

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON JANUARY 16, 2024**

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Advisory Committee duly met for their regular meeting on Tuesday, January 16, 2024.

OPEN Meeting: Quorum convened at 4:07 p.m.

MEMBERS PRESENT: Graham Burt, Gregory Liebau, Soapy Mulholland, Tien Tran, Adrianna Becerra
(Quorum = 5 voting members)

MEMBERS ABSENT: Vito DeLeonardis, DeeDee Gruber, Alan Lombardi, Matthew Watkins

OTHERS PRESENT: Michael Hagman, Executive Director; Kathy Bennett, Kaitlyn Palys and various members of other committees and the public.

1. **ROLL CALL AND INTRODUCTIONS:** Hagman conducted roll call and made introductions.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Mulholland and seconded by Tran.

AYES: Graham Burt, Gregory Liebau, Soapy Mulholland, Tien Tran, Adrianna Becerra

NOES: None

ABSTAIN: None

ABSENT: Vito DeLeonardis, DeeDee Gruber, Alan Lombardi, Matthew Watkins

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for October 16, 2023, was made by Mulholland and seconded by Tran.

AYES: Graham Burt, Gregory Liebau, Soapy Mulholland, Tien Tran, Adrianna Becerra

NOES: None

ABSTAIN: None

ABSENT: Vito DeLeonardis, DeeDee Gruber, Alan Lombardi, Matthew Watkins

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee – Hagman reported that the TAC met January 12th and most of the discussion was on meeting the objective of a reasonable threshold. Other topics to be discussed during closed session at the upcoming EKGSA Board meeting.
- b. Board of Directors – Hagman noted there is an upcoming board meeting on January 22nd.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Were provided by Hagman
- b. Subbasin Efforts – see below under GSP determination.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kait Palys presented an updated on the work done at the basin level to develop Sustainable Management Criteria, focusing on the efforts for coordinated minimum threshold. Additionally, she walked the committee through the DRAFT 2024 schedule for the subbasin efforts in preparing for the currently slated November State Water Resource Control Board probationary hearing. This included a potential to have an updated GSP prior to the hearing, likely in May.
 - ii. Mitigation – Palys reviewed the mitigation program updates with implementation at the beginning of 2024.

8. ADJOURNMENT

Next meeting is Tuesday, February 20, 2024, at 4:00 PM.

The meeting was adjourned at 5:31 p.m. when Burt left and no quorum. Discussion continued until 5:40 PM.

Michael D. Hagman
Secretary, East Kaweah GSA

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON FEBRUARY 20, 2024**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Tuesday, February 20, 2024.

OPEN Meeting: Quorum convened at 4:03 p.m.

MEMBERS PRESENT: Graham Burt, DeeDee Gruber, Alan Lombardi, Tien Tran, Adrianna Becerra (non-voting), Matthew Watkins (Quorum = 5 voting members)

MEMBERS ABSENT: Gregory Liebau, Vito DeLeonardis, Soapy Mulholland

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

1. **ROLL CALL AND INTRODUCTIONS:** Hagman conducted roll call and made introductions.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Tran and seconded by Watkins.

AYES: Graham Burt, DeeDee Gruber, Alan Lombardi, Tien Tran, Matthew Watkins

NOES: None

ABSTAIN: None

ABSENT: Gregory Liebau, Vito DeLeonardis, Soapy Mulholland

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for January 16, 2024, was made by Tran and seconded by Burt.

AYES: Graham Burt, DeeDee Gruber, Alan Lombardi, Tien Tran, Matthew Watkins

NOES: None

ABSTAIN: None

ABSENT: Gregory Liebau, Vito DeLeonardis, Soapy Mulholland

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee – Hagman reported that the TAC met February 9th and reviewed mitigation as well as discussing how the groundwater cap is being managed and interpreted. This will be discussed in TAC February 23rd and at February 26th BOD meeting.
- b. Board of Directors – Hagman noted there is an upcoming special board meeting on February 26, 2024.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hagman provided the committee with a brief update for each of the grants.
- b. Subbasin Efforts – Klinchuch noted that there are ongoing updates to the DMS and as a part of that, they are waiting for the delivery reports from the river system.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kait Palys presented a SGMA update on the work done at the basin level to develop Sustainable Management Criteria. Additionally, she discussed the “key takeaways” from the meeting with SWRCB staff that was held on February 14th.
 - ii. Mitigation – Palys noted the mitigation program is on track for adoption in March or April of 2024.

8. ADJOURNMENT

Next meeting is Monday, April 15, 2024, at 4:00 PM.

The meeting was adjourned at 5:19 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON MARCH 18, 2024**

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Advisory Committee duly met for their regular meeting on Monday, March 18, 2024.

