



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

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

Blake Wilbur, Vice Chair (Tulare)
David Bixler (TID)
Emmanuel Hernandez Soto (Visalia)

AGENDA

November 7, 2023 @ 3:00 PM
MKGSA Board of Directors Meeting
Tulare Public Library
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/84464562418?pwd=UXNNK2FxaFNCTlhWZlIEY0c5NUJadz09>
Meeting ID: 844 6456 2418
Passcode: 196887
2. Phone: 1 669 900 6833 US (San Jose)
Meeting ID: 844 6456 2418
Passcode: 196887
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 October 10, 2023*

- b. Financial Reports
 - i. Financial Statements – Year-to-Date*
 - c. Legal Counsel Report
 - d. MKGSA Advisory Committee Update
 - e. MKGSA Groundwater Sustainability Plan Update
 - i. Department of Water Resources Inadequate Determination of the Revised 2020 Groundwater Sustainability Plan Submitted for the San Joaquin Valley – Kaweah Subbasin Update
 - ii. Kaweah Subbasin Mitigation Program – Update
 - iii. Mid-Kaweah GSA Well Mitigation Plan – Update
 - f. MKGSA GSP Implementation Workplan
 - i. Discussion and Consideration of Kaweah v1.0 Water Market Pilot Rules & Regulations
 - ii. Discussion and Consideration of Resolution No. 2023-03 – Resolution of the Mid-Kaweah Groundwater Sustainability Agency Adopting the Version 1.0 Kaweah Water Market Pilot
 - iii. Discussion and Considerations of Agreement Between Mid-Kaweah Groundwater Sustainability Agency and Environmental Market Specialists, Inc. for the Provision of Exchange Administrator Services – v1.0 Water Market Pilot Project
 - iv. Discussion and Consideration of Mid-Kaweah Groundwater Sustainability Agency v1.0 Water Market Pilot Project Participation Agreement
 - v. Discussion and Consideration of Task Order 9 Amendment #2 with Montgomery and Associates
4. INTERIM GENERAL MANAGER’S REPORT
 5. CALIFORNIA GROUNDWATER COALITION
 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 – December 12, 2023

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