

TULELAKE SUBBASIN GROUNDWATER CORE TEAM

CORE TEAM MEMBERS

Gary Wright, Tulelake Irrigation District
Kraig Beasley, Tulelake Irrigation District
Henry Ebinger, City of Tulelake
Matt Parker, Siskiyou County
Tiffany Martinez, Modoc County



Kraig Beasley
Chairperson

Tiffany Martinez
Clerk of the Core Team

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Tulelake, CA 96134
(530) 667-2249

MEETING MINUTES, THURSDAY, OCTOBER 29, 2020

| Attendee Name | Title | Status | Arrived |
|-------------------|-----------------------------------------------|---------|---------|
| Brad Kirby | Tulelake Irrigation District Alternate | Absent | 1:00 PM |
| Gary Wright | Tulelake Irrigation District Core Team Member | Absent | 1:00 PM |
| Kraig Beasley | Tulelake Irrigation District Core Team Member | Present | 1:00 PM |
| Henry Ebinger | City of Tulelake Core Team Member | Absent | 1:00 PM |
| Brett J. Nystrom | City of Tulelake Alternate | Absent | 1:00 PM |
| Elizabeth Nielsen | Siskiyou County Alternate | Absent | 1:00 PM |
| Matt Parker | Siskiyou County Core Team Member | Remote | 1:00 PM |
| Tiffany Martinez | Modoc County Core Team Member | Remote | 1:00 PM |

1:00 PM 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.

Correspondence

None.

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)**

Committee member Martinez asked about the use of a facilitator, as this is mentioned in the By-Laws several times. Change committee member Martinez also asked about the need for quarterly reports and suggested it to an annual report. Committee member Martinez also asked about the need to fill in the roles of the advisory committee members. Committee member Parker agreed regarding the areas of clarification needed. A discussion was held and Chairman Beasley requested Committee member Martinez provide edits to the group at the next meeting. Ordered

on a motion by committee member Martinez, seconded by committee member Parker to table item 1. to the next meeting.

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

Ordered on a motion by committee member Martinez, seconded by committee member Parker to table item 2. to the next meeting.

3. CONSIDERATION/ACTION: Discussion regarding the draft Groundwater Sustainability Plan (GSP). (Tulelake Core Team)

Kyle Knutson from MBk Engineering reported section three of the plan was shared with the Core Team members. This includes the introduction, plan area, and basin settings. Knutson reported there has been a final run on the water model. Knutson reported the historical groundwater conditions and the monitoring network would be ready by the end of the year.

Core Team Members Reports

1. Siskiyou County – Committee member Parker reported Butte Valley is on Chapter 2 – Water Quality of basin and Scott and Shasta are on surface water groundwater interaction.
2. City of Tulelake – No report.
3. Modoc County – Committee member Martinez reported Big Valley has set aside Chapter one, two, three, and four and has begun to review Chapters five and six.

ADJOURNMENT

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

Motion carried unanimously to adjourn the meeting.