

# 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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## MEETING MINUTES, TUESDAY, JUNE 16, 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	Present	1:00 PM
Tiffany Martinez	Modoc County Core Team Member	Present	1:00 PM

### 1:07 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.

#### Consent Agenda

- 1. CONSIDERATION/ACTION: Requesting approval of the May 28, 2020 Tulelake Subbasin Core Team meeting minutes.**

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

Motion carried unanimously.

## **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. The committee requested to have within the by-laws that the members are advisory only with no voting rights. Committee member Beasley reported he would work to create the by-laws and present at the next meeting. No action, 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)**

A discussion was held. Committee member Beasley reported there are seven applications. No action, 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 provided an update on the water model progress and provided an update on Chapter 2.

## **Core Team Members Reports**

1. Siskiyou County – Committee member Parker reported the consultants for the Butte, Scott, and Shasta are drafting the final refinements of the water models and will be moving to the threshold determinations.
2. City of Tulelake – No report.
3. Modoc County – No report.

## **ADJOURNMENT**

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

Motion carried unanimously to adjourn the meeting.