

MINUTES
Meeting of the
Special Technical Advisory Committee
March 15, 2024, at 8:30 a.m.
Lindmore ID Board Room
240 West Lindmore Street, Lindsay CA 93247

<p>TAC Members Present: Paul Buldo (Sentinel Butte) Matt Klinchuch Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID) Aaron Bock (County/County Appointed left at 10:45 AM) Edna Hubbard (City of Lindsay)</p> <p>TAC Members Absent: Brian Watson (At-large)</p>	<p>Staff/Consultants: Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhi Singh (remote) Tyler Hatch (remote) Steven Humphrey (remote)</p> <p>Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 8:36 a.m.
2. **Self-Introductions:** Executive Director Hagman 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 February 23, 2024 - Kilgore/Keller P(U)
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts by Matt Klinchuch and Kait Palys
 - b. Review WY 2023 Annual Monitoring Report Matt Klinchuch had provided to the EKGSA the Draft Annual Monitoring Report and was seeking comments.
 - c. GSP Sustainable Management Criteria: Considering the adoption of a measurable objective and minimum threshold. Presentation provided by Intera. After substantial discussion the following motions occurred:

Set EKGSA measurable objective at 2017 water levels – Keller/Wallace M/S – Pass unanimously

Set the minimum threshold at the far east edge of the subbasin at 2022 with 10x (annual overdraft times ten) levels, sloping gradient to the west with adjustments for a transition zone within 2 miles of the last fault line, and setting it above the Corcoran Clay Six yes

Monreal/Kilgore M/S Passed on 6 yes (Kilgore, Keller, Keller, Monreal, Hubbard, Hornung) and one no (Wallace), Absent (Bock/Watson).

6. New/Other Business: None

7. Announcements

- a. Next Regular Meeting Date and Time: Friday, April 12, 2024 at 8:30 a.m.

8. Adjournment: Committee Chair Buldo adjourned the meeting at 11:30 AM.