

MINUTES

Meeting of the

Technical Advisory Committee

Friday, November 3, 2023, at 8:30 a.m.

Lindmore ID Board Room

240 West Lindmore Street, Lindsay CA 93247

TAC Members Present:

Paul Buldo (Sentinel Butte)
Matt Klinchuch (Remote)
Craig Wallace (Lindsay-Strathmore)
Craig Hornung (Wutchumna)
Aaron Bock (County/County)
Nick Keller (Exeter/Ivanhoe)
Calvin Monreal (Lindmore)

TAC Members Absent:

Brian Watson (At-large)
Neyba Amezcua (City of Lindsay)
Gene Kilgore (SCID)

Staff/Consultants:

Michael Hagman (EKGSA)
Chris Hunter (EKGSA)
Kaitlyn Palys (remote)

Members of the Public

1. **Call to Order:** Meeting was called to order at 8:36 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – No public comment was provided.
4. **Committee Administration**
 - a. Review and Approve Meeting Minutes for October 13, 2023, meeting:
Hornung/Keller made a motion to approve the minutes and it passed unanimously.
4. **Committee Business**
 - a. Status Report on Kaweah Subbasin Efforts to date was provided by Hagman and Palys.
 - b. GSP Implementation Items
 - i. No project updates were provided.
 - ii. LandIQ Update: Hunter provided the updated on LandIQ reporting and billing efforts
 - iii. Kaweah Subbasin Water Marketing Strategy: Reported on by Buldo/Hunter/Wallace.
6. **New/Other Business:** None
7. **Announcements**
 - a. Next Regular Meeting Date and Time: Friday, December 8, 2023, 8:30 AM.

8. Closed Session: The meeting was moved into closed at 10:00 AM and returned from Closed Session at 10:44 AM on the following items with no reportable action:

GOVERNMENT CODE SECTION 54956.9(a)(2) and (a)(4) Anticipated Litigation
Number of Potential Cases: One

CONFERENCE WITH LEAD NEGOTIATOR Michael Hagman – APN: 052-040-007 easement, right of way or purchase of property. [Government Code Section 54957.6]

9. Adjournment: Committee Chair Buldo adjourned the meeting at 10:45 AM.