

MINUTES

Meeting of the

Technical Advisory Committee

Friday January 13, 2023, at 8:00 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 Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID) Neyba Amezcua (City of Lindsay) Aaron Bock (County/County Appointed)</p> <p>Absent: Brian Watson (At-large)</p>	<p>Staff/Consultants: Christopher 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 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 December 2, 2022, Committee meetings:
Bock/Hornung (Passed) Unanimous
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date: Klinchuch provide general updates, noting that grant was submitted for 19 million and DWR GSP review should be complete by end of 1st quarter of 2023.
 - b. GSP Implementation Items
 - i. Klinchuch provided updates and noted the evaluation of future projects for funding evaluation.
 - ii. Hunter provided update on Dashboard. Steering Cmte consisting of TAC member from EKGSA, TAC member from GKGSA, and Manger from MKGSA to assist with implementation of GSA policies.
 - iii. 2023 Technical Priorities: Klinchuch presented areas of potential focus for the TAC. Committee discussed need to have activities through the 2025 update defined and coordinated.

6. New/Other Business:

- a None.

7. Announcements

- a. Next Meeting Date and Time: February 10, 2023, at 8:00 AM

8. Adjournment: The meeting was adjourned at 9:07 AM