

MINUTES

Meeting of the

Special Technical Advisory Committee

February 23, 2024, 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
Craig Wallace (Lindsay-Strathmore)
Craig Hornung (Wutchumna)
Nick Keller (Exeter/Ivanhoe)
Calvin Monreal (Lindmore)
Gene Kilgore (SCID)
Aaron Bock (County)
Neyba Amezcua/Edna Hubbard (City of Lindsay)

TAC Members Absent:

Brian Watson (At-large)

Staff/Consultants:

Mike 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 8:30 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 February 9, 2024 - Keller/Hornung P(U)
5. **Committee Business**
 - a. Intera staff walked through the surface to water level data available and the ongoing coordination efforts within the Kaweah Subbasin. Committee held robust discussions.
 - b. Discussion on Surface Water Credit & Pumping Cap issue moved to the Board of Directors
6. **New/Other Business:** None
7. **Announcements**
 - a. Next Regular Meeting Date and Time: Friday, March 8, 2024, 8:30 AM postponed to March 15, 2024
8. **Adjournment:** Committee Chair Buldo adjourned the meeting at 11:00 AM.