

**EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON September 18, 2023**

The East Kaweah Groundwater Sustainability Agency (“EKGSA”) Advisory Committee duly met for their regular meeting on Monday, September 18, 2023.

OPEN Meeting: Quorum convened at 4:01 p.m.

MEMBERS PRESENT: Allan Lombardi, DeeDee Gruber, Jasmine Rivera, Graham Burt, Gregory Liebau, Soapy Mulholland (4:11PM), Tien Tran, Matthew Watkins (4:02) (Quorum = 5 voting members)

MEMBERS ABSENT: Vito DeLeonardis

OTHERS PRESENT: Michael Hagman, Executive Director; Kathy Bennett, Chris Hunter, Matt Klinchuch; Kaitlyn Palys and various 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 Liebau and seconded by Tran.

AYES: Allan Lombardi, DeeDee Gruber, Jasmine Rivera, Graham Burt, Gregory Liebau, Tien Tran, Matthew Watkins

NOES: None

ABSTAIN: None

ABSENT: Vito DeLeonardis

3. **PUBLIC COMMENT:** No public comments.
4. **APPROVAL OF MINUTES:** Motion to approve Minutes for August 21, 2023, was made by Watkins and seconded by Gruber.

AYES: Allan Lombardi, DeeDee Gruber, Jasmine Rivera, Graham Burt, Gregory Liebau, Soapy Mulholland, Tien Tran, Matthew Watkins

NOES: None

ABSTAIN: None

ABSENT: Vito DeLeonardis

5. **EKGSA ACTIVITY REPORT**

- a. Technical Advisory Committee – Klinchuch reported that the TAC had worked through the 2024 allocations. Hagman reported that the TAC recommendation to the Board of Directors at the September 25, 2023, meeting will be:
 - 2024 Allocation Year (Oct 1, 2023 – Sept 30, 2024) Allocation

- Native Yield - .85-acre feet per acre – no cost
- .05-acre feet per acre at \$500 an acre foot
 - \$250 for mitigation plan funding
 - \$250 to purchase replacement water
- 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 continued work on DMS, modeling efforts, and SMC coordination.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

- a. GSP determination
 - i. Deficiencies – Kait Palys walked the committee through the coordinated efforts on the GSP, MT, and SMC
 - II. Mitigation – Palys walked the committee through the Mitigation Plan and future efforts.

8. ADJOURNMENT

Next meeting is October 16, 2023, at 4:00 PM.

There being no further business, the meeting was adjourned at 4:48 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA