



GREATER KAWEAH
GROUNDWATER
SUSTAINABILITY
AGENCY

MINUTES OF THE MEETING OF THE STAKEHOLDER COMMITTEE MEMBERS Held March 7, 2018

At approximately 10:00 am on March 7, 2018, at the office of Kaweah Delta Water Conservation District, Vice-Chairman Don Mills called to order a meeting of the Stakeholder Committee Members.

MEMBERS:

Cardoza, Joe - <i>Excused Absence</i>	Kirkpatrick, John
Chrisman, Mike - <i>Absent</i>	Watte, Brian - <i>Excused Absence</i>
Stuller, Zack - <i>Absent</i>	Silva, James
Hutcheson, Matt	Combs, Carole - <i>Excused Absence</i>
Mauritson, Blake	Mulholland, Soapy - <i>Excused Absence</i>
Toomey, Marty	Mills, Don

OTHERS PRESENT:

Larsen, Mark
Daniska, Kari
Wright, Don
Ricker, Michelle

PUBLIC COMMENT:

Vice-Chairman Mills opened the meeting for Public Comment. No comments were received.

ANNOUNCEMENTS:

Secretary, Mark Larsen announced the Award of 1.5 million dollars from Prop 1 Grant for Subbasin and GSPs.

MINUTES:

A motion was made by Member Mauritson and seconded by Member Hutchison to approve the Stakeholder Committee Minutes of the January 3, 2018 meeting. The Minutes were unanimously approved.

GKGS STATUS:

GSA Activities and Administration

Secretary, Mark Larsen stated that the Greater Kaweah GSA General Manager's recruiting efforts were ongoing.

Coordination Agreement Development

Secretary, Mark Larsen updated the committee on data collection and GEI Consultant for the Greater, Michelle Ricker gave an update on GEI work.

Secretary, Larsen reviewed with the committee the discussion about the SKYTEM proposal, E.T Proposal, Hydrologic period and seepage allocation.

GSP Development

GEI Representative Michelle Ricker gave an update on GEIs work on the GSP

UPCOMING GSA EVENTS:

Secretary, Larsen noted upcoming Great Kaweah meetings including the BOD and TAC.

NEXT MEETING DATE:

The Committee decided to forgo an April 2018 meeting and set the next scheduled meeting for May 9, 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