MINUTES

Meeting of the

Technical Advisory Committee

November 8, 2024, at 8:30 a.m.

Lindmore ID Board Room

240 West Lindmore Street, Lindsay CA 93247

TAC Members Present: Paul Buldo (Sentinel Butte) Matt Klinchuch (non-voting) Nick Keller (Exeter ID / Stone Corral ID) Daymon Qualls (City of Lindsay) 8:34 AM Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) 8:34 AM Calvin Monreal (Lindmore) Aaron Bock (County/County) **TAC Members Absent:** Brian Watson (At-large)	**Staff/Consultants:** Mike Hagman (EKGSA) Chris Hunter (EKGSA) Scott Maskell (EKGSA) Kaitlin Palys (INTERA) Abhishek Singh (INTERA) **Members of the Public**

1. **Call to Order:** Meeting was called to order at 8:32 a.m.

2. **Self-Introductions:** Program Manager Hunter provided introductions and the roll was taken.

3. **Public Comment** – None

4. **Committee Administration**

    a. Review and Approve Meeting Minutes for October 11, 2024:
    Bock/Wallace Pass
    Hornung / Qualls absent at time of vote

5. **Committee Business**

    a. EKGSA Draft FY2025 Executive Director's Budget (Hagman) Executive Director presented the Draft FY2025 Executive Director's Budget. After substantial discussion, the TAC made the following motion:

    b. Keller made the motion to recommend to the EKGSA Board of Directors the FY2025 Executive Director's Budget with the following changes to the following line items:

    - Management Actions $250,000
    - Well Mitigation $1,125,000
    - GSP $250,000
    - Monitoring Systems Projects $200,000

    Motion was seconded by Hornung. Pass - Unanimous

    c. GSP Updates (Palys/Klinchuch) – Palys presented the material on the changes to the GSP since public draft release and public comments. Klinchuch presented on the final Coordination Agreement. Wallace requested that a grammatical error in section 11.2 be

resolved. Klinchuch confirmed that the error in section 11.2 was resolved in the final draft.

d. Keller made a motion to recommend to the EKGSA Board of Directors to adopt the Coordination Agreement. Motion was seconded by Wallace. Pass – Unanimous
e. Keller made a motion to recommend to the EKGSA Board of Directors to adopt the Final 2024 EKGSA GSP. Motion was seconded by Hornung. Pass – Unanimous
f. Status Report on Kaweah Subbasin Efforts (Palys) Palys provided an update on the schedule for activity through January 7, 2025, SWRCB Kaweah Basin Probation Hearing and activities through 2025.
g. GSP Implementation Items
    i. Project & Management Actions – Keller provided update that amendment #3 for Agreement Number 4600014699 was approved by DWR. Hunter provided an update on the Lewis Creek project.
    ii. City of Farmersville Mitigation Water Connection – No Report
    iii. LandIQ Water and Water Dashboard Data Updates – Hunter provided an update on the September Land IQ Data. There was an error in the report that was sent back to LandIQ to resolve. Once corrections are made, September 2024 Report will be provided.
    iv. Kaweah Subbasin Water Marketing Strategy – Wallace/Keller reported that the public comment period for the draft document had completed.

6. **New/Other Business:** N/A

   Hornung reported that the November 7, 2024, South Valley Conference, one of the presenters provide inaccurate information that could lead to growers thinking that LandIQ ET data is severely inaccurate.

7. **Announcements**
    a. Next Regular TAC Meeting Date and Time: December 13, 2024, at 8:30 a.m.

8. **Closed Session –** No Closed Session
9. **Adjournment:** Committee Chair Buldo adjourned the meeting at 9:52 a.m.