

**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**January 12, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Matt Klinchuch (Remote) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large) Neyba Amezcua (City of Lindsay)</p>	<p><b>Staff/Consultants:</b> Michael Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhi Singh (remote)</p> <p><b>Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:34 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – No public comment was provided.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for Dec 11, 2023 - Hornung/Kilgore P(U)
5. **Committee Business**
  - a. Hagman and Intera provided a review of the water level and well depth data used to coordinate SMCs and develop mitigation programs across the subbasin.
  - b. Hagmann provided updates on projects, Land IQ data for November 2023 was reviewed. Wallace provided an update on the Kaweah Subbasin Water Marketing Strategy
6. **New/Other Business:** None
7. **Announcements**
  - a. Next Regular Meeting Date and Time: Friday, February 9, 2024, 8:30 AM. Special Board Meeting to be held January 29, 2024, at 8:3 AM.
8. **Adjournment:** Committee Chair Buldo adjourned the meeting at 10:32 AM.

**MINUTES**  
**Meeting of the**  
**Special Technical Advisory Committee**  
**January 29, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Matt Klinchuch (Remote) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large) Neyba Amezcua (City of Lindsay)</p>	<p><b>Staff/Consultants:</b> Michael Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhi Singh (remote)</p> <p><b>Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:34 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – No public comment was provided.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for January 12, 2024 – postponed.
4. **Committee Business**

Hagman provided a summary of the groundwater conditions in the EKGSA, and how the geological conditions affect decisions on subbasin coordination on SMC/MT. Intera staff walked through the surface to water level data available. Cmte held robust discussions.
6. **New/Other Business:** None
7. **Announcements**
  - a. Next Regular Meeting Date and Time: Friday, February 9, 2024, 8:30 AM.
8. **Adjournment:** Committee Chair Buldo adjourned the meeting at 10:17 AM.

**MINUTES**  
**Meeting of the**  
**Special Technical Advisory Committee**  
**February 9, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Matt Klinchuch Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large) Neyba Amezcua (City of Lindsay)</p>	<p><b>Staff/Consultants:</b> Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhi Singh (remote)</p> <p><b>Members of the Public</b></p>
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**1. Call to Order:** Meeting was called to order at 8:30 a.m.

**2. Self-Introductions:** Program Manager, Hunter provided introductions and the roll was taken.

**3. Public Comment** – No public comment was provided.

**4. Committee Administration**

- a. Review and Approve Meeting Minutes for January 12 and January 29, 2024 - Hornung/Wallace P(U)

**5. Committee Business**

- a. Intera staff walked through the surface to water level data available and the ongoing coordination efforts within the Kaweah Subbasin. Committee held robust discussions.
- b. GSP Implementation Items
  - i. Project and Management Actions – Hunter noted that there was no update on projects or management actions for this meeting.
  - ii. LandIQ Water and Dashboard Data Updates – Committee held a robust conversation on EKGSA allocation as it pertains to the “groundwater cap”. Hunter noted he would consult with the Executive Director to determine feedback for the TAC.
  - iii. Kaweah Subbasin Water Marketing Strategy – no update was provided

**6. New/Other Business:** None

**7. Announcements**

- a. Next Regular Meeting Date and Time: Friday, March 8, 2024, 8:30 AM.

**8. Adjournment:** Committee Chair Buldo adjourned the meeting at 9:43 AM.

**MINUTES**  
**Meeting of the**  
**Special Technical Advisory Committee**  
**February 23, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Matt Klinchuch Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID) Aaron Bock (County) Neyba Amezcua/Edna Hubbard (City of Lindsay)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large)</p>	<p><b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhi Singh (remote)</p> <p><b>Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:30 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – No public comment was provided.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for February 9, 2024 - Keller/Hornung P(U)
5. **Committee Business**
  - a. Intera staff walked through the surface to water level data available and the ongoing coordination efforts within the Kaweah Subbasin. Committee held robust discussions.
  - b. Discussion on Surface Water Credit & Pumping Cap issue moved to the Board of Directors
6. **New/Other Business:** None
7. **Announcements**
  - a. Next Regular Meeting Date and Time: Friday, March 8, 2024, 8:30 AM postponed to March 15, 2024
8. **Adjournment:** Committee Chair Buldo adjourned the meeting at 11:00 AM.

