MINUTES

Meeting of the

Technical Advisory Committee

January 10, 2025, at 8:30 a.m.

Lindmore ID Board Room

240 West Lindmore Street, Lindsay CA 93247

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Paul Buldo (Sentinel Butte)

Matt Klinchuch (non-voting)

Nick Keller (Exeter ID)

Daymon Qualls (City of Lindsay)

Craig Wallace (Lindsay-Strathmore)

Craig Hornung (Wutchumna)

Calvin Monreal (Lindmore)

Aaron Bock (County/County) 8:33 AM

TAC Members Absent:

Brian Watson (At-large)

Vacant (Stone Corral ID)

Staff/Consultants:

Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlin Palys (INTERA)

Members of the Public

- 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 None

4. Committee Administration

 Review and Approve Meeting Minutes for November 8, 2024:
Motion to approve meeting minutes for November 8, 2024, with the correction of removing Stone Corral ID from Nick Keller's representation description. Keller/Hornung Pass

5. Committee Business

- a. Summary of 2025 PMA Development and Implementation. Kait Palys (INTERA) provided a review SWRCB process for moving the Kaweah Subbasin to DWR, and the efforts on the program and managements actions that are scheduled for 2025.
- b. Status Report on Kaweah Subbasin Efforts (GSP Progress, Modeling, etc.) Brief update provided.
- c. GSP Implementation Items
 - i. Projects & Management Actions Hunter provided update on projects under Grant Agreement #14160, Keller provided update that Grant Agreement #14699 had been extended.
 - ii. City of Farmersville Mitigation Water Connection No Update
 - iii. LandIQ Water and Dashboard Data Updates Hunter noted updated from Land IQ was delivered on January 9, 2025. The data will be reviewed for public release. Keller and Wallace noted they have not have received previous month reports.

iv. Kaweah Subbasin Water Marketing Strategy – Wallace reported that the final meeting for the market strategy was complete and that MKGSA has implemented. Wallace stated that he thought the strategy could be implemented in EKGSA, noting some hurdles that would have to be overcome.

6. New/Other Business: N/A

Gene Kilgore (Public) noted that the potential reviewing GSA boundaries was available in 2025. Exeter ID has some parcels that they would like to be modified. TAC discussed the difference between the 118 Boundary modification and the political boundaries modification between the three GSAs of the Kaweah Subbasin. Keller requested this item be agendized for the February 14, 2025, meeting.

7. Announcements

- a. Next Regular TAC Meeting Date and Time: February 14, 2025, at 8:30 a.m.
- **8.** Adjournment: Committee Chair Buldo adjourned the meeting at 9:34 a.m.