

MINUTES

Meeting of the

Technical Advisory Committee

December 11, 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)
Abhi Singh (remote)

Members of the Public

1. **Call to Order:** Meeting was called to order at 8:37 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 November 3, 2023, meeting:
Keller/Hornung 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. Palys presented the estimated impacted wells for five years of overdraft and what additional single years of overdraft would expose for domestic dry wells. Palys requested EKGSA TAC technical guidance on Minimum Thresholds with 5x and any additional 1x. TAC wants to stay in the 7x at the upper end. But could consider 8x if the basin is just set on that number.
 - 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, January 12, 2024, 8:30 AM.

8. Closed Session: The meeting was moved into closed at 10:00 AM and returned from Closed Session at 10:04 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 10:04 AM.