

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, MAY 28, 2020

Attendee Name	Title	Status	Arrived
Brad Kirby	Tulelake Irrigation District Alternate	Remote	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	Present	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	Absent	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

Correspondence

None.

Consent Agenda

- 1. CONSIDERATION/ACTION: Requesting approval of the January 8, 2019 Tulelake Subbasin Core Team meeting minutes.**

Ordered on at motion by committee member Ebinger, seconded by committee member Martinez to approve the consent agenda as presented.

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 Beasly provided an update on the grant.

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. No action, item was tabled to the June meeting.

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

Committee member Beasly reported on the re-solicitation of applicants and reported seven applications were received. Committee member Martinez expressed the need for By-Laws and guidelines prior to appointing advisory committee members. No action, item tabled until the June meeting.

- 3. CONSIDERATION/ACTION: Discussion regarding the draft Groundwater Sustainability Plan (GSP) Section 1 – background Information, Section 2 – Description of Plan Area, and Section 3 – Information on the Hydrogeological Conceptual Model. (Tulelake Core Team)**

Kyle Knutson from MBk Engineering provided an update on the Groundwater Sustainability Plan (GSP). Knutson stated they have begun to work on the water model in parallel with the GSP.

Core Team Members Reports

1. Siskiyou County – No report
2. City of Tulelake – No Report
3. Modoc County – Committee Member Martinez reported on the following: 1) Big Valley Groundwater Basin update; 2) COVID-19 update.

ADJOURNMENT

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

Motion carried unanimously.