

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON July 17, 2023**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, July 17, 2023.

OPEN Meeting: Quorum convened at 4:40 p.m.

MEMBERS PRESENT: DeeDee Gruber (Arrived 4:40 PM), Tien Tran, Graham Burt (Arrived 4:45 PM), Vito DeLeonardis, Allan Lombardi (Departed 5:03 PM) Soapy Mulholland (Arrived 4:20 PM), (Quorum = 5 voting members)

MEMBERS ABSENT: Gregory Liebau, Matthew Watkins, Jasmine Rivera

OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Manager; Kathy Bennett, Matt Klinchuch; Kaitlyn Palys and various members of the public.

1. **ROLL CALL AND INTRODUCTIONS:** Hagman conducted roll call and made introductions.
2. **APPROVE THE AGENDA:** Motion to approve the agenda was made by Gruber and seconded by Mulholland.

AYES: DeeDee Gruber, Tien Tran, Graham Burt, Soapy Mulholland, Alan Lombardi, Vito DeLeonardis

NOES: None

ABSTAIN: None

ABSENT: Gregory Liebau, Matthew Watkins, Jasmine Rivera

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for June 20, 2023, was made by Burt and seconded by Tran.

AYES: DeeDee Gruber, Tien Tran, Graham Burt, Soapy Mulholland, Alan Lombardi, Vito DeLeonardis

NOES: None

ABSTAIN: None

ABSENT: Gregory Liebau, Matthew Watkins, Jasmine Rivera

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee
- b. Board of Directors

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hagman and Hunter provided updates on the grants
- b. Subbasin Efforts – Hagman briefly explained the efforts toward development of the numeric model, DMS and joint SMC coordination.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - I. Deficiencies – Hagman reported that the subbasin is attempting to develop SMC based on a regional relationship and coordinating those across the subbasin.
 - II. Mitigation – Palys noted the public comment period is now 45 days and began June 25th. She noted there will be a meeting with SWRCB staff at the end of July and she then reviewed the comments received before the comment period that is annotated on the Kaweah Subbasin Mitigation Framework and the EKGSA Mitigation Plan. There was feedback and discussion on the comments.

8. ADJOURNMENT

Next meeting is August 21, 2023 at 4:00 PM.

There being no further business, the meeting was adjourned at 5:04 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA