



AGENDA

Meeting of the

Technical Advisory Committee

Friday, January 31, 2022 at 10:00 a.m.

TAC Members and Staff at the

Exeter Museum (upstairs)

125 S. B Street, Exeter, CA 93221

Participants:

Cruz Romero
Aaron Bock
Chris Hunter
Paul Buldo
Dale West
Matt K
Michael Hagman
Craig Wallace
Craig Hornung
Nick Keller
Neyba Amezcua
Stacie Silva
Trelawney Bullis
Nataly Escobedo Garcia
Luis Sanchez
Mikael J
Leta Spencer
Diana Zegarra
Drew Ketelsen
John Gaugel
Paul Grenseman
Michele Staples
Andrew Hart

Absent:

At-large
Calvin Monreal

1. Call to Order: Meeting was called to order at 10:08 am.

2. Self-Introductions: Introductions were given.

3. Public Comment – No public comment was given.

4. Committee Administration

a. Review and Approve Meeting Minutes January 7, 2022 Meeting: Dale West, Aaron Bock.

5. Committee Business

a. Status Report on Kaweah Subbasin Efforts to date: The evaluation was an incomplete determination; a brief update was given by DWR. July 27th to update the GSP as a subbasin. More details will be given on the due date.

i. Management Team

b. GSP Implementation Items

i. Call for Proposed Projects and Management Actions: Discussion of the proposed projects and potential EKGSA projects. Mr. Klinchuch discussed potential recharge projects in the EKGSA and discussed the preliminary budget and score.

ii. Discuss priority of Project and Management Actions for inclusion in upcoming grant: The technical advisory committee discussed the priority of the projects for the Prop 68 and Budget Act Grant. The TAC suggested the Cottonwood Creek and Yokohl Creek recharge projects have the highest priority and will be the first phase of the project. Mr. Keller suggested the GSA conduct a water quality study to determine the impacts of dry well implementation. Motion: Matrix for the motion. First Craig Hornung Second Dale West.

6. New/Other Business: Discussion of the ad hoc committee regarding the ET data, Chris Hunter will coordinate these meetings moving forward.

7. Announcements

a. Next Meeting Date and Time: TAC proposed for the 25th of February and the time is TBD.

8. Adjournment: The meeting was adjourned at 11:57 am.



MINUTES

Meeting of the

Technical Advisory Committee

Friday, February 25, 2022 at 8:00 a.m.

TAC Members and Staff at the

Exeter Museum (upstairs)

125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte) Dale West (Stone Corral) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wachumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore)</p> <p>Absent: Neyba Amezcua (City of Lindsay) Brian Watson (At-large)</p>	<p>Staff: Chris Hunter Michael Hagman</p> <p>Several Members of the Public</p>
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- 1. Call to Order:** Meeting was called to order at 8:05 am.
- 2. Self-Introductions:** Introductions were given.
- 3. Public Comment** – No public comment was given.
- 4. Committee Administration**
 - a. Review and Approve Meeting Minutes January 31, 2022 Meeting: Motion to approve as provided (Hornung/Wallace) passed unanimously.
- 5. Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date:
 - i. Management Team – Klinchuch noted that the February 2, 2022 meeting focused on the Proposition 68 Implementation Grant and that the Management Team had approved the list of projects to be submitted. Klinchuch stated that the grant application will be submitted prior to February 28, 2022.
 - ii. Subbasin Technical Efforts – Hagman/Klinchuch reported on DWRs Determination of Incomplete on the EKGSA GSP. The determination requires modification of the GSP and resubmittal prior to July 28th, 2022. Hunter reported that EKGSA Staff is seeking a

grant modification for the Planning Grant. He explained that Task 2 cannot be completed. As such several other planning tools are going to be requested in place the one originally submitted as well as a grant extension to June 2022. Klinchuch noted that the Basin Water Budget is being updated.

b. GSP Implementation Items

i. Projects and Management Actions: Hagman noted that the Board of Directors wants the AC and TAC to develop a scoring tool for analysis of projects and management actions and how they might be prioritized and funded. Hagman explained that he will provide the TAC with a list of projects and management actions identified in the GSP (Chapter 5) and others that have been submitted. This will be used to begin discussions.