**MINUTES**  
**Meeting of the**  
**Special Technical Advisory Committee**  
**March 15, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Matt Klinchuch Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID) Aaron Bock (County/County Appointed left at 10:45 AM) Edna Hubbard (City of Lindsay)  <b>TAC Members Absent:</b> Brian Watson (At-large)	<b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhi Singh (remote) Tyler Hatch (remote) Steven Humphrey (remote)  <b>Members of the Public</b>
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- 1. Call to Order:** Meeting was called to order at 8:36 a.m.
- 2. Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
- 3. Public Comment** – No public comment was provided.
- 4. Committee Administration**
  - a. Review and Approve Meeting Minutes for February 23, 2024 - Kilgore/Keller P(U)
- 5. Committee Business**
  - a. Status Repot on Kaweah Subbasin Efforts by Matt Klinchuch and Kait Palys
  - b. Review WY 2023 Annual Monitoring Report Matt Klinchuch had provided to the EKGSA the Draft Annual Monitoring Report and was seeking comments.
  - c. GSP Sustainable Management Criteria: Considering the adoption of a measurable objective and minimum threshold. Presentation provided by Intera. After substantial discussion the following motions occurred:  
  
*Set EKGSA measurable objective at 2017 water levels – Keller/Wallace M/S – Pass unanimously*  
  
*Set the minimum threshold at the far east edge of the subbasin at 2022 with 10x (annual overdraft times ten) levels, sloping gradient to the west with adjustments for a transition zone within 2 miles of the last fault line, and setting it above the Corcoran Clay Six yes*

*Monreal/Kilgore M/S Passed on 6 yes (Kilgore, Keller, Keller, Monreal, Hubbard, Hornung) and one no (Wallace), Absent (Bock/Watson).*

**6. New/Other Business:** None

**7. Announcements**

- a. Next Regular Meeting Date and Time: Friday, April 12, 2024 at 8:30 a.m.

**8. Adjournment:** Committee Chair Buldo adjourned the meeting at 11:30 AM.

**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**April 12, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Matt Klinchuch Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Calvin Monreal (Lindmore) Gene Kilgore (SCID) Aaron Bock (County/County Appointed) Becky Mesedahl (City of Lindsay)  <b>TAC Members Absent:</b> Brian Watson (At-large)	<b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhi Singh (remote) Tyler Hatch (remote) Steven Humphrey (remote)  <b>Members of the Public</b>
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1. **Call to Order:** Meeting was called to order at 8:30 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – No public comment was provided.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for March 15, 2024 – Hornung/Kilgore P(U)
5. **Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts: Tyler Hatch presented the subsidence data. Palys / Hagman discussed the latest timeline with the draft GSP being ready for review at the end of May and to the GSA boards by the end of June 2024.
  - b. Review WY 2023 Annual Monitoring Report: Matt Klinchuch provided a status update to the TAC regarding the Annual Monitoring Report.
  - c. GSP Implementation Items: Mike Hagman reported on the updates to the Dashboard.
6. **New/Other Business:** None
7. **Announcements**
  - a. Next Regular Meeting Date and Time: Friday, May 10, 2024 at 8:30 a.m.
8. **Adjournment:** Committee Chair Buldo adjourned the meeting at 11:30 AM.



**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**May 10, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Craig Wallace (Lindsay-Strathmore) Calvin Monreal (Lindmore) Matt Klinchuch Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Gene Kilgore (SCID) Aaron Bock (County/County) Becky Mesedahl (City of Lindsay)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large)</p>	<p><b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Scott Maskell (EKGSA 10:00AM) Kaitlyn Palys (remote) Steven Humphrey (remote) Abhishek Singh (remote)</p> <p><b>Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:30 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – No public comment was provided.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for April 12, 2024 – Keller / Hornung P(U))
5. **Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts: Kait Palys, Abhishek Singh, and Tyler Hatch provided an overview of continuing work on the DWR-defined deficiencies. A robust conversation was held with members of the committee, technical consultants, and attending members of the public.
  - b. GSP Implementation Items: Scott Maskell provided update on the status of Water Dashboard activities. Hagman provided an update Land IQ March 2024 report.
6. **New/Other Business:** None
7. **Announcements**
  - a. Next Regular Meeting Date and Time: Friday, June 14, 2024, at 8:30 a.m.
8. **Adjournment:** Committee Chair Buldo adjourned the meeting at 10:37 AM.