OPEN Meeting: Quorum convened at 4:05 p.m.

MEMBERS PRESENT: Graham Burt, DeeDee Gruber, Alan Lombardi, Tien Tran, Adrianna Becerra (non-voting), David Haas (non-voting), Vito DeLeonardis, Soapy Mulholland (Quorum = 6 voting members)

MEMBERS ABSENT: Gregory Liebau, Matthew Watkins

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

1. **ROLL CALL AND INTRODUCTIONS:** Hunter conducted roll call and made introductions.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Hubbard and seconded by Lombardi.

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

NOES: None

ABSTAIN: None

ABSENT: Gregory Liebau, Matthew Watkins

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for February 20, 2024, was made by Lombardi and seconded by Tran.

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

NOES: None

ABSTAIN: None

ABSENT: Gregory Liebau, Matthew Watkins

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee – Hagman reported that the TAC had worked through Measurable Objectives, Minimum Thresholds, and coordinated sustainable management criteria.
- b. Board of Directors – Hagman reported that the Board held discussion on overdraft and cap, noting that groundwater management would be reviewed at a management zone perspective.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hagman provided the committee with a brief update for each of the grants.
- b. Subbasin Efforts – Hagman noted that the annual report is due April 1st

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kait Palys presented a SGMA update on the work done at the basin level to develop Sustainable Management Criteria.
 - ii. Mitigation – Palys noted the mitigation program is on track for adoption in March or April of 2024.

8. ADJOURNMENT

Next meeting is Monday, April 15, 2024, at 4:00 PM.

The meeting was adjourned at 5:30 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON APRIL 15, 2024**

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Advisory Committee duly met for their regular meeting on Monday, April 15, 2024.

OPEN Meeting: Quorum convened at 4:07 p.m.

MEMBERS PRESENT: Gregory Liebau, Alan Lombardi, Tien Tran, Adrianna Becerra, Vito DeLeonardis, DeeDee Gruber (4:14 PM), Soapy Mulholland (4:23 PM) (Quorum = 6 voting members)

MEMBERS ABSENT: Graham Burt, David Haas

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

1. **ROLL CALL AND INTRODUCTIONS:** Hagman conducted roll call and made introductions.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Lombardi and seconded by Tran.

AYES: Alan Lombardi, Tien Tran, Vito DeLeonardis, Gregory Liebau, Adriana Becerra

NOES: None

ABSTAIN: None

ABSENT: DeeDee Gruber, Graham Burt, Soapy Mullholland, David Haas

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for March 18, 2024, was made by Lombardi and seconded by Tran.

AYES: Alan Lombardi, Tien Tran, Adriana Becerra

NOES: None

ABSTAIN: Vito DeLeonardis, Greg Liebau

ABSENT: DeeDee Gruber, Graham Burt, Soapy Mullholland, David Haas

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee – Hagman reported that the TAC had made the recommendation to the Board to adopt the Kaweah Subbasin coordination on 10x, using 2017 water levels as the measurable objective and 2022 water levels as minimum thresholds.
- b. Board of Directors – Hagman reported that Board will be reviewing the 10x recommendation from TAC / AC.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hagman provided the committee with a brief update for each of the grants, and highlighted some examples of how these projects can be utilized to improve groundwater conditions.
- b. Subbasin Efforts – Hagman noted that the annual report was submitted. Klinchuch provided a walkthrough of the Annual Report.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kait Palys presented an update and an analysis of the Kaweah Subbasin coordinated subsidence effort.
 - ii. Mitigation – Palys noted the mitigation program is on track for adoption in May/June of 2024.

8. ADJOURNMENT

Next meeting is Monday, May 20, 2024, at 4:00 PM.

The meeting was adjourned at 5:42 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON May 20, 2024**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, May 20, 2024.

OPEN Meeting: Quorum convened at 4:02 p.m.

MEMBERS PRESENT: Adrianna Becerra, Graham Burt (4:12pm), Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Gregory Liebau, Alan Lombardi, Soapy Mulholland, Tien Tran (Quorum = 6 voting members)

MEMBERS ABSENT: Vito DeLeonardis

OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Director; Kathryn Bennett, Senior Analyst; Matt Klinchuch, Stephen Humphrey, Intera, EKGSA Board member and members of the public.

1. **ROLL CALL AND INTRODUCTIONS:** Hagman conducted roll call and made introductions. He noted that the Board of Directors approved three new members to the Advisory Committee and welcomed: Adrianna Becerra, Nataly Escobedo Garcia and David Haas.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Mulholland and seconded by Gruber.

