

NOTICE MEETING OF THE ADVISORY COMMITTEE

Notice is hereby given that an East Kaweah Groundwater Sustainability Agency's **Advisory Committee** meeting will be held on **Monday, March 18, 2019 at 4:00 p.m.** at the Exeter Courthouse Museum located at 125 South B Street, Exeter, CA 93221.

Public Participation –Members of the Public may directly address the Advisory Committee on any item of interest to the public within the Committee's subject matter jurisdiction before or during the Committee's consideration of the item. Request to keep comments to a maximum of five minutes. (If assistance is required—please contact the office prior to the meeting so that arrangements can be made.)

Such assistance includes appropriate alternate formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the East Kaweah Joint Powers Authority office at least 48 hours before a public Authority meeting.

AGENDA

- 1. Roll Call and Introductions**
- 2. Approve the Agenda**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. EKGSA Activity Report- Michael Hagman**
 - a. Technical Committee
 - b. Board of Directors
- 6. Kaweah Sub-Basin Activity Report- Michael Hagman**
 - a. Kaweah Sub-Basin Management Team – Economic Study, Latest meeting, etc
 - b. Other Sub-Basin Activity
- 7. Groundwater Sustainability Plan Efforts**
 - a. GSP Development and Chapter Review
 - b. Policy Development
 - i. Minimum Thresholds – Presentation and Discussion on Hydrographs
 - ii. Measurable Objectives – Policy White Paper on GW Elevations as Proxy
 - iii. Management Areas – TAC Perspective on MAs
 - iv. Sub-basin Coordination Agreement – Outline of CA
 - c. Outreach Efforts
 - d. Timeline and Next Steps

8. Other Miscellaneous

9. Adjournment