**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**July 12, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<b>TAC Members Present:</b> Craig Wallace (Lindsay-Strathmore) Calvin Monreal (Lindmore) Matt Klinchuch Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Gene Kilgore (SCID) Aaron Bock (County/County) Becky Mesedahl (City of Lindsay)  <b>TAC Members Absent:</b> Brian Watson (At-large) Paul Buldo (Sentinel Butte)	<b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Scott Maskell (EKGSA 10:00AM) Kaitlyn Palys (remote) Abhishek Singh (remote) Matt Klinchuch  <b>Members of the Public</b>
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1. **Call to Order:** Meeting was called to order at 8:34 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken. Hagman noted Chair Buldo was not able to attend and that Vice-Chair Klinchuch would run the meeting.
3. **Public Comment** – Kilgore discussed a coordinated project between Self-Help & GKGSA that will build a water station to accommodate tanker trucks (Farmersville) to assist Self Help provide potable water. Members discussed potential EKGSA’s ability to join in the cost-share of the project. Kilgore recommended EKGSA contribute to the cost of implementation and GKGSA pay cost of water/maintenance. Kait recommended members contact self-help to discuss their portion of the cost share.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for May 10, 2024: Vote was tabled until next meeting.
5. **Committee Business**
  - a. Klinchuch/Hagman provided review of the Kaweah Subbasin inflows and updated 25 year rolling average precipitation data.

***Precipitation and Evapotranspiration:*** Since rainfall is picked up in the spectral analysis of Evapotranspiration (ET), and ET is being used to back into groundwater pumping numbers, a credit must be applied to offset this application of water. It was determined in AY2024 that the 25-year rolling average of rainfall would be used in the calculation. The current iteration of the basin analysis indicates that on average approximately 20% of local rainfall enters the aquifer through runoff or percolation and the balance is removed through

evapotranspiration. Klinchuch provided the 25-year precipitation data identifying 11.01 inches as the average over the 25 years. Some discussion was had regarding the inflow versus the evapotranspiration. After discussion, the following occurred:

**ACTION:** motion and second (Keller/Wallace) was made to recommend to the EKGSA Board of Directors that they apply 80% of the 25-year precipitation rolling average as the Precipitation Credit for Allocation Year 2025; resulting in a Precipitation Credit of 0.73 AF/Acre. Passed unanimously by those present.

**Native Inflows:** It is understood that changes in climate and other factors will have effects on the amount of native groundwater inflow. The basin setting approximated 97,000 AF of native inflow on average. The primary native inflows are from the amount of water coming from the Kaweah upper watershed and then precipitation inflows. Klinchuch/Hagman recommended the use of the Kaweah watershed inflows in analyzing basin groundwater inflow calculation. Thus, changes in the basin inflows would reduce or increase the amount of native groundwater inflows. Klinchuch provided Kaweah watershed inflows into the Kaweah subbasin which shows that the change of the 25-year 2023 and the 25-year 2024 is 94% compared to the basin setting. Keller noted that we should use the “inflow” values and not the “outflow” values presented in the analysis. The TAC agreed. After applying inflow data, it was determined that the inflow was sitting at 96%. Therefore, the native number should be lowered to reflect that change. Hagman stated that the inflows of native were calculated to be 97,000 AF. A portion of that supply needs to be not allocated so it is there for non-irrigation needs (ie. domestic water supply, phreatophytes, etc). Historically EKGSA conservatively estimated 4,000 AF for this purpose. But the GSP (Table 2-10) shows 3,100 AF for those purposes. After substantial discussion the following occurred:

**ACTION:** motion and second (Keller/Kilgore) was made to use the change in the 25-year Kaweah Basin inflow against the calculated native inflow for developing a native allocation recommendation to the Board of Directors. Passed unanimously by those present.