AYES: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Gregory Liebau, Alan Lombardi, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: None

ABSENT: Graham Burt, Vito DeLeonardis

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for April 15, 2024, was made by Tran and seconded by Mulholland.

AYES: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Gregory Liebau, Alan Lombardi, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN:

ABSENT: Graham Burt, Vito DeLeonardis

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee – Hagman reported that the TAC had made the recommendation to the Board to adopt the Kaweah Subbasin coordination on sustainable management criteria for the revised GSP. The technical team continues to work on subsidence in the western portion of the basin, and the comments from DWR deficiencies. In addition, the TAC is working through the Mitigation Plan.
- b. Board of Directors – Hagman reported that the Board will be reviewing the 10x recommendation from TAC / AC.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hunter/Hagman/Klinchuch provided the committee with a brief update for each project within the DWR Implementation grants, and Hagman highlighted MLRP Flying Dragon project.
- b. Subbasin Efforts – Klinchuch informed the committee that EKGSA has received a satisfactory submittal on the yearly update.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Klinchuch walked through the presentation on the 2nd amended GSP revisions, in particular the definition of undesirable results, minimum thresholds, measurable objectives, subsidence, and mitigation. Hagman noted the importance of public input/participation and the scheduled Kaweah Subbasin joint Board meeting on May 30th.
 - ii. Mitigation – Hagan noted the mitigation program is on track for adoption in May/June of 2024.

8. ADJOURNMENT

Next meeting is Monday, June 17, 2024, at 4:00 PM.

The meeting was adjourned at 5:18 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON JULY 15, 2024**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, July 15, 2024.

OPEN Meeting: Quorum convened at 4:26 p.m.

MEMBERS PRESENT: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran (4:26) (Quorum = 6 voting members)

MEMBERS ABSENT: Graham Burt, Logan Robetson-Huecker, Vito DeLeonardis, Alan Lombardi

OTHERS PRESENT: Michael Hagman, Executive Director; Chris Hunter, Program Director; Kathryn Bennett, Senior Analyst; Matt Klinchuch, Kaitlin Palys, Intera.

1. **ROLL CALL AND INTRODUCTIONS:** At 4:26 p.m. Hagman conducted roll call and made introductions. He noted that Soapy was in the conference room and would run the meeting.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Tran and seconded by Becerra.

AYES: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: None

ABSENT: Graham Burt, Logan Robetson-Huecker, Vito DeLeonardis, Alan Lombardi

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for May 20, 2024, was made by Tran and seconded by Haas.

AYES: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: None

ABSENT: Graham Burt, Logan Robetson-Huecker, Vito DeLeonardis, Alan Lombardi

5. EKGSA ACTIVITY REPORT – (QUORUM OCCURRED AT 4:26 P.M.)

- a. Technical Advisory Committee – Hagman reviewed the activity and actions of the July 12th TAC meeting that were going to the Board meeting on July 22nd. He also noted there was going to be a Special TAC meeting on July 19th to discuss further recommendations to the Board.
- b. Board of Directors – Hagman reported that there has not been a Board meeting since April 22nd but at the upcoming meeting on July 22 the Board has a full agenda and will be reviewing the recommendations from TAC as part of it.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hunter/Hagman provided the committee with a brief update for each project within the DWR Implementation grants, and Hagman highlighted MLRP Flying Dragon project.
- b. Subbasin Efforts – Hagman reported on the basin Modeling and DMS work.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kaitlin Palys noted the timeline for the next two months is very condensed with the public comment period and having the final GSP which is tentatively scheduled for completion by the end of October 2024.
 - ii. Mitigation – Hagman noted as part of the mitigation program, an agreement with SHE will be at the Board meeting July 22nd.

8. ADJOURNMENT

Next meeting is Monday, August 19, 2024, at 4:00 PM.

The meeting was adjourned at 5:00 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON August 19, 2024**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, August 19, 2024.

OPEN Meeting: Quorum convened at 4:05 p.m.

MEMBERS PRESENT: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Graham Burt, Logan Robetson-Huecker, Soapy Mulholland, Tien Tran (Quorum = 6 voting members)

MEMBERS ABSENT: Vito DeLeonardis, Alan Lombardi

OTHERS PRESENT: Chris Hunter, Program Director; Kathryn Bennett, Senior Analyst; Matt Klinchuch, Consulting Engineer, Abhishek Singh and Trey Driscoll, Consulting Engineers, members of the EKGSA Board and Committees, and members of the public.

1. **ROLL CALL AND INTRODUCTIONS:** Hunter conducted roll call and made introductions. He noted that Board Chair Roberts and a member of the public were in the conference room and asked if the committee wanted Hunter to run the meeting.
2. **APPROVE THE AGENDA:** The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Graham and seconded by Mulholland.