ii. Discuss future water year “Ground Water in Storage”: Hagman explained that there have been entities and individuals (“actors”) who have deferred groundwater use to dry years or placed appropriated/foreign water into the groundwater basin. This water has an ownership on it and needs to be considered an addition to the appropriate “actor”. Provost and Pritchard will be assisting in determining those values for consideration of assignment to the “actor”. More to come in subsequent months.

iii. Land IQ Results and Management Area Water Budget Updates: With the resignation of Cruz and late report from LandIQ, there wasn’t any updates

iv. Discuss DWR’s GSP Determination: Hagman and Klinchuch reported on the determination letter and what will be needed to address the identified issues. Hagman/Klinchuch provided a matrix summary of the determination. Hagman explained that the subbasin GSAs will be meeting with DWR staff this afternoon following the TAC and will then meet after that meeting to go over the visit with DWR.

6. New/Other Business: Discussion of the ad hoc committee regarding the ET data, Chris Hunter will coordinate these meetings moving forward.

7. Announcements

a. Next Meeting Date and Time: TAC proposed for March 18th at 8:30 AM.

8. Adjournment: The meeting was adjourned at 9:55 AM.

MINUTES
Meeting of the
Technical Advisory Committee
Friday, March 18, 2022 at 8:30 a.m.
TAC Members and Staff at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte) Dale West (Stone Corral) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wachumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Neyba Amezcua (City of Lindsay)</p> <p>Absent: Brian Watson (At-large)</p>	<p>Staff: Chris Hunter Michael Hagman Joel Kimmelshue</p> <p>Several Members of the Public</p>
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- 1. Call to Order:** Meeting was called to order at 8:35 am.
- 2. Self-Introductions:** Introductions were given.
- 3. Public Comment** – No public comment was given.
- 4. Committee Administration**
 - a. Review and Approve Meeting Minutes February 25, 2022, Meeting: Motion to approve as provided (West/Hornung) passed unanimously.
- 5. Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date:
 - i. Management Team – No management team meeting since the prior meeting.
 - ii. Subbasin Technical Efforts – Hagman/Klinchuch reported on DWRs Determination of Incomplete on the EKGSA GSP basin process for resolution. Hunter reported that EKGSA Staff is still working with DWR to obtain a modification to the Planning Grant. He explained that Task 2 cannot be completed. As such several other planning tools are going to be requested in place the one originally submitted as well as a grant extension to June 2022. Klinchuch noted that the Basin Water Budget is being updated. Klinchuch reported that the Annual Report is currently under final review and will be submitted on time (by April 1)
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Hagman provided the Projects and Management Actions matrix (P/MA). The TAC members reviewed the P/MA and made several comments and suggestions.

ii. ET Calculations and Reporting: Joel Kimmelshue reviewed the ET efforts and interfacing with staff. Hunter provided an update on getting the ET data into a reportable format.

iii. Land IQ Results and Management Area Water Budget Updates: The Monthly Report for January was reviewed.

iv. Discuss DWR's GSP Determination: This was talked about in the Basin section. But in particular to the EKGSA, it was noted that Hagman, Wallace, Keller and Hunter are on the determination review team. Klinchuch is providing technical services to the Basin, to EKGSA and GKGSA.

6. New/Other Business: No other information was discussed.

7. Announcements

a. Next Meeting Date and Time: TAC proposed for April 1, 2022, at 10:00 AM.

8. Adjournment: The meeting was adjourned at 10:30 AM.

MINUTES
Meeting of the
Technical Advisory Committee
Friday, April 1, 2022 at 10:00 a.m.
TAC Members and Staff at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte) Dale West (Stone Corral) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wachumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Neyba Amezcua (City of Lindsay)</p> <p>Absent: Brian Watson (At-large)</p>	<p>Staff: Chris Hunter Michael Hagman</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 10:10 am.
2. **Self-Introductions:** Introductions were given.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes March 18, 2022, Meeting: Hagman noted that the meeting minutes were not prepared for this meeting and that they will need to be approved at a future meeting.
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date:
 - i. Management Team – No management team meeting since the prior meeting.
 - ii. Subbasin Technical Efforts – Hagman/Klinchuch reported subbasin technical efforts with regard to water budget, annual report, DWR GSP Determination and grants.
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Hagman provided the Projects and Management Actions matrix (P/MA). The TAC members made several more recommendations to the matrix and prioritized Projects first and stated that there is no reason to have a fallowing program or land retirement program.
 - ii. Discuss future water year “Groundwater in Storage” accounting: After a few brief thoughts, this discussion was put off till after the determination effort. Hagman noted that he believes there will be enough time before October for Klinchuch’ s team to tackle this after the Annual Report and determination effort.