**Setting the AY2025 native inflow:** In the basin setting, the 1997-2017 native inflow was calculated at 97,000 AF in the EKGSA. Since the 25-year Kaweah watershed inflow change is set at 96%, the calculated impacts would be a reduction of the calculated native inflow by 4%. Therefore, current calculated native inflows are  $97,000 \text{ AF} - 3,880 \text{ AF (4\%)} = 93,120 \text{ AF}$  of native groundwater inflow. Staff recommended reducing all uses by 4%. As such the estimated domestic demand is reduced to 3,840 AF. This leaves the amount of water available for setting the allocation at 93,120 AF. Some concern was expressed that the reduction in the domestic may create other problems especially with regard to the Dry Well Mitigation program. Hagman noted that the domestic demand, though estimated to be 4,000 AF, is actually 3,100 AF (Table 2-10 M&I and Phreatophytes – 2022 Amended GSP). Additionally, there is substantial acreage in the EKGSA that does not pump groundwater and those landowners have opted out of the basin allocation and are not assessed. These acres are still in the overall acreage, yet they will not be using water and will not be getting the allocation (about 800 acres). After some discussion the following action occurred:

**ACTION:** Motion and Second (Hornung/Kilgore) to recommend to the EKGSA Board of Directors to set the AY2025 allocation at 0.82 AF/ Acre passed unanimously by those present.

- b. Status Report on Kaweah Subbasin Efforts (SMC Update ISW/GWQ, Modeling, etc.)
  - i. Palys provided an update on the work being done for ISW and GWA, and the Kaweah Subbasin Model.
  - ii. Palys provided an overview of the process and SGMA requirements for establishing SMC.

c. GSP Implementation Items

- i. Maskell provided an update on the Water Dashboard and the AY2023 billing process. The key points of discussion were the timeline for AY2022 billing, auto-run for the Credit Manager, and the order of use. Hagman noted that the EKGSA needs to apply the rules per the “Rules and Regulations”. However, landowners are not satisfied with the outcome of application of the rules in the Water DashBoard. Additionally, EKGSA needs to close out its FY2023, but staff can’t do this because they are still working with landowners on the application of the rules, the use of penalty water, the reduction of future water when over drafting etc. To correct this and help staff close the AY2023 year, staff proposed and Maskell provided the updated billing timeline for Allocation Year 2023:

Description	Allocation Year 2023
EKGSA TAC – Presentation	July 12, 2024
EKGSA AC – Presentation	July 15, 2024
EKGSA Board – Approval	July 22, 2024
AY2023 Mailer Designed	July 24, 2024
Complete QAQC	July 24, 2024
AY2023 Invoice Mailed	July 28, 2024
Credit Manager Published	July 28, 2024
Credit Manager Closed	August 28, 2024
End of Year – Fees Due	August 31, 2024–October 1, 2024
AY2023 Delinquent Letter	September 1, 2024
EKGSA Board – AY23 Delinquent Account Approval	October 21, 2024

After some discussion, the following action took place:

**ACTION:** Motion and Second (Keller/Wallace) to recommend to the EKGSA Board of Directors adopt the following staff recommended timeline for AY2023 with the addition of thirty additional days after the “Credit Manager Closed” date passed unanimously by those present.

**Credit Manager “Auto Mitigate”:** Maskell/Hagman noted that the vast majority of landowner billing complaints for AY2022 were centered around the landowner having credits on some parcels in the EKGSA but deficits on other parcels in the EKGSA. This occurs because the default in the “DashBoard” is to allow the landowners to “mitigate” their accounts during the “Credit Manager Open” period. Many landowners did nothing or thought the system would just auto mitigate these instances. As a result, landowners got large bills in AY2022. Nearly all landowners requested that the auto credit manager be defaulted to “ON”, and they can choose to mitigate if they didn’t like the auto mitigate. Essentially, Hagman stated, “either way will likely be wrong for someone, but following the recommendations by staff to default to set the credit manager to auto mitigate we would be much less wrong”. After substantial discussion, the following action took place:

**ACTION:** motion and second (Kilgore/Hornung) to recommend to the EKGSA Board of Directors that the default Credit Manager be set to “Auto” to pre-mitigate overdraft fees on behalf of landowners passed unanimously by those present.

