

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON MARCH 18, 2024**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, March 18, 2024.

OPEN Meeting: Quorum convened at 4:05 p.m.

MEMBERS PRESENT: Graham Burt, DeeDee Gruber, Alan Lombardi, Tien Tran, Adrianna Becerra (non-voting), David Haas (non-voting), Vito DeLeonardis, Soapy Mulholland (Quorum = 6 voting members)

MEMBERS ABSENT: Gregory Liebau, Matthew Watkins

OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Director; Kathy Bennett, Senior Analyst; Matt Klinchuch, Kaitlyn Palys and members of the public.

1. **ROLL CALL AND INTRODUCTIONS:** Hunter conducted roll call and made introductions.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Hubbard and seconded by Lombardi.

AYES: Graham Burt, DeeDee Gruber, Alan Lombardi, Tien Tran, Vito DeLeonardis, Soapy Mulholland

NOES: None

ABSTAIN: None

ABSENT: Gregory Liebau, Matthew Watkins

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for February 20, 2024, was made by Lombardi and seconded by Tran.

AYES: Graham Burt, DeeDee Gruber, Alan Lombardi, Tien Tran, Vito DeLeonardis, Soapy Mulholland

NOES: None

ABSTAIN: None

ABSENT: Gregory Liebau, Matthew Watkins

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee – Hagman reported that the TAC had worked through Measurable Objectives, Minimum Thresholds, and coordinated sustainable management criteria.
- b. Board of Directors – Hagman reported that the Board held discussion on overdraft and cap, noting that groundwater management would be reviewed at a management zone perspective.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hagman provided the committee with a brief update for each of the grants.
- b. Subbasin Efforts – Hagman noted that the annual report is due April 1st

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kait Palys presented a SGMA update on the work done at the basin level to develop Sustainable Management Criteria.
 - ii. Mitigation – Palys noted the mitigation program is on track for adoption in March or April of 2024.

8. ADJOURNMENT

Next meeting is Monday, April 15, 2024, at 4:00 PM.

The meeting was adjourned at 5:30 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA