EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON August 19, 2024

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Advisory Committee duly met for their regular meeting on Monday, August 19, 2024.

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

MEMBERS PRESENT: Adrianna Becerra, Nataly Escobedo Garcia, DeeDee Gruber, David Haas, Graham Burt, Logan Robetson-Huecker, Soapy Mulholland, Tien Tran (Quorum = 6 voting members)

MEMBERS ABSENT: Vito DeLeonardis, Alan Lombardi

OTHERS PRESENT: Chris Hunter, Program Director; Kathryn Bennett, Senior Analyst; Matt Klinchuch, Consulting Engineer, Abhishek Singh and Trey Driscoll, Consulting Engineers, members of the EKGSA Board and Committees, and members of the public.

1. **ROLL CALL AND INTRODUCTIONS:** Hunter conducted roll call and made introductions. He noted that Board Chair Roberts and a member of the public were in the conference room and asked if the committee wanted Hunter to run the meeting.

2. **APPROVE THE AGENDA**: The Staff and Committee had no changes or additions to the agenda. Motion to approve was made by Graham and seconded by Mulholland.

   AYES: Adrianna Becerra, DeeDee Gruber, David Haas, Graham Burt, Logan Robetson-Huecker, Nataly Escobedo Garcia, Soapy Mulholland, Tien Tran

   NOES: None

   ABSTAIN: None

   ABSENT: Vito DeLeonardis, Alan Lombardi

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

4. **APPROVAL OF MINUTES:** Motion to approve Minutes for July 15, 2024, after correction to remove Logan Robertson-Huecker from attending the meeting, was made by Tran and seconded by Becerra.

   AYES: Adrianna Becerra, DeeDee Gruber, David Haas, Graham Burt, Nataly Escobedo Garcia, Soapy Mulholland, Tien Tran

   NOES: None

   ABSTAIN: Logan Robetson-Huecker

   ABSENT: Vito DeLeonardis, Alan Lombardi

5. EKGSA ACTIVITY REPORT –

a. Technical Advisory Committee – Hunter reviewed the activity August 9th TAC meeting noting that ISW/water quality and the timeline for finishing the GSP for public review were some of the discussions. There is a Special TAC meeting scheduled for August 23rd.
b. Board of Directors – Hunter noted that there was a Special Board meeting on August 1st to discuss placing uncollected AY2022 overdraft fines on the county tax role. The board approved this, and the fines will be on the 2024/2025 tax roll. Next regular meeting is October 28th.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

a. Grant Updates – Hunter provided the committee with a brief update for each project within the DWR Implementation grants, and the MLRP Flying Dragon project.
b. Subbasin Efforts – No report provided.

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

a. GSP determination
   i. Deficiencies – Trey Driscoll, (Intera) gave updates on ground water quality and Abhishek Singh (Intera) discussed interconnected surface water (ISW) issues.
   ii. LandIQ ET Report – Hunter provided an update on the expected timeline for July report release.

8. ADJOURNMENT

Next meeting is Monday, September 16, 2024, at 4:00 PM.

The meeting was adjourned at 5:00 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA