

**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**Friday February 10, 2023, at 8:00 a.m.**  
**TAC Members and Staff at the**  
**Exeter Museum (upstairs)**  
**125 S. B Street, Exeter, CA 93221**

<p><b>TAC Members:</b>  Paul Buldo (Sentinel Butte)  Matt Klinchuch (Non-Voting)  Craig Wallace (Lindsay-Strathmore)  Craig Hornung (Wutchumna)  Nick Keller (Exeter/Ivanhoe)  Gene Kilgore (SCID) (9:00 am)  Neyba Amezcua (City of Lindsay)  Aaron Bock (County/County Appointed)</p> <p><b>Absent:</b>  Calvin Monreal (Lindmore)  Brian Watson (At-large)</p>	<p><b>Staff/Consultants:</b>  Michael Hagman</p> <p><b>Several Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:00 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 January 13, 2023 Committee meeting:  
Keller/Bock (Passed) Unanimous
5. **Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts to date: Concerns about Montgomery & Associates developing the model. Hagman explained the EKGSA and GKGSA will have their own hydro/modeler in the room who will have access to the code and input. Question about it being Cloud based so all hydro/modelers can check and know what is being input. All hydro/modelers have equal input.
  - b. GSP Implementation Items
    - i. Hagman reported on the status of all the projects and management actions in the EKGSA. Hagman provided the TAC with the methodology and the spreadsheet that EKGSA will use to determine the AY2016-AY2021 groundwater credits to the surface water purveyors. Klinchuch reported that DWR is getting close to providing their determinations on the resubmitted GSPs. Keller said don't hold your breath.

- ii. Hagman reported that EKGSA has received the December 2022 ET numbers. TAC reminded Hagman that LandIQ needs to reformat their presentation to reflect comparisons appropriately. TAC asked if LandIQ provided the precipitation. Hagman reported they did, and they break it down to the field level and that is uploaded to the Dashboard.
- iii. Hagman reported on the status of the AY2022 year-end Allocation summary. TAC asked if the Dashboard timeline could be updated. Hagman talked about the status of the Dashboard support team after Savannah leaves P&P. It is anticipated that Chris Hunter will on an interim basis act in the role of Product Manager on a time a materials basis between the three GSAs. Hagman also reported that the EKGSA has added a staff member to assist on Dashboard and other EKGSA issues. That position is about 90% EKGSA. Hagman reported that before Savannah left, she established the “Small Group” (advisory) to help facilitate the challenges faced in the development of the Dashboard. Chris will also pursue use of this group.
- iv. Klinchuch provided the technical priorities matrix. Hagman reported on the progress made to develop a “Look Back” assignment of groundwater credits for surface water purveyors. Hagman presented the spreadsheet that surface water purveyors will need to complete so that EKGSA can develop the look back numbers. He reported that LandIQ and staff met, they will be doing the demand calculations retroactively for us to fill in the use of water.

**6. New/Other Business:** No other business

**7. Announcements**

- a. Move TAC meetings to 2<sup>nd</sup> Friday of the month at 8:30 AM. To be held at Lindmore ID Board office. Except next meeting Date and Time: March 13th, 2023, at 8:30 AM

**8. Adjournment:** The meeting was adjourned at 10:00 AM