

**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><b>TAC Members:</b>  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><b>Absent:</b>  Brian Watson (At-large)  Gene Kilgore (SCID)</p>	<p><b>Staff/Consultants:</b>  Michael Hagman  Chris Hunter (remote)</p> <p><b>Several Members of the Public</b></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 (1<sup>st</sup>/2<sup>nd</sup>) 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.