



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

March 12, 2024 @ 1:00 PM
MKGSA Board of Directors Work Session & Board 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=enpTOVBFZzdGL2RERTRLTldBQ3I0QT09>
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 WORK SESSION – 1:00 PM

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. MKGSA Groundwater Sustainability Plan Update
 - a. Department of Water Resources Inadequate Determination of the Revised 2020 Groundwater Sustainability Plan Submitted for the San Joaquin Valley – Kaweah Subbasin Update

- i. Kaweah Subbasin Technical Team Subsidence Core Team Update – Direction on Coordinated Recommendation for Minimum Thresholds For Subsidence
- ii. Kaweah Subbasin Technical Team Water Level Core Team Update – Direction on Coordinated Recommendation for Minimum Thresholds for Groundwater Levels
- iii. Kaweah Subbasin Mitigation Program – Direction on Coordinated Recommendation
- iv. Mid-Kaweah GSA Well Mitigation Plan – Direction on Coordinated Recommendation

4. CALL TO ORDER REGULAR SESSION – 3:00 PM

5. 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.

6. GENERAL BUSINESS

- a. Approval of Minutes of Regular Meeting on January 17, 2024*
- b. Financial Reports
 - i. Financial Statements – Year-to-Date*
- c. Legal Counsel Report
- d. MKGSA Advisory Committee Update
- e. Matters for Consideration
 - i. Discussion and Consideration of Resolution No. 2024-02 – Resolution of the Mid-Kaweah Groundwater Sustainability Agency Adopting the Version 1.0 Kaweah Water Market Pilot*
 - ii. Discussion and Consideration of Resolution No. 2024-03 – Resolution to Adopt the Second Non Material GSA Boundary Change*
 - iii. Discussion and Consideration of Montgomery & Associates Task Order No. 7 – DWR Response Amendment #2*
 - iv. Discussion and Consideration of Montgomery & Associates Task Order No. 12 – Kaweah Subbasin Model Update and Recalibration Amendment #1: Predictive Modeling*
 - v. Discussion and Consideration of Task Order No. 12 – Kaweah Subbasin Model Update and Recalibration Amendment #2: MKGSA Predictive Modeling*
 - vi. Discussion and Consideration of Cost Sharing Agreement with East Kaweah GSA and Greater Kaweah GSA – Predictive Modeling*
 - vii. Discussion and Consideration of Purchase of Pressure Transducer for Daily Water Level Monitoring*

7. INTERIM GENERAL MANAGER'S REPORT
8. CALIFORNIA GROUNDWATER COALITION
9. LEