

**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><b>TAC Members:</b>          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><b>Absent:</b>          Brian Watson (At-large)</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 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 (1<sup>st</sup>/2<sup>nd</sup>) 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.