**Order of Use default:** The current default in order of use works well for about 15% of the land in the EKGSA (lands that mostly use surface supply and their surface supply is limited to the parameters of their water supply source). About 20% of the EKGSA is groundwater only or they buy surface water (such as the mitigation tier of water). Therefore, along the line of mostly right or mostly wrong, staff recommended the following order of use change:

1. Precipitation

2. Groundwater Carry Over (Native/Tier1/Tier2)
3. AY2023 Native
4. Surface Water Carry Over
5. AY 2023 Surface Water
6. AY 2023 Tier 1 (\$500 AF)

**ACTION:** motion and second (Kilgore/Hornung) a recommendation to the EKGSA Board of Directors to modify the EKGSA Rules and Regulations Section 6.02 and 6.03 default order of use as presented by staff. The motion was passed with all present voting yes and Wallace abstaining.

- ii. Projects & Management Actions (tabled)
- iii. LandIQ Water (tabled)
- iv. Kaweah Subbasin Water Marketing Strategy (tabled)

## **6. Announcements**

- a. Special Meeting Date and Time was set for Friday July 19, 2024 at 8:30 AM Friday.  
Hagman noted that it would be about an hour and can be remote if you let staff know your location for annotation on the agenda.

Next Regular TAC meeting is August 9, 2024 at 8:30 AM

## **7. Adjournment:** Committee Vice Chair Klinchuch adjourned the meeting at 11:11 AM.

**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**July 19, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Craig Wallace (Lindsay-Strathmore) (8:32AM - 8:49AM) Calvin Monreal (Lindmore) Matt Klinchuch Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Gene Kilgore (SCID) Aaron Bock (County/County) Daymon Qualls (City of Lindsay)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large) Craig Wallace (Lindsay-Strathmore) (out 8:49AM-9:47AM)</p>	<p><b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Scott Maskell (EKGSA 10:00AM) Kaitlyn Palys (remote) Abhishek Singh (remote) Matt Klinchuch</p> <p><b>Members of the Public</b></p>
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- 1. Call to Order:** Meeting was called to order at 8:32 a.m.
- 2. Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
- 3. Public Comment** –Kait Palys provided detail on the proposed schedule to address the SWRCB staff noted deficiencies of Interconnected Surface Waterways and Groundwater Quality. The committee had a robust discussion on the options to meet the timeline and ensure the public and committee had an appropriate review and input process.
- 4. Committee Administration**
  - a. Review and Approve Meeting Minutes for May 10, 2024: Kilgore/Hornung P(U)
  - b. Review and Approve Meeting Minutes of July 12, 2024: Kilgore/Hornung – P (Buldo Abstain)
- 5. Committee Business**
  - a. GSP Implementation Items:
    - i. Maskell/Hagman presented a review of the AY2022 and AY2023 Water Dashboard Account data, highlighting the delinquent accounts and potential revenues.
    - i. Maskell informed the committee that after all efforts to assist landowners in the AY2022 overdraft collection process, there is \$404,417.92 in unpaid balances. Staff made a recommendation to the Committee to place all non-paid AY2022 in “Delinquent” status and impose a permanent 1:1 loss of allocation for AY2023 and

allowing for any credits in an account in AY2022 to be transferred to next "Open" year upon payment of delinquent overdraft fees.

1. **ACTION:** Motion and second (Keller/Kilgore) was made to recommend to the EKGSA Board to accept staff recommendation. Passed unanimously by those present.
- ii. Maskell presented four landowner protests (per Section 7.03 R&R) for review by the committee. Each landowner was identified by a numerical value to protect the privacy of the landowner requesting the protest review. The following are the presented protest and actions of the committee:

**Landowner 1:** Landowner notified EKGSA via email that Porterville Irrigation District (PID) did not provide EKGSA surface water credits acquired in AY2022. The landowner requests that PID credits be applied to their AY2022 overdraft to mitigate overdraft fees.

**ACTION:** Motion and second (Kilgore/Keller) was made to recommend to the EKGSA Board to accept landowner protest. Passed unanimously by those present.

**Landowner 2:** Landowner does not protest penalty overdraft fees and is willing to take accountability for accrued fees but is unable to pay the penalty in full. Landowner seeks to pay \$500 per month to avoid delinquent account penalties (1:1 allocation loss/lien).

**ACTION:** Motion and second (Kilgore/Keller) was made to recommend to the EKGSA Board to deny landowner protest, and in lieu of, lien the property and offer a 24 month no interest payment plan. Passed unanimously by those present.

