MINUTES

Meeting of the

Technical Advisory Committee

July 11, 2025, at 8:30 a.m.

Lindmore ID Board Room

240 West Lindmore Street, Lindsay CA 93247

TAC Members Present:	**Staff/Consultants:**
Matt Klinchuch (non-voting) Nick Keller (Ivanhoe ID) Gene Kilgore (Exeter ID) Craig Wallace (Lindsay-Strathmore) 8:35 a.m. Craig Hornung (Wutchumna) Calvin Monreal (Lindmore) Aaron Bock (County/County) Beto Rodriguez (SCID) 8:37 AM	Michael Hagman (EKGSA) David Roberts (EKGSA) Joe Ferrara (EKGSA) Chris Hunter (EKGSA) Scott Maskell (EKGSA) Kaitlin Palys (INTERA) Abhishek Singh (INTERA) Trey Driscoll (INTERA)
TAC Members Absent: Paul Buldo (Sentinel Butte) Brian Watson (At-large) (City of Lindsay)	**Members of the Public** Mark Larsen (GKGSA) Lisa McEwen Stephanie Ruiz Doug Jackson Andrew Hart

1. **Call to Order:** Meeting was called to order at 8:31 a.m.
2. **Self-Introductions:** Executive Director provided introductions and the roll was taken.
3. **Public Comment** – None
4. **Committee Administration**
    a. Review and Approve Meeting Minutes for June 20, 2025, Kilgore motioned to approve the minutes, Keller seconded the motion. Motion passed unanimously with those present.
5. **Committee Business**
    a. Status of Kaweah Subbasin Implementation effort. Palys updated the committee on the SWRCB GSP process, and the technical work being done as part of the GSP implementation.
    b. Kaweah Subbasin Groundwater Accounting Update. Klinchuch provided an update on the GAF.
    c. EKGSA Allocation discussion. Klinchuch updated committee on current analysis of Kaweah Inflow and Precipitation. Kilgore motioned to recommend to the Board a AY2026 allocation of .82 AF of Native Yield and Precipitation of .72 AF, second by Hornung. Motion passed unanimously with those present.

d. Klinchuch provided an update on the 218 recommendations. A detailed discussion was held regarding the implementation of an amended proposition, the capacity to establish a five-year escalator. A two-part motion was 1) to approve the land based amended Proposition 218 and 2) and approve an escalator which allows the GSA to increase rates a maximum of five times was made by Keller, seconded by Hornung. Motion passed unanimously with those present.

6. **New/Other Business:** None

7. **Announcements**
   a. Next Regular TAC Meeting Date and Time: August 8, 2025, at 8:30 a.m.

8. **Closed Session –** No actionable items reported

9. **Adjournment:** Committee Chair Buldo adjourned the meeting at 10:28 a.m.