. Hunter noted he would consult with the Executive Director to determine feedback for the TAC.
    - iii. Kaweah Subbasin Water Marketing Strategy – no update was provided
6. **New/Other Business:** None
7. **Announcements**
  - a. Next Regular Meeting Date and Time: Friday, March 8, 2024, 8:30 AM.

**8. Adjournment:** Committee Chair Buldo adjourned the meeting at 9:43 AM.