**Landowner 3:** Landowner has not created a user account on the Dashboard to claim their parcels. The "unclaimed" water account did not complete transfers prior to the close of year but has available AY2022 credits on parcels within the account. Seeking Board approval to transfer surplus AY2022 credits within water account to mitigate AY2022 penalty overdraft fees and update AY2022 invoice.

**ACTION:** Motion and second (Kilgore/Hornung) was made to recommend to the EKGSA Board to accept landowner protest. Passed unanimously by those present.

**Landowner 4:** Account holder added two "unclaimed" water accounts after the AY2022 billing cycle closed to their dashboard account. Seeking Board approval to apply surplus AY2022 credits either within water account or allow transfers from water accounts claimed by user to mitigate penalties and update AY2022 invoices.

**ACTION:** Motion and second (Kilgore/Hornung) was made to recommend to the EKGSA Board to accept landowner protest. Passed unanimously by those present.

- iii. Staff reviewed the process in which Consolidated People's Ditch Company had allocated credits to their shareholders and requested the committee to provide direction on those shareholders transferring Native Yield allocations to EKGSA.

1. **ACTION:** Motion and second (Keller/Kilgore) was made to recommend to the EKGSA Board to accept Native Yield transfers per EKGSA Rules and Regulations. Passed unanimously by those present.

- ii. Projects and Management Actions.

- i. The committee held discussion on a concept that would allow surface water contract holders to in lieu their surface water up to the Native Yield allocation.
- iii. LandIQ Water (tabled)
- iv. Kaweah Subbasin Water Marketing Strategy (tabled)

## **6. Announcements**

- a. Next Regular TAC Meeting Date and Time: August 9, 2024, at 8:30 AM

**7. Adjournment:** Committee Vice Chair Klinchuch adjourned the meeting at 9:47 AM.



**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**August 9, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Craig Wallace (Lindsay-Strathmore) Calvin Monreal (Lindmore) Matt Klinchuch Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Gene Kilgore (SCID) Aaron Bock (County/County) Daymon Qualls (City of Lindsay)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large)</p>	<p><b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlyn Palys (remote) Abhishek Singh (remote)</p> <p><b>Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:30 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – City of Farmersville Mitigation Water Connection was brought up and asked to be put on the next agenda.
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for July 19, 2024 with corrections: Hornung/Wallace Pass-Unanimous
5. **Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts: Trey Driscoll/Abhi Singh reviewed the ISW/GWQ deficiency effort in the subbasin. The TAC requested the use of local water master/agency data for filling some data gaps in understanding stream flows.
  - b. GSP Implementation Items were discussed.
6. **New/Other Business**
7. **Announcements**
  - a. Next Regular TAC Meeting Date and Time: September 13, 2024, at 8:30 AM
8. **Adjournment:** Committee Chair Buldo adjourned the meeting at 10:26 AM.

**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**August 23, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Craig Wallace (Lindsay-Strathmore) Calvin Monreal (Lindmore) Matt Klinchuch Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Gene Kilgore (SCID) Aaron Bock (County/County) Yolanda Flores (City of Lindsay)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large)</p>	<p><b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Abhishek Singh (remote)</p> <p><b>Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:32 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment** – N/A
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for August 9, 2024: Kilgore/Keller Pass-Unanimous
5. **Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts: Trey Driscoll/Abhi Singh reviewed the ISW/GWQ deficiency effort in the subbasin. The TAC requested the use of local water master/agency data for filling some data gaps in understanding stream flows (Tonyville Well, landowner well along the ephemeral streams, McKay Point data, etc.)
  - b. GSP Implementation Items were discussed.
6. **New/Other Business**
7. **Announcements**
  - a. Next Regular TAC Meeting Date and Time: September 13, 2024, at 8:30 AM
8. **Adjournment:** Committee Chair Buldo adjourned the meeting at 10:26 AM.

**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**September 13, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Craig Wallace (Lindsay-Strathmore) Calvin Monreal (Lindmore) Matt Klinchuch Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Gene Kilgore (SCID) Aaron Bock (County/County) Daymon Qualls (City of Lindsay)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large)</p>	<p><b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlin Palys (remote) Abhishek Singh (remote)</p> <p><b>Members of the Public</b></p>
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1. **Call to Order:** Meeting was called to order at 8:35 a.m.
2. **Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
3. **Public Comment – N/A**
4. **Committee Administration**
  - a. Review and Approve Meeting Minutes for August 23, 2024: Hornung/Keller Pass-Unanimous
5. **Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts
    - i. Presentation of development of SMC for ISW/GWQ and updates reflected in the GSP.
      - 1.ISW: TAC to receive the Draft GSP over the on Monday September 16, 2024 and EKGSA seeking input prior to Friday September 20, 2024 COB
      - 2.GWQ: TAC to receive Draft GSP on Monday September 16, 2024 and EKGSA is seeking input prior to Friday September 20, 2024 COB.