iii. Land IQ Results and Management Area Water Budget Updates: The Monthly Report for February has not yet been received.

iv. Discuss DWR's GSP Determination: Klinchuch reported on the efforts for resolving the GSP issues to meet the expectations of DWR.

6. New/Other Business: No other information was discussed.

7. Announcements

a. Next Meeting Date and Time: TAC proposed for May 6, 2022, at 10:00 AM.

8. Adjournment: The meeting was adjourned at 12:05 PM.

MINUTES
Meeting of the
Technical Advisory Committee
Friday, May 6, 2022, at 10:00 a.m.
TAC Members and Staff at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte) Dale West (Stone Corral) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wachumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Neyba Amezcua (City of Lindsay)</p> <p>Absent: Brian Watson (At-large)</p>	<p>Staff: Chris Hunter Michael Hagman</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 10:00 am.
2. **Self-Introductions:** Introductions were given.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes March 18, 2022 and April 1, 2022 Meetings: No action taken. Minutes not available at this meeting.
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date:
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Hagman is to provide the updated “Projects and Management Actions” at next meeting.
 - ii. Discuss future water year “Ground Water in Storage”: Hagman noted that work will be done by Provost and Pritchard to ascertain the amount of

appropriated/salvaged groundwater return flows remaining in the ground. This will be done by management area for the period 2016-2020.

iii. Land IQ Results and Management Area Water Budget Updates: LandIQ results through March were provided by staff.

iv. Discuss DWR's GSP Determination: Matt Klinchuch provided the TAC with information and status of the GSP Determination effort by the Kaweah Subbasin team.

6. New/Other Business: Discussion on Governor's order for well permitting. There is a form being developed that will be a basin level form.

7. Announcements

a. Next Meeting Date and Time: TAC proposed for June 3, 2022, at 10:00 AM.

8. Adjournment: The meeting was adjourned at 11:40 AM.

MINUTES

Meeting of the

Technical Advisory Committee

Friday, June 3, 2022, at 10:00 a.m.

TAC Members and Staff at the

Exeter Museum (upstairs)

125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte - 15 minutes late) Dale West (Stone Corral) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wachumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Neyba Amezcua (City of Lindsay)</p> <p>Absent: Brian Watson (At-large)</p>	<p>Staff/Consultants: Chris Hunter Michael Hagman Joel Kimmelshue</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 10:06 am.
2. **Self-Introductions:** Introductions were given/roll taken.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes as presented for March 18, 2022, and April 1, 2022, and May 6, 2022 Committee meetings: Keller/Amezcua (1st/2nd) passed unanimously.
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date: Klinchuch updated the Committee on the GSP Determination work, Annual Report, Water Accounting, and grants awarded (\$7.6 million for GSA work, \$10 million MBLRP)
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Hagman provided the updated “Projects and Management Actions”. Minor tweaks were made and Hagman was asked to send the Excel Spreadsheet to the TAC members. Hagman noted that he would do that but noted that the one he has is the official and all others should not be distributed outside of associated Boards and with that caveat that the spreadsheet being shared is not official.

ii. Discuss future water year “Ground Water in Storage”: Hagman noted that work will be done by Provost and Pritchard to ascertain the amount of appropriated/salvaged groundwater return flows remaining in the ground. This will be done by management area for the period 2016-2020. Due to the workload geared toward solving the GSP issues, this work will have to be prioritized until after resubmittal of the GSP.

iii. Land IQ Results and Management Area Water Budget Updates: LandIQ results through April were provided. TAC asked for some minor changes to the report from LandIQ. Those will be submitted in writing to LandIQ.

iv. Discuss DWR’s GSP Determination: Matt Klinchuch provided more detail on the effort. Klinchuch indicated that he has set a fairly firm date of getting a rewrite of the GSP (with the compliance modifications) out to the Hagman by June 30, 2022.

