EAST KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
REGULAR ADVISORY COMMITTEE
MINUTES FOR THE MEETING ON September 16, 2024

The East Kaweah Groundwater Sustainability Agency ("EKGSA") Advisory Committee duly met for their regular meeting on Monday, September 16, 2024.

OPEN Meeting: Quorum convened at 4:34 p.m.

MEMBERS PRESENT: Adrianna Becerra, Nataly Escobedo Garcia (4:34 pm), DeeDee Gruber (4:26 pm), David Haas, Soapy Mulholland, Tien Tran (4:05 pm) (Quorum = 6 voting members)

MEMBERS ABSENT: Graham Burt, Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi

OTHERS PRESENT: Chris Hunter, Program Director; Kathryn Bennett, Senior Analyst; Matt Klinchuch, Consulting Engineer, Provost & Pritchard, Kaitlin Palys, Abhishek Singh and Trey Driscoll, Consulting Engineers, Intera

1. **ROLL CALL AND INTRODUCTIONS:** Hunter conducted roll call and made introductions. He noted that no one from the Advisory Committee was in the conference room and the Committee agreed he would run the meeting.

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

   AYES: Adrianna Becerra, Nataly Escobedo Garcia (4:34 pm), DeeDee Gruber (4:26 pm), David Haas, Soapy Mulholland, Tien Tran

   NOES: None

   ABSTAIN: None

   ABSENT: Graham Burt, Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi

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

4. **APPROVAL OF MINUTES:** Motion to approve Minutes for August 19, 2024 was made by Mulholland and seconded by Gruber.

   AYES: Adrianna Becerra, Nataly Escobedo Garcia (4:34 pm), DeeDee Gruber (4:26 pm), David Haas, Soapy Mulholland, Tien Tran

   NOES: None

   ABSTAIN: None

   ABSENT: Graham Burt, Vito DeLeonardis, Logan Robetson-Huecker, Alan Lombardi

5. EKGSA ACTIVITY REPORT –

a. Technical Advisory Committee – Hunter reported the next TAC meeting would be September 27, 2024. The TAC has received the draft GSP for Interconnected Surface Water (ISW) and Groundwater Quality (GWQ) for review and to provide feedback.
b. Board of Directors – Hunter noted there will be a Special Board meeting on October 2, 2024 to review and possibly adopt the second amended GSP and release it for public review. Next regular meeting is October 28th.

6. KAWEAH SUB-BASIN ACTIVITY REPORT

a. Grant Updates – Hunter noted to the committee that there was nothing new on the projects within the DWR Implementation grants, and the MLRP Flying Dragon project.
b. Subbasin Efforts – Report will be provided under #7

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION

a. GSP determination
   i. Deficiencies – Kaitlin Palys started the discussion covering the Mitigation Program, and the draft GSP for ISW. Abhishek Singh (Intera) aand Trey Driscoll, (Intera) reviewed the GWQ updates.
   ii. Tentative Schedule for Final GSP – Noted above under 5.b
   iii. LandIQ ET Report – Hunter noted EKGSA is working with LandIQ to determine preliminary pumping values for AY2024.
   iv. Mitigation Program Update – covered under Kaitlin's presentation above.

8. ADJOURNMENT

Next meeting is Monday, October 21, 2024, at 4:00 PM.

The meeting was adjourned at 5:35 p.m.

Michael D. Hagman
Secretary, East Kaweah GSA