

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.