

MINUTES

Special Meeting of the Technical Advisory Committee

Tuesday, June 20, 2023, at 8:30 a.m.

Lindmore ID Board Room

240 West Lindmore Street, Lindsay CA 93247

<p>TAC Members: Paul Buldo (Sentinel Butte) (Remote) Matt Klinchuch (Non-Voting – Chaired the meeting) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Aaron Bock (County/County Appointed) Gene Kilgore (SCID)</p> <p>Absent: Calvin Monreal (Lindmore ID) Neyba Amezcua (City of Lindsay) (At-large)</p>	<p>Staff/Consultants: Michael Hagman (EKGSA) Chris Hunter (EKGSA) Abhishek Singh (INTERA) Kaitlyn Palys (INTERA) Ryan Alward (INTERA)</p> <p>Several Members of the Public</p>
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1. **Call to Order:** Meeting was called to order at 8:34 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – No public comment was given.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes June 9, 2023, Committee meeting:
Keller/Hornung – Passed (unanimous)
5. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date
 - i. Mitigation Program: Kaitlyn Palys provided a review of comments and changes made to the KSB Mitigation Framework and the EKGSA Mitigation Plan.

Recommendation to the board of directors that the EKGSA Mitigation plan be adopted for public review. 1ST Keller / 2ND Kilgore – Passed (Wallace voted no)
6. **New/Other Business:** None
7. **Announcements**
 - a. Next Regular Meeting Date and Time: July 14, 2023, 8:30 AM
8. **Adjournment:** The meeting was adjourned at 10:44 AM