

TULELAKE SUBBASIN GROUNDWATER SUSTAINABILITY AGENCY CORE TEAM

Kraig Beasly
Chairperson

Tiffany Martinez
Clerk of the Core Team

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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, JUNE 12, 2019

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	Absent	10:00 AM
Kraig Beasly	Tulelake Irrigation District	Present	10:00 AM
Henry Ebinger	City of Tulelake Core Team Member	Absent	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	Remote	10:00 AM
Kyle Knutson	MBK	Guest	

9:34 AM Call to Order

Public Comment

None.

Approval or Additions/Deletions to Agenda

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

Motion carried unanimously.

Correspondence

None.

Treasurer's Report

None.

Consent Agenda

- 1. CONSIDERATION/ACTION: Requesting approval of the October 17, 2018 Tulelake Subbasin Core Team meeting minutes.**

Ordered on at motion by committee member Martinez, seconded by committee member Parker to table the February 6, 2019 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)**

Committee member Beasley reported the 1st quarterly report to DWR has been submitted and funds will be received in August. Beasley reported MBK has been working on the communications and engagement plan and will e-mail the draft to the group for review. Beasley provided an update on the future elements of the plan.

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)**

Ordered on at motion by committee member Martinez, seconded by committee member Parker to table the Advisory Committee seats By-Laws and Guidelines.

Motion carried unanimously.

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

Ordered on at motion by committee member Martinez, seconded by committee member Parker to table the Advisory Committee application review.

Motion carried unanimously.

Core Team Members Reports

1. Siskiyou County – Committee Member Parker provided an update on Siskiyou County's facilitation support services grant and provided the dates of a combined meeting for outreach in the Dorris area.
2. City of Tulelake – Committee Member Ebinger provided updates regarding the City of Tulelake annual water report.
3. Modoc County – Committee Member Martinez reported on the agriculture water management plan and Prop 68.

ADJOURNMENT

Ordered on at motion by committee member Martinez, seconded by committee member Parker to adjourn.

Motion carried unanimously.