

TULELAKE SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY CORE TEAM

Kraig Beasley
Chairperson

Tiffany Martinez
Clerk of the Core Team

2717 Havlina Road
Tulelake, CA 96134
(530) 667-2249



CORE TEAM MEMBERS

Gary Wright, Tulelake Irrigation District
Brad Kirby, Tulelake Irrigation District
Henry Ebinger, City of Tulelake
Elizabeth Nielsen, Siskiyou County
Tiffany Martinez, Modoc County

MEETING MINUTES, WEDNESDAY, APRIL 18, 2018

Attendee Name	Title	Status	Arrived
Brad Kirby	Tulelake Irrigation District Core Team Member	Absent	10:00 AM
Gary Wright	Tulelake Irrigation District Core Team Member	Present	10:00 AM
Kraig Beasley	Tulelake Irrigation District	Present	10:00 AM
Henry Ebinger	City of Tulelake Core Team Member	Present	10:00 AM
Brett J. Nystrom	City of Tulelake Alternate	Absent	10:00 AM
Elizabeth Nielsen	Siskiyou County Core Team Member	Absent	10:00 AM
Matt Parker	Siskiyou County	Present	10:00 AM
Tiffany Martinez	Modoc County Core Team Member	Present	10:00 AM
Brandon Criss	Siskiyou County	Absent	10:00 AM

10:10 AM Call to Order

Chairman Beasley called the meeting to order

Public Comment

None.

Approval or Additions/Deletions to Agenda

Ordered on a motion by Committee Member Ebinger, seconded by Committee Member Wright to approve the agenda as presented.

Motion carried unanimously.

Correspondence

None.

Treasurer's Report

None.

Tulelake Irrigation District Update

Tulelake Irrigation District, Kraig Beasley, provided an update on the grant with the Department of Water Resources.

Consent Agenda

- 1. CONSIDERATION/ACTION: Requesting approval of the April 18, 2018 Tulelake Subbasin Core Team meeting minutes.**

Ordered on a motion by Committee Member Ebinger, seconded by Committee Member Parker to approve of the April 18, 2018 Tulelake Subbasin Core Team meeting minutes.

Motion carried unanimously.

Discussion Information

- 1. DISCUSSION/INFORMATION: Update on the Tulelake Subbasin Groundwater grant agreement for Category 2 funding – Groundwater Sustainability Plan (GSP). (Tulelake Core Team)**

Discussion was completed for this item during the Tulelake Irrigation District update.

Consideration / Action

- 1. CONSIDERATION/ACTION: Discussion and approval of Advisory Committee seats By-Laws and guidelines for the Tulelake GSA Core Team. (Tulelake Core Team)**

A discussion was held.

Ordered on a motion by Committee Member Martinez, seconded by Committee Member Ebinger to table item 1.

Motion carried unanimously.

- 1. CONSIDERATION/ACTION: Discussion and review of the Advisory Committee applications and possible appointment of advisory members. (Tulelake Core Team)**

A discussion was held.

No action was taken.

Core Team Members Reports

1. Siskiyou County – Committee Member Parker provided an update on Siskiyou County's application for a basin boundary modification, water tour, and Department of Water Resources facilitation services.
2. City of Tulelake – Committee Member Ebinger provided updates regarding water system improvements.
3. Modoc County – Committee Member Martinez updated the Core Team on the progress in the Big Valley basin.

ADJOURNMENT

Ordered on a motion by Committee Member Martinez, seconded by Committee Member Wright to adjourn the meeting.

Motion carried unanimously.

There being no further business to come before the Core Team at this time, the meeting was adjourned to meet in regular session on Wednesday, January 16, 2019 at 1:00 PM.

DRAFT