



East Kaweah Groundwater Sustainability Agency

MEMORANDUM TO THE BOARD

TO: Board of Directors

FROM: Michael D. Hagman, Executive Director

DATE: July 21, 2022

SUBJECT: Staff Report for July 25, 2022 Regular Board Meeting

6. ADMINISTRATION:

- a. Consider approval of payments made to meet the obligations of the EKGSA
- b. Financial reports are provided in the Board Packet
- c. Report: WCB – RCIS Grant
- d. Report: Basin Planning Grant (EKGSA managed)
- e. Report: Basin Implementation Grant (MKGSA managed and GKGSA Managed)
- f. Report: MBLRP Grant (KDWCD managed)
- g. Advisory Committee: Requesting the approval of Logan Robinson Hueker and Gregory LieBau as alternates to Jeff Powers (Sequoia Riverlands Trust – Conservation Rep).

7. GROUNDWATER SUSTAINABILITY PLAN IMPLEMENTATION:

- a. **GSP Incomplete Determination Modification Effort:** Klinchuch/Hagman will provide a presentation that summarized the changes made to the January 2020 submitted GSP to rectify the issues identified by DWR in its January 27 determination letter. This will include a discussion on the Coordination Agreement additions and technical appendices.

Access to these physical documents will be via the EKGSA.org website under the MORE tab, then GSP Central, and click and download the document you desire.
You may also review them on .pdf from the website

- b. **Resolution 2022-03: Adoption of the East Kaweah GSA Groundwater Sustainability Plan:**
After the presentation and discussion the Board may consider adoption of the resolution. Adoption of this resolution will show the Board accepts the changes to the GSP and associated appendices including the Coordination Agreement, and direct staff to submit the rewritten GSP.

- c. **TAC Report will be given by Buldo/Klinchuch/Hagman**
- d. **AC Report:** Hagman will provide a report on the activities of the EKGSA AC.
- e. **Rules and Regulations:** George/Hughes/Hagman will provide an update on this effort.
- f. **Subbasin Report:** Hornung/Peltzer/Hagman will provide an update on this effort.

7. CLOSED SESSION

NOTICE REGULAR MEETING OF THE BOARD OF DIRECTORS

Monday, July 25, 2022 at 9:00 a.m.

Exeter Museum (upstairs)
125 S. B Street, Exeter, CA 93221

COVID-19 Protocol – Via Remote Login is available at
Go to: www.Zoom.com and click "Join a Meeting" (top right)
Enter Meeting ID: 849 7231 0606 and then passcode: 661156
Or call: 1-669-900-6833, then enter the Meeting ID and Passcode when prompted
If you have challenges getting on the remote meeting, text your name to 559-303-4150.

AGENDA

1. Roll Call by Secretary
2. Approve the Agenda
3. Pledge of Allegiance
4. Public Comment
5. **Minutes:** The Board will review and consider adopting the minutes provided by the Secretary from the June 27, 2022, Special Board meeting.
6. **Administration**
 - a. **Payments:** Consider Ratifying Payments made to meet the obligations of the EKGSA (Hagman/Bennett)
 - b. **Financial Reports:** Consider accepting the Quarterly Reports (Hagman)
 - c. **Prop 68: WCB-RCIS** – Update on status and activity (Hagman)
 - d. **Prop 68: Basin Planning Grant** – Update on status and activity: SkyTem, Monitoring Well Data Collection, Well Metering Pilot Project (Hagman)
 - e. **Prop 68: Implementation Grant** (MKGSA Admin) – Update (Hagman)
 - f. **MBLRP Grant:** Kaweah Delta WCD submitted – Update (Klinchuch/Hagman)
 - g. Consider Addition of Alternates for Advisory Committee Members (Appointed Jeff Powers requested alternate Logan Robinson Hueker or other TBA)
7. **Groundwater Sustainability Plan Implementation:**
 - a. GSP Incomplete Determination modification effort – Presentation of Modified GSP
 - b. Resolution 2022-03: Adoption of the East Kaweah GSA Ground Water Sustainability Plan (Consider Adoption of the resolution)



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- c. Technical Advisory Committee Report (Klinchuch, Hagman): LandIQ, ET Parcel Report
 - d. Advisory Committee Report (Hagman) Report on Projects/Management Actions Matrix
 - e. Rules and Regulations Ad Hoc (George/Hughes)
 - f. Subbasin Report (Peltzer, Hornung, Hagman): Annual Report, DMS, Modeling, Water Marketing, GSP Determination effort, etc.

8. Closed Session

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: [Government Code Section 54956.9 (d)(2)] - Number of Potential Cases: One

CONFERENCE WITH REAL PROPERTY NEGOTIATOR: (Govt. Code, § 54956.8.)

Description of Property: Groundwater Credits

Agency Negotiators: Executive Director

Negotiation Parties: EKGSA and potential sellers

Under Negotiation: Price and terms

9. Schedule Next meeting – Next regularly scheduled meeting is October 24, 2022.

10. Adjournment