EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON February 18, 2025

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Advisory Committee duly met for their regular meeting on Tuesday, February 18, 2025.

OPEN Meeting: Quorum convened at 4:08 p.m.

MEMBERS PRESENT: Graham Burt, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran, Jasmine Rivera (Quorum = 6 voting members)

MEMBERS ABSENT: Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi, Nataly Escobedo Garcia

OTHERS PRESENT: Mike Hagman, Executive Director, Chris Hunter, Program Director; Matt Klinchuch, Consulting Engineer, Provost & Pritchard, Kaitlin Palys, Consulting Engineer, Intera

1. **ROLL CALL AND INTRODUCTIONS:** Hagman conducted roll call and made introductions.

2. **APPROVE THE AGENDA**: After a quorum convened, Hagman noted there were no changes or additions to the agenda. Motion to approve was made by Burt and seconded by Tran,

   AYES: Graham Burt, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran, Jasmine Rivera

   NOES: None

   ABSTAIN: None

   ABSENT: Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi, Nataly Escobedo Garcia

3. **PUBLIC COMMENT**: No public comments.

4. **APPROVAL OF MINUTES:** Motion to approve Minutes for September 16, 2024 was made by Tran and seconded by Gruber,

   AYES: Graham Burt, DeeDee Gruber, David Haas, Soapy Mulholland, Tien Tran, Jasmine Rivera

   NOES: None

   ABSTAIN: None

   ABSENT: Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi, Nataly Escobedo Garcia

5. EKGSA ACTIVITY REPORT –

a. Technical Advisory Committee – Klinchuch reported on recent TAC activities.
b. Board of Directors – Hagman provided an update on the Board activities

6. KAWEAH SUB-BASIN ACTIVITY REPORT

a. Grant Updates – Hagman provided an update on grants. Questions were asked when we will know the decision of the Department of Conservation's view of water supplies. Hagman noted he was uncertain but noted that the comment period was extended to March 15.
b. Subbasin Efforts – Hagman reported on KSB data management system and modeling. He noted that further discussion would occur in the next section of the agenda.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

a. GSP determination
   i. Update Status of GSP and KSB Coordination – Kait Palys provided an update on the work being done on the GSP. In particular the ISW and GWQ issues.
   ii. LandIQ ET Report – Hagman provided the December Report.
   iii. Mitigation Program Update – Hagman noted that we have not yet had a well issue in EKGSA but that those will be coming. He noted that the basin has fully funded the AY2025 mitigation fund.

8. ADJOURNMENT

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

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

Michael D. Hagman
Secretary, East Kaweah GSA