EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY REGULAR ADVISORY COMMITTEE MINUTES FOR THE MEETING ON August 21, 2023

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Advisory Committee duly met for their regular meeting on Monday, August 21, 2023.

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

MEMBERS PRESENT: Allan Lombardi, DeeDee Gruber, Graham Burt, Gregory Liebau, Soapy Mulholland, Tien Tran, Vito DeLeonardis, (Quorum = 5 voting members)

MEMBERS ABSENT: Matthew Watkins, Jasmine Rivera

OTHERS PRESENT: Michael Hagman, Executive Director; 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**: The Staff and Committee had no changes or additions to the agenda.
- **3. PUBLIC COMMENT**: No public comments.
- **4. APPROVAL OF MINUTES:** Motion to approve Minutes for July 17, 2023, was made by Tran and seconded by Liebau.

AYES: Allan Lombardi, DeeDee Gruber, Graham Burt, Gregory Liebau, Soapy Mulholland, Tien Tran, Vito DeLeonardis

NOES: None

ABSTAIN: None

ABSENT: Matthew Watkins, Jasmine Rivera

5. EKGSA ACTIVITY REPORT

- a. Technical Advisory Committee Hagman reported that the TAC has been working on the mitigation and deficiencies and will be getting ready to set an allocation for 2024.
- b. Board of Directors Hagman informed the committee on what the board has been accomplishing since the last meeting.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

- a. Grant Updates Hagman provided status updates on the grants.
- b. Subbasin Efforts Hagman noted the development of the DMS is almost completed.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - Deficiencies Hagman reported that the subbasin is with the SWRCB because the subbasin as a whole has deficiencies but is still attempting to develop SMC based on a regional relationship and coordination among the GSAs in the subbasin.
 - II. Mitigation Palys noted it is being presented to the Board of Directors that the public comment period be extended to September 15, 2023. She also noted there will be a meeting with SWRCB next week and she reviewed the draft "Road to GSP Approval" presentation with the committee. There was considerable discussion and questions during and after the presentation.

8. ADJOURNMENT

Next meeting is September 18, 2023, at 4:00 PM.

There being no further business, the meeting was adjourned at 5:42 p.m.

Michael D. Hagman Secretary, East Kaweah GSA