6. New/Other Business: Discussion on Governor’s order for well permitting. There is a form being developed that will be a basin level form.

7. Announcements

a. Next Meeting Date and Time: July 6, 2022, at 8:00 AM.

8. Adjournment: The meeting was adjourned at 11:10 AM.

MINUTES

Meeting of the

Technical Advisory Committee

Friday, July 6, 2022, at 8:00 a.m.

TAC Members and Staff at the

Exeter Museum (upstairs)

125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte - 15 minutes late) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wachumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore - 8:50 AM) Neyba Amezcua (City of Lindsay)</p> <p>Absent: Brian Watson (At-large) Gene Kilgore (SCID)</p>	<p>Staff/Consultants: Michael Hagman Chris Hunter</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 8:05 am.
2. **Self-Introductions:** Introductions were given/roll taken.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes as presented for June 3, 2022 Committee meeting: Keller/Hornung (1st/2nd) passed unanimously.
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date: Klinchuch updated the Committee on the GSP Determination work, Annual Report, Water Accounting, and grants awarded (\$7.6 million for GSA work, \$10 million MBLRP)
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Klinchuch presented Power Point presentation on resolutions for DWR determination issues in submitted GSP. The Power Point identified the deficiencies and solutions developed by the subbasin team. Discussion occurred mostly around the mitigation and action plan.
6. **New/Other Business:** None

7. Announcements

- a. Next Meeting Date and Time: July 20, 2022, at 10:00 AM at the Exeter Museum and via Zoom.

8. Adjournment: The meeting was adjourned at 10:40 AM.

MINUTES
Meeting of the
Technical Advisory Committee
Wednesday, July 20, 2022, at 10:00 a.m.
TAC Members and Staff at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wachumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Neyba Amezcua (City of Lindsay)</p> <p>Absent: Brian Watson (At-large) Gene Kilgore (SCID)</p>	<p>Staff/Consultants: Michael Hagman Chris Hunter (remote)</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 10:00 am.
2. **Self-Introductions:** Introductions were given/roll taken.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes as presented for July 6, 2022 Committee meeting: Wallace/Keller (1st/2nd) passed unanimously.
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date: Klinchuch updated the Committee on the GSP Determination work, Annual Report, Water Accounting, and grants awarded (\$7.6 million for GSA work, \$10 million MBLRP)
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Klinchuch presented Power Point presentation on resolutions for DWR determination issues in submitted GSP. The Power Point identified the deficiencies and solutions developed by the subbasin team. Discussion occurred mostly around the mitigation and action plan. It was noted that this presentation will be presented to the Board at its upcoming regular meeting and that the Board will take action by resolution to

accept the plan and direct it to be submitted to the Department of Water Resources on or before July 27, 2022.

Concerns were shared that the sustainable management criteria has too much variance or room for the western portion of the Kaweah Subbasin and in particular the minimum thresholds (MT) along the EKGSA and GKGSA. Klinchuch noted that there was some smoothing, but EKGSA was sticking with its MTs. It was further discussed that these things need to be addressed in the 2025 update.

After substantial discussion the following motion was made by Keller/Amezcuca and passed unanimously: Recommend to the Board of Directors to adopt the plan and direct it to be submitted to the Department of Water Resources.

6. New/Other Business: None

7. Announcements

a. Next Meeting Date and Time: August 19, 2022, at 8:00 AM at the Exeter Museum and via Zoom.