TAC Recommendation: Keller/Wegley to be placed on basin technical teams
  - b. GSP Implementation Items
    - i. Projects & Management Actions
    - ii. City of Farmersville Mitigation Water Connection
    - iii. LandIQ Water and Dashboard Data updates
    - iv. Kaweah Subbasin Water Marketing Strategy

**6. New/Other Business**

**7. Announcements**

- a. Next Regular TAC Meeting Date and Time: October 11, 2024, at 8:30 AM
- b. Special meeting established for September 27, 2024, at 8:30 AM.

**8. Adjournment:** Committee Chair Buldo adjourned the meeting at 11:30 AM.

**MINUTES**  
**Special Meeting of the**  
**Technical Advisory Committee**  
**September 27, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Craig Wallace (Lindsay-Strathmore) Matt Klinchuch (remote) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Gene Kilgore (SCID)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large) Aaron Bock (County/County) Daymon Qualls (City of Lindsay) Calvin Monreal (Lindmore)</p>	<p><b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlin Palys (remote) Abhishek Singh (remote)</p> <p><b>Members of the Public</b></p>
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- 1. Call to Order:** Meeting was called to order at 8:35 a.m.
- 2. Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
- 3. Public Comment – N/A**
- 4. Committee Administration**
  - a. Review and Approve Meeting Minutes for September 13, 2024: Hornung/Keller Pass-  
Unanimous
- 5. Committee Business**
  - a. Status Report on Kaweah Subbasin Efforts
    - i. Abhi provided an update to the completion of the GSP and was seeking final  
feedback and comments from TAC
    - ii. After motion and second (Kilgore/Hornung) a recommendation was made to  
EKGSA Board for release of public review draft.
- 6. Closed Session:** Chairman Buldo called the TAC into closed session at 10:30 a.m. and the TAC came out  
of closed session at 11:25 a.m. There was no reportable action.
- 7. Announcements**
  - a. Next Regular TAC Meeting Date and Time: October 11, 2024, at 8:30 AM
- 8. Adjournment:** Committee Chair Buldo adjourned the meeting at 11:30 AM.

**MINUTES**  
**Special Meeting of the**  
**Technical Advisory Committee**  
**October 11, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Daymon Qualls (City of Lindsay) Craig Wallace (Lindsay-Strathmore) Matt Klinchuch (non-voting) Craig Hornung (Wutchumna) Gene Kilgore (Exeter/Ivanhoe) Aaron Bock (County/County)  <b>TAC Members Absent:</b> Brian Watson (At-large) Calvin Monreal (Lindmore) SCID	<b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlin Palys (INTERA) Abhishek Singh (INTERA)  <b>Members of the Public</b>
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- 1. Call to Order:** Meeting was called to order at 8:30 a.m.
- 2. Self-Introductions:** Executive Director Hagman provided introductions and the roll was taken.
- 3. Public Comment – N/A**
- 4. Committee Administration**
  - a. Review and Approve Meeting Minutes for September 27, 2024: Kilgore/Wallace Pass-  
Unanimous
- 5. Committee Business**
  - a. Status Report on Kaweah Subbasin GSP Updates (Palys/Singh) Discussed the request by the SWRCB staff to measure twice a year for five years of GWQ testing. After substantial discussion and measured frustration, the TAC made the recommendation to use test twice a year for five years Kilgore/Hornung (M/S) and passed unanimously  
  
SWRCB Staff recommendation was to consider using 2015 as the basis for Dry Well Susceptibility Analysis. KSB staff has based their efforts to date on the 2022 levels. Staff recommends a basis if using 2022 and KSB feels that there is substantial evidence of the benefit as a basin for using 2022.
  - b. Revenue Program Analysis – Hagman reviewed the Revenue Analysis that would be going to the Board for approval. Some modifications were made by the TAC to the analysis. TAC recommended forwarding it to the Board as modified. Qualls/Hornung (M/S) passed unanimously.

