

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY  
ADVISORY COMMITTEE  
MINUTES FOR THE MEETING ON September 19, 2022**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for a meeting on Monday, September 19, 2022, via video/phone conference and in person. Public via video/phone conference only – COVID-19 protocol.

**OPEN SESSION:** Convened at 4:00 p.m.

1. **MEMBERS PRESENT:** Joe Ferrara (non-voting), Graham Burt, Vito DeLeonardis, DeeDee Gruber, Gregory Liebau (alt SRT), Alan Lombardi, Soapy Mulholland, Luis Sanchez-Balle, Tien Tran, Matt Watkins (Quorum = 5 voting members)

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Michael Hagman, Executive Director; Chris Hunter, Program Manager; Kathy Bennett, Senior Analyst; and various members of the public.

2. **APPROVE THE AGENDA:** Motion to approve the agenda was made by Watkins, seconded by Ms. Mulholland, and carried by the following vote:

AYES: Graham Burt, Vito DeLeonardis, DeeDee Gruber, Gregory Liebau, Alan Lombardi, Soapy Mulholland, Luis Sanchez-Balle, Tien Tran, Matt Watkins

NOES: None

ABSTAIN: None

ABSENT: None

3. **PUBLIC COMMENT:** No public comments.

4. **EKGSA ACTIVITY REPORT:**

- a. Technical Committee – Hunter provided a walkthrough of TAC 2022-2023 water year allocation. The discussions were on the allocation, fees and pumping cap. After considerable discussion, motion to adopt the TAC allocation recommendation as the AC recommendation to the board was made by Mr. Lombardi, seconded by Ms. Mulholland, and motion passed.

AYES: Gregory Liebau, Alan Lombardi, Soapy Mulholland, Luis Sanchez-Balle, Tien Tran

NOES: Graham Burt, Vito DeLeonardis, Diane Gruber, Matthew Watkins

ABSTAIN: None

ABSENT: None

5. Timeline and Next Steps – Monday, October 17, 2022, at 4:00 p.m. is the next scheduled Advisory Committee meeting.

**6. ADJOURNMENT:**

There being no further business, the meeting was adjourned at 5:03 p.m.

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**Michael D. Hagman**  
**Secretary, East Kaweah GSA**