MINUTES

Meeting of the

Technical Advisory Committee

August 8, 2025, at 8:30 a.m.

Lindmore ID Board Room

240 West Lindmore Street, Lindsay CA 93247

TAC Members Present: Matt Klinchuch (non-voting) Paul Buldo (Sentinel Butte) Nick Keller (Ivanhoe ID) Gene Kilgore (Exeter ID) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Dale West (SCID) 8:59 AM Remote **TAC Members Absent:** Calvin Monreal (Lindmore) Aaron Bock (County/County) Brian Watson (At-large) (City of Lindsay)	**Staff/Consultants:** Michael Hagman (EKGSA) Joe Ferrara (EKGSA) Chris Hunter (EKGSA) Scott Maskell (EKGSA) Kaitlin Palys (INTERA) Remote **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 8:40 a.m. A quorum was present at 9:24 AM.
2. **Self-Introductions:** Executive Director provided introductions and the roll was taken.
3. **Public Comment** – None
4. **Committee Administration**
    a. Came back to this at 9:25 AM – Review and Approve Meeting Minutes for July 11, 2025, Keller motioned to approve the minutes, Hornung 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 activity of the technical core teams.

    b. Kaweah Subbasin Groundwater Accounting Update. Palys updated the committee on the Groundwater Accounting Framework (GAF) progress.

    c. LandIQ ETa report to date. No update provided.
6. **New/Other Business:** None

7. **Announcements**
    a. Next Regular TAC Meeting Date and Time: September 12, 2025, at 8:30 a.m.

8. **Closed Session –** The Committee went into closed session at 9:53 a.m. and after discussion, came out of closed session at 10:10 a.m. No actionable items reported

9. **Adjournment:** Committee Chair Buldo adjourned the meeting at 10:11 a.m.