



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Steve Nelsen, Chair (Visalia)
Dennis Mederos (Tulare)
Dave Martin (TID)

Blake Wilbur, Vice Chair (Tulare)
David Bixler (TID)
Liz Wynn (Visalia)

AGENDA

August 13, 2024 @ 3:00 PM
MKGSA Board of Directors Meeting
City of Tulare Council Chambers
491 North M Street, Tulare, CA 93274

Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. Video: Zoom Teleconference –
<https://us02web.zoom.us/j/84968658254?pwd=enpTOVBFZzdGL2RERTRLTldBQ3l0QT09>
Meeting ID: 849 6865 8254
Passcode: 140134
2. Phone: 1 669 900 6833 US (San Jose)
Meeting ID: 849 6865 8254
Passcode: 140134
3. Email: You may submit comments on a specific agenda item via email to akf@tulareid.org. Please send email questions or comments a minimum of one hour prior to the start of the meeting.

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to any item on the agenda submitted to the Board of Directors will be made available upon request in electronic format only.

1. CALL TO ORDER
2. PUBLIC COMMENT - The public may comment on any subject within the jurisdiction of the Board, including items on the agenda. Speakers will be allowed three minutes, unless otherwise extended by the Board Chair. The Board cannot legally discuss or take official action on items presented under public comment.
3. GENERAL BUSINESS
 - a. Approval of Minutes of Regular Meeting on July 9, 2024 and Special Board Meeting on May 30, 2024*

- b. Financial Reports
 - i. Financial Statements – Year-to-Date*
 - c. Legal Counsel Report
 - d. MKGSA Advisory Committee Update
 - i. Discussion and Consideration of Appointment of MKGSA Advisory Committee Member*
 - e. MKGSA Groundwater Sustainability Plan Update
 - i. State Water Resources Control Board – Kaweah Subbasin Probationary Hearing Draft Staff Report Update
 - f. MKGSA GSP Implementation Workplan
 - i. Discussion and Consideration of Closing Water Invoicing for Water Year 2023 and Water Year 2024*
 - ii. Discussion and Consideration of Policy for Participation of Non-Profit Organizations in the MKGSA Emergency Ordinance*
 - iii. Discussion and Consideration of Policy For First-Time Exceedance of Penalty Tier*
4. INTERIM GENERAL MANAGER’S REPORT
5. CALIFORNIA GROUNDWATER COALITION
- a. Quarterly Board Meeting Report*
6. LEGISLATION
7. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
8. CLOSED SESSION
- a. Gov’t Code §54956.9 – Anticipated Litigation: One Case
9. ADJOURNMENT: Next Regular Meeting – September 10, 2024

Common Acronyms

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP or Plan = Groundwater Sustainability Plan

SMC – Sustainable Management Criteria

PMA – Projects and Management Actions

* Staff reports and/or documents provided