MINUTES

Meeting of the

Technical Advisory Committee

September 12, 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 / Exeter ID) Craig Wallace (Lindsay-Strathmore) Craig Hornung (Wutchumna) Dale West (SCID) Calvin Monreal (Lindmore) **TAC Members Absent:** Aaron Bock (County/County) Brian Watson (At-large) Gene Kilgore (Exeter ID) (City of Lindsay)	**Staff/Consultants:** Michael Hagman (EKGSA) Joe Ferrara (EKGSA) David Roberts (EKGSA) Chris Hunter (EKGSA) Scott Maskell (EKGSA) Kaitlin Palys (INTERA) Remote Beto Rodriguez (SCID) Remote Tyler Hatch (INTERA) **Members of the Public** Mark Larsen (GKGSA) Lisa McEwen Stephanie Ruiz Doug Jackson

1. **Call to Order:** Meeting was called to order at 8:35 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 August 8, 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. **Closed Session** – Conference with Legal Counsel (Closed 9:30 AM – Open 10:20 AM) No reportable action

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

8. **Announcements**

a. Next Regular TAC Meeting Date and Time: October 10, 2025, at 8:30 a.m.

9. **Closed Session –** The Committee went into closed session at 9:30 a.m. and after discussion, came out of closed session at 10:25 a.m. No actionable items reported

10. **Adjournment:** Committee Chair Buldo adjourned the meeting at 10:25 a.m.