8. Adjournment: The meeting was adjourned at 10:40 AM.

MINUTES
Meeting of the
Technical Advisory Committee
Wednesday, August 22, 2022, at 2:00 p.m.
TAC Members and Staff at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Watchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Neyba Amezcua (City of Lindsay) Gene Kilgore (SCID)</p> <p>Absent: Brian Watson (At-large)</p>	<p>Staff/Consultants: Michael Hagman Chris Hunter (remote)</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 2:11 pm.
2. **Self-Introductions:** Introductions were given/roll taken.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes with the correction of the spelling Wutchumna for August 6, 2022 Committee meeting: Keller/Amezcua (1st/2nd) passed unanimously.
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date:
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Hagman presented results from the EKGSA GSP projects and management actions, final AC review on August 23rd.
 - ii. Discuss “Groundwater in Storage” Supply and Accounting: Klinchuch reported on the Groundwater Storage Summary using fall of 2021. After substantial conversation, Mr. Keller made a motion to recommend to the Board of Directors a 2022-2023 groundwater allocation of .85 Native Yield, .3

Temporary Penalty Tier 1 with a cost of \$500, .0 Temporary Penalty Tier 2, a pumping CAP set at 2.5 acre-feet. Mr. Kilgore the only NO vote, motion passed.

6. New/Other Business: None

7. Announcements

a. Next Meeting Date and Time: September 2, 2022, at 10:00 AM at the Exeter Museum and via Zoom.

8. Adjournment: The meeting was adjourned at 4:10 PM.

MINUTES
Meeting of the
Technical Advisory Committee
Friday September 2, 2022, at 10:00 a.m.
TAC Members and Staff at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Neyba Amezcua (City of Lindsay) Gene Kilgore (SCID)</p> <p>Absent: Brian Watson (At-large)</p>	<p>Staff/Consultants: Michael Hagman Chris Hunter</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 10:05 a.m.
2. **Self-Introductions:** Introductions were given/roll taken.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes August 22, 2022 Committee meeting:
 Minutes not available. Review next meeting.
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date:
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Hagman presented results from the EKGSA GSP projects and management actions, final AC review on August 23rd and it basically was identical to the TAC recommendations except for the use of local funds for fallowing and land retirement.
 - ii. Discuss LandIQ Results and Minimum Parcel Size: Hagman briefly identified the issues that EKGSA is having with small acreage (not commercially farmed) and fallowed acres. There was a memo provided by Chris and

discussed. The TAC recommended that the memo be presented to the Board of Directors during the Rules and Regulations discussion.

iii. Discuss "Groundwater in Storage" Supply and Accounting: Klinchuch reported on the Groundwater Storage Summary using fall of 2021. After substantial conversation, Mr. Keller made a motion to recommend to the Board of Directors a 2022-2023 groundwater allocation of .85 Native Yield ETa per parcel acre, .30 Penalty Tier 1 ETa per parcel acre with a cost of \$500 AF, no Temporary Penalty Tier 2, and a cap of 2.5 acre-feet of groundwater ETa per parcel acre. (Keller/Monreal) passed unanimously.

6. New/Other Business: None

7. Announcements

a. Next Meeting Date and Time: October 7, 2022, at 10:00 AM at the Exeter Museum and via Zoom.

8. Adjournment: The meeting was adjourned at 11:30 P.M.

MINUTES
Meeting of the
Technical Advisory Committee
Friday October 7, 2022, at 10:00 a.m.
TAC Members and Staff at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

<p>TAC Members: Paul Buldo (Sentinel Butte) Matt Klinchuch (Non-Voting) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe/LSID) Neyba Amezcua (City of Lindsay)</p> <p>Absent: Brian Watson (At-large) Aaron Bock (County/County Appointed) Calvin Monreal (Lindmore) Gene Kilgore (SCID)</p>	<p>Staff/Consultants: Michael Hagman Matt Klinchuch</p> <p>Several Members of the Public</p>
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- 1. Call to Order:** Meeting was called to order at 10:00 a.m.
- 2. Self-Introductions:** Introductions were given/roll taken.
- 3. Public Comment** – None provided
- 4. Committee Administration**
 - a. Review and Approve Meeting Minutes August 22, 2022 Committee meeting: Hornung/Keller P(U)
- 5. Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date: Hagman reported that all the GSAs in the subbasin have now set allocations. There are concerns that the amount of allocations are detrimental to the basin. There will be ongoing discussions on this issue between the subbasin GSAs

Klinchuch reported that there is a new grant funding announcement for the subbasin planning and implementation efforts. They are due by the end of November. Minimum/Maximum funding \$1,000,000/\$20,000,000.
 - b. GSP Implementation Items

- i. Projects and Management Actions: The Board accepted the P/MA Matrix provided by the TAC and AC. There are several P/MA Matrix activities being fully funded by grants and districts.
- ii. Discuss LandIQ Results and Minimum Parcel Size: Hagman reported on LandIQ report and the Hunter report on 5-acre parcel reporting on land IQ.
- iii. Discuss “Groundwater in Storage” Supply and Accounting: Hagman worked through an analysis with the TAC on remaining water in the EKGSA portion of the subbasin. He will present it to the Board at the October regular board meeting.

