

MINUTES
Meeting of the
Technical Advisory Committee
February 14, 2025, at 8:30 a.m.
Lindmore ID Board Room
240 West Lindmore Street, Lindsay CA 93247

<p>TAC Members Present: Paul Buldo (Sentinel Butte) Matt Klinchuch (non-voting) Nick Keller (Ivanhoe ID) Gene Kilgore (Exeter ID) Daymon Qualls (City of Lindsay) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Calvin Monreal (Lindmore) Aaron Bock (County/County) 8:33 AM Dale West (SCID)</p> <p>TAC Members Absent: Brian Watson (At-large)</p>	<p>Staff/Consultants: Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlin Palys (INTERA)</p> <p>Members of the Public</p>
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1. Call to Order: Meeting was called to order at 8:32 a.m.

2. Self-Introductions: Executive Director provided introductions and the roll was taken.

3. Public Comment – None

4. Committee Administration

- a. Review and Approve Meeting Minutes for January 10, 2025:
Motion to approve meeting minutes for January 10, 2025. Keller/Hornung Pass

5. Committee Business

- a. Summary of 2025 PMA Development and Implementation.
Kait Palys (INTERA) provided a review SWRCB process for moving the Kaweah Subbasin to DWR, and the efforts on the program and managements actions that are scheduled for 2025.
- b. Future Funding needs and processes.
Hagman provided an update on EKGSA revenue status and required funds for mitigation. Discussion was held on several options to secure revenue to meet EKGSA obligations.
- c. Future Basin Boundary Modifications – The Committee discussed both internal and external boundary modifications. Internal (jurisdictional) boundary modifications can be performed in coordination with impacted local agencies For external, Bulletin 118 boundary modifications, these require technical justification and coordination with DWR. At this time, DWR has no plans for re-opening the process for Bulletin 118 boundary modifications.

d. GSP Implementation Items

- i. City of Farmersville Mitigation Water Connection – Coordination is on-going regarding potential design for connection to the City of Farmersville system with backflow prevention and overhead pour.
- ii. LandIQ Water and Dashboard Data Updates – Hunter provided update on January 2025 LandIQ report.
- iii. Kaweah Subbasin Water Marketing Strategy – No update to report. The Mid-Kaweah GSA has performed a pilot auction and will provide a summary for potential implementation in the Kaweah Subbasin allocation structure.

6. New/Other Business: None

7. Announcements

- a. Next Regular TAC Meeting Date and Time: March 14, 2025, at 8:30 a.m.

8. Adjournment: Committee Chair Buldo adjourned the meeting at 10:25 a.m.