- c. GSP Implementation Items

**6. New/Other Business:** N/A

**7. Announcements**

- a. Next Regular TAC Meeting Date and Time: November 8, 2024, at 8:30 a.m.

**8. Adjournment:** Committee Chair Buldo adjourned the meeting at 10:30 a.m.

**MINUTES**  
**Meeting of the**  
**Technical Advisory Committee**  
**November 8, 2024, at 8:30 a.m.**  
**Lindmore ID Board Room**  
**240 West Lindmore Street, Lindsay CA 93247**

<p><b>TAC Members Present:</b> Paul Buldo (Sentinel Butte) Matt Klinchuch (non-voting) Nick Keller (Exeter ID) Daymon Qualls (City of Lindsay) 8:34 AM Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) 8:34 AM Calvin Monreal (Lindmore) Aaron Bock (County/County)</p> <p><b>TAC Members Absent:</b> Brian Watson (At-large) Vacant (Stone Corral ID)</p>	<p><b>Staff/Consultants:</b> Mike Hagman (EKGSA) Chris Hunter (EKGSA) Scott Maskell (EKGSA) Kaitlin Palys (INTERA) Abhishek Singh (INTERA)</p> <p><b>Members of the Public</b></p>
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**1. Call to Order:** Meeting was called to order at 8:32 a.m.

**2. Self-Introductions:** Program Manager Hunter provided introductions and the roll was taken.

**3. Public Comment –** None

**4. Committee Administration**

- a. Review and Approve Meeting Minutes for October 11, 2024:  
Bock/Wallace Pass  
Hornung / Qualls absent at time of vote

**5. Committee Business**

- a. EKGSA Draft FY2025 Executive Director’s Budget (Hagman) Executive Director presented the Draft FY2025 Executive Director’s Budget. After substantial discussion, the TAC made the following motion:
- b. Keller made the motion to recommend to the EKGSA Board of Directors the FY2025 Executive Director’s Budget with the following changes to the following line items:
  - Management Actions \$250,000
  - Well Mitigation \$1,125,000
  - GSP \$250,000
  - Monitoring Systems Projects \$200,000

Motion was seconded by Hornung. Pass - Unanimous

- c. GSP Updates (Palys/Klinchuch) – Palys presented the material on the changes to the GSP since public draft release and public comments. Klinchuch presented on the final Coordination Agreement. Wallace requested that a grammatical error in section 11.2 be



resolved. Klinchuch confirmed that the error in section 11.2 was resolved in the final draft.

- d. Keller made a motion to recommend to the EKGSA Board of Directors to adopt the Coordination Agreement. Motion was seconded by Wallace. Pass – Unanimous
- e. Keller made a motion to recommend to the EKGSA Board of Directors to adopt the Final 2024 EKGSA GSP. Motion was seconded by Hornung. Pass – Unanimous
- f. Status Report on Kaweah Subbasin Efforts (Palys) Palys provided an update on the schedule for activity through January 7, 2025, SWRCB Kaweah Basin Probation Hearing and activities through 2025.
- g. GSP Implementation Items
  - i. Project & Management Actions – Keller provided update that amendment #3 for Agreement Number 4600014699 was approved by DWR. Hunter provided an update on the Lewis Creek project.
  - ii. City of Farmersville Mitigation Water Connection – No Report
  - iii. LandIQ Water and Water Dashboard Data Updates – Hunter provided an update on the September Land IQ Data. There was an error in the report that was sent back to LandIQ to resolve. Once corrections are made, September 2024 Report will be provided.
  - iv. Kaweah Subbasin Water Marketing Strategy – Wallace/Keller reported that the public comment period for the draft document had completed.

#### **6. New/Other Business: N/A**

Hornung reported that the November 7, 2024, South Valley Conference, one of the presenters provide inaccurate information that could lead to growers thinking that LandIQ ET data is severely inaccurate.

#### **7. Announcements**

- a. Next Regular TAC Meeting Date and Time: December 13, 2024, at 8:30 a.m.

#### **8. Closed Session – No Closed Session**

#### **9. Adjournment:** Committee Chair Buldo adjourned the meeting at 9:52 a.m.