6. New/Other Business: None

7. Announcements

- a. Next Meeting Date and Time: November 4, 2022, at 10:00 AM at the Exeter Museum and via Zoom.

8. Adjournment: The meeting was adjourned at 11:07 P.M.

MINUTES
Meeting of the
Technical Advisory Committee
Friday November 4, 2022, at 10:00 a.m.
TAC Members and Staff at the
Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

<p>TAC Members: Aaron Bock (County/County Appointed) Paul Buldo (Sentinel Butte) Matt Klinchuch (Non-Voting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID) Neyba Amezcua (City of Lindsay)</p> <p>Absent: Brian Watson (At-large)</p>	<p>Staff/Consultants: Michael Hagman Christopher Hunter</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 10:00 a.m.
2. **Self-Introductions:** Introductions were given/roll taken.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes September 02, 2022 & October 7, 2022
 Committee meetings: Nick Keller/Hornung (Passed) All Aye except Wallace
 Abstain (Absent)
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date: Matt reported
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Matt provided a report on the upcoming recently announced grant funding opportunity with State. Main focus is on DAC/Human Right to Water/Other.
 - ii. Discuss LandIQ Results and Minimum Parcel Size: Chris Hunter provided an update on the status of the September ETa from LandIQ. He also reported on the timeline for the water billing.

iii. Discuss "Groundwater in Storage" Supply and Accounting: Reviewed approved allocation and the impact on the EKGSA's portion of the Kaweah Subbasin.

6. New/Other Business: None

7. Announcements

a. Next Meeting Date and Time: December 2, 2022 at 10:30 AM

8. Adjournment: The meeting was adjourned at 11:52 AM

MINUTES

Meeting of the

Technical Advisory Committee

Friday December 2, 2022, at 10:30 a.m.

TAC Members and Staff at the

Exeter Museum (upstairs)

125 S. B Street, Exeter, CA 93221

TAC Members:

Paul Buldo (Sentinel Butte)
Matt Klinchuch (Non-Voting)
Craig Wallace (Lindsay-Strathmore)
Craig Hornung (Wutchumna)
Nick Keller (Exeter/Ivanhoe)
Calvin Monreal (Lindmore)
Gene Kilgore (SCID)

Absent:

Brian Watson (At-large)
Aaron Bock (County/County Appointed)
Neyba Amezcua (City of Lindsay)

Staff/Consultants:

Michael Hagman
Christopher Hunter

Several Members of the Public

1. **Call to Order:** Meeting was called to order at 10:30 a.m.
2. **Self-Introductions:** Introductions were given/roll taken.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes November 4, 2022, Committee meetings: Wallace/Hornung (Passed) Unanimous
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date: Matt reported
 - b. GSP Implementation Items
 - i. Projects and Management Actions: Klinchuch provided a report on the upcoming recently announced grant funding opportunity with State. Two components being considered, 1) Well Mitigation (Kaweah Subbasin GSAs – Sponsor), 2) Recharge Basin (MKGSA/City of Tulare – Sponsor).
 - ii. Water Dashboard Data Update: Klinchuch provided an update on Water Dashboard activity.
 - iii. 2023 Technical Priorities: Klinchuch presented areas of potential focus for the TAC. Committee held open discussion which included public input. Klinchuch to provide committee members method to score priorities before next meeting.

6. New/Other Business:

- a During Water Dashboard Update committee and public discussed functional requirements for the Water Dashboard, and surface water representatives provided input on the type of surface water information and the process in which it can be provided. TAC requests the Water Dashboard team be available for next meeting to discuss these requirements.

7. Announcements

- a. Next Meeting Date and Time: January 13, 2022, at 8:00 AM

8. Adjournment: The meeting was adjourned at 11:35 AM