



GREATER KAWEAH
GROUNDWATER
SUSTAINABILITY
AGENCY

MINUTES OF THE MEETING OF THE STAKEHOLDER COMMITTEE MEMBERS Held January 3, 2018

At approximately 10:00 am on January 3, 2018, at the office of Kaweah Delta Water Conservation District, Chairman Brian Watte called to order a meeting of the Stakeholder Committee Members.

MEMBERS:

Cardoza, Joe	Kirkpatrick, John
Chrisman, Mike	Watte, Brian
Stuller, Zack	Silva, James - <i>absent</i>
Hutcheson, Matt	Combs, Carole - <i>excused absence</i>
Mauritson, Blake	Soapy Mulholland - <i>excused absence</i>
Toomey, Marty	

OTHERS PRESENT:

Larsen, Mark
Muller, Pat
FERENCE, Dusty
Yohannes, Karen
Duniska, Kari
Wright, Don

PUBLIC COMMENT:

Chairman Watte opened the meeting for Public Comment. No comments were received.

ANNOUNCEMENTS:

Secretary, Mark Larsen made two announcements, first, the Greater Kaweah GSA has a new Logo and second, the GKGSA launched a new Website: greaterkaweahgsa.org

MINUTES:

A motion was made and seconded to approve the Stakeholder Committee Minutes of July 5, 2017 meeting. The Minutes were unanimously approved.

GKGSA STATUS:

GSA Activities and Administration

Secretary, Mark Larsen gave an update on the timeline for the recruitment process concerning a Manager for the Greater Kaweah GSA.

Coordination Agreement Development

Secretary, Mark Larsen gave a summary of the approved Coordination MOU between Greater Kaweah, Mid-Kaweah and East Kaweah.

GSP Development

There was a lengthy discussion regarding the Contracts with GEI for Subbasin and Greater Kaweah work.

GKGSA STAKEHOLDER COMMITTEE DEVELOPMENT:

Secretary, Mark Larsen provided a document “The Advisory Committee Scope” that was previously presented at the Greater Kaweah GSA Board Meeting. The document details the role of the various GKGSA Committees. While reviewing this outline a conversation was prompted about how often the Stakeholder Committee deemed it necessary to meet.

OTHER BUSINESS:

The Committee reviewed items pertaining to the January 8, 2018 Greater Kaweah GSA Agenda.

NEXT MEETING DATE:

The Committee decided to forgo a February 2018 meeting and set the next scheduled meeting for March 7, 2018, at 10:00 am at the Farmersville Office.

ADJOURNMENT:

Since there was no further business to come before the Committee, the meeting was concluded.

Respectfully Submitted,

Mark Larsen, Committee Secretary