
Item 9: GROWER COMMITTEE REPORT**Presenter:** Frank CoelhoDiscussion:

Frank Coelho reported on ongoing work on the allocation policy and the subsidence management plan. The committee is recommending that the allocation policy be opened for a 45 day public comment period. Attendance

Actions:

None

Item 10: SFK DRAFT GROUNDWATER ALLOCATION POLICY – OPEN PUBLIC COMMENT PERIOD**Presenter:** Johnny GaileyDiscussion:

It was requested that the board open a 45-day public comment period on the draft Groundwater Allocation Policy

Actions:

It was moved by Director Newton and seconded by Director Howe to open a 45-day public comment period on the draft Groundwater Allocation Policy.

(Ayes: Directors Neves, Howe, Gornick, and Newton; Noes: None; Abstentions: None; Absent: Mercer)

Item 11: ADMINISTRATIVE CONSULTANT REPORT**Presenter:** Johnny GaileyDiscussion:

Johnny Gailey reported on a Tulare Lake managers meeting this morning. There was discussion on coordinating the sustainable yield allocation between the GSAs. He reported that outreach meetings were being planned for the Allocation Policy. There were no changes in the status of the JPA amendment that has been proposed. Johnny will be attending the next Empire board meeting and report back with any updates. He then presented draft budget numbers for GSP implementation to the board. This budget will continue to be refined before being presented back to the board. Johnny then presented the board with a proposed pilot well mitigation project that was provided to us by Self Help Enterprises. The board directed Johnny to gather more information on the project and report back. Johnny then reported that we were at 62% of the parcels signed up with Watermark for the Well registration program. Signups have slowed down recently.

Actions:

None

Item 12: GEOSYNTEC REPORT**Presenter:** Amer HussainDiscussion:

Amer presented the progress in updating the GSP. He noted that there was still no communication from the State Board. Amer then reviewed the details of the draft Allocation Policy that is recommended for the public comment period. There was discussion around the coordination with the surrounding GSAs. Amer then gave a quick update on progress on the subsidence management plan. SFK is planning on having subsidence monitoring zones with triggers at various percentages of MTs that trigger actions by the GSA including reductions in allowable pumping.

Actions:

None