AYES: Adrianna Becerra, DeeDee Gruber, David Haas, Graham Burt, Logan Robetson-Huecker, Nataly Escobedo Garcia, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: None

ABSENT: Vito DeLeonardis, Alan Lombardi

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for July 15, 2024, after correction to remove Logan Robertson-Huecker from attending the meeting, was made by Tran and seconded by Becerra.

AYES: Adrianna Becerra, DeeDee Gruber, David Haas, Graham Burt, Nataly Escobedo Garcia, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: Logan Robetson-Huecker

ABSENT: Vito DeLeonardis, Alan Lombardi

5. EKGSA ACTIVITY REPORT –

- a. Technical Advisory Committee – Hunter reviewed the activity August 9th TAC meeting noting that ISW/water quality and the timeline for finishing the GSP for public review were some of the discussions. There is a Special TAC meeting scheduled for August 23rd.
- b. Board of Directors – Hunter noted that there was a Special Board meeting on August 1st to discuss placing uncollected AY2022 overdraft fines on the county tax role. The board approved this, and the fines will be on the 2024/2025 tax roll. Next regular meeting is October 28th.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hunter provided the committee with a brief update for each project within the DWR Implementation grants, and the MLRP Flying Dragon project.
- b. Subbasin Efforts – No report provided.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Trey Driscoll, (Intera) gave updates on ground water quality and Abhishek Singh (Intera) discussed interconnected surface water (ISW) issues.
 - ii. LandIQ ET Report – Hunter provided an update on the expected timeline for July report release.

8. ADJOURNMENT

Next meeting is Monday, September 16, 2024, at 4:00 PM.

The meeting was adjourned at 5:00 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON September 16, 2024**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, September 16, 2024.

OPEN Meeting: Quorum convened at 4:34 p.m.

MEMBERS PRESENT: Adrianna Becerra, Nataly Escobedo Garcia (4:34 pm), DeeDee Gruber (4:26 pm), David Haas, Soapy Mulholland, Tien Tran (4:05 pm) (Quorum = 6 voting members)

MEMBERS ABSENT: Graham Burt, Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi

OTHERS PRESENT: Chris Hunter, Program Director; Kathryn Bennett, Senior Analyst; Matt Klinchuch, Consulting Engineer, Provost & Pritchard, Kaitlin Palys, Abhishek Singh and Trey Driscoll, Consulting Engineers, Intera

1. **ROLL CALL AND INTRODUCTIONS:** Hunter conducted roll call and made introductions. He noted that no one from the Advisory Committee was in the conference room and the Committee agreed he would run the meeting.
2. **APPROVE THE AGENDA:** After a quorum convened, Hunter noted there were no changes or additions to the agenda. Motion to approve was made by Mulholland and seconded by Tran.

AYES: Adrianna Becerra, Nataly Escobedo Garcia (4:34 pm), DeeDee Gruber (4:26 pm), David Haas, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: None

ABSENT: Graham Burt, Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for August 19, 2024 was made by Mulholland and seconded by Gruber.

AYES: Adrianna Becerra, Nataly Escobedo Garcia (4:34 pm), DeeDee Gruber (4:26 pm), David Haas, Soapy Mulholland, Tien Tran

NOES: None

ABSTAIN: None

ABSENT: Graham Burt, Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi

5. EKGSA ACTIVITY REPORT –

- a. Technical Advisory Committee – Hunter reported the next TAC meeting would be September 27, 2024. The TAC has received the draft GSP for Interconnected Surface Water (ISW) and Groundwater Quality (GWQ) for review and to provide feedback.
- b. Board of Directors – Hunter noted there will be a Special Board meeting on October 2, 2024 to review and possibly adopt the second amended GSP and release it for public review. Next regular meeting is October 28th.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates – Hunter noted to the committee that there was nothing new on the projects within the DWR Implementation grants, and the MLRP Flying Dragon project.
- b. Subbasin Efforts – Report will be provided under #7

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kaitlin Palys started the discussion covering the Mitigation Program, and the draft GSP for ISW. Abhishek Singh (Intera) and Trey Driscoll, (Intera) reviewed the GWQ updates.
 - ii. Tentative Schedule for Final GSP – Noted above under 5.b
 - iii. LandIQ ET Report – Hunter noted EKGSA is working with LandIQ to determine preliminary pumping values for AY2024.
 - iv. Mitigation Program Update – covered under Kaitlin's presentation above.

8. ADJOURNMENT

Next meeting is Monday, October 21, 2024, at 4:00 PM.

The meeting was adjourned at 5:35 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA