

**MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY
ADVISORY COMMITTEE MEETING**

MINUTES

November 5, 2019 – 3:00 p.m.
City of Visalia Water Reclamation Plant
7579 Ave 288 – Visalia, CA

MEMBERS PRESENT: Richard Garcia, Ed Henry, Blake Wilbur, Mike Lane, Eric Furtado,
James Nichols, Soapy Mulholland, Jessi Snyder, Lee Johnson, Mark Boyes

MEMBERS ABSENT: None

BOARD MEMBERS PRESENT: None

GSA MEMBER STAFF PRESENT: Paul Hendrix (GSA Manager), Aaron Fukuda, Trisha Whitfield,
Leslie Caviglia, Jeremy Barroll, Craig Moyle (Stantec), Chris
Petersen (GEI), Valerie Kincaid (legal counsel)

PUBLIC ATTENDEES: Liesbet Olaerts, Eric Osterling, Michael Roberts, John Gailey,
Geoffery Vanden Heuvel

1. CALL TO REGULAR ORDER

The meeting was opened by Chairman Wilbur at 3:08 p.m. Self-introductions of the Committee members, GSA member staff and general public were made.

2. PUBLIC COMMENT

No comments from any members of the public were provided.

3. APPROVAL OF MINUTES

Chair Wilbur asked if any Committee members had any changes to be brought up regarding the minutes of the special meeting held October 22, 2019. With one correction indicated by J. Snyder, a motion and second were made by M. Boyes and J. Nichols, respectively, to approve the minutes as so corrected.

4. DRAFT GSP COMMENTS

C. Petersen referred the Committee members to GEI's November 1st memo listing the commenters, priority segregation and resulting comment database matrix. He next summarized the comments to be addressed per Tulare ID's peer review of the GSP, which the Committee did not find objection to and, with the motion of M. Lane, second by M. Boyes, approved. Mr. Petersen then reviewed the 14 priority two and three comment themes and the recommended responses/resolutions thereto for the Committee's consideration and approval. The Committee voted unanimously to approve each of the 12 resolutions with the following motion and second on each:

1. Basin Setting detail – J. Snyder/L. Johnson; definition of ISW to be inserted
2. Section 7 detail re ecosystem benefits – M. Boyes/M. Lane
3. Expanded Executive Summary – M. Lane/M. Boyes

4. Water budget definition – M. Lane/M. Boyes
5. Clarity re water budget v. water accounting – J. Snyder/J. Nichols
6. Interface with SHE and CWC on domestic well source data – E. Furtado/M. Lane
Discussion of key monitoring wells, supporting data sources and domestic well inclusions preceded the action.
7. Future updates to GSP per well impact analysis – M. Lane/M. Boyes; as amended
8. Coordinate with EKGSA, GKGSA re minimum thresholds, measurable objectives – J. Nichols/M. Boyes
9. Enhance assistance program – L. Johnson/J. Snyder
10. Add mapping detail re DACs – M. Lane/E. Henry
11. Expand sustainability goal statement – J. Snyder/S. Mulholland
12. Add small-system wells to monitoring network – J. Nichols/M. Lane
13. Incorporate water quality constituents per SWRCB FAQ – L. Johnson/M. Boyes
14. Clarify GSA role re water quality in Executive Summary and Sections 3,4,5 and 7 – R. Garcia/M. Lane

5. COMMITTEE MEMBER REPORTS, UPDATES

No reports or updates were provided by Committee members.

6. ADJOURN

There being no other matters to come before the Committee, Mr. Wilbur adjourned the meeting at 5:23 p.m.

Advisory Committee Chair

Attest:

GSA Board Secretary