

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON JULY 15, 2024**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, July 15, 2024.

OPEN Meeting: Quorum convened at 4:26 p.m.

MEMBERS PRESENT: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran (4:26) (Quorum = 6 voting members)

MEMBERS ABSENT: Graham Burt, Logan Robetson-Huecker, Vito DeLeonardis, Alan Lombardi

OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Director; Kathryn Bennett, Senior Analyst; Matt Klinchuch, Kaitlin Palys, Intera.

1. **ROLL CALL AND INTRODUCTIONS:** At 4:26 p.m. Hagman conducted roll call and made introductions. He noted that Soapy was in the conference room and would run the meeting.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Tran and seconded by Becerra.

AYES: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: None

ABSENT: Graham Burt, Logan Robetson-Huecker, Vito DeLeonardis, Alan Lombardi

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

AYES: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: None

ABSENT: Graham Burt, Logan Robetson-Huecker, Vito DeLeonardis, Alan Lombardi

5. EKGSA ACTIVITY REPORT – (QUORUM OCCURRED AT 4:26 P.M.)

- a. Technical Advisory Committee – Hagman reviewed the activity and actions of the July 12th TAC meeting that were going to the Board meeting on July 22nd. He also noted there was going to be a Special TAC meeting on July 19th to discuss further recommendations to the Board.
- b. Board of Directors – Hagman reported that there has not been a Board meeting since April 22nd but at the upcoming meeting on July 22 the Board has a full agenda and will be reviewing the recommendations from TAC as part of it.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hunter/Hagman provided the committee with a brief update for each project within the DWR Implementation grants, and Hagman highlighted MLRP Flying Dragon project.
- b. Subbasin Efforts – Hagman reported on the basin Modeling and DMS work.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kaitlin Palys noted the timeline for the next two months is very condensed with the public comment period and having the final GSP which is tentatively scheduled for completion by the end of October 2024.
 - ii. Mitigation – Hagman noted as part of the mitigation program, an agreement with SHE will be at the Board meeting July 22nd.

8. ADJOURNMENT

Next meeting is Monday, August 19, 2024, at 4:00 PM.

The meeting was adjourned at 5:00 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA