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

TAC Members Present: Paul Buldo (Sentinel Butte) Craig Wallace (Lindsay-Strathmore) Matt Klinchuch (remote) Craig Hornung (Wutchumna) Nick Keller (Exeter/Ivanhoe) Gene Kilgore (SCID) **TAC Members Absent:** Brian Watson (At-large) Aaron Bock (County/County) Daymon Qualls (City of Lindsay) Calvin Monreal (Lindmore)	**Staff/Consultants:** Mike Hagman (EKGSA) Chris Hunter (EKGSA) Kaitlin Palys (remote) Abhishek Singh (remote) **Members of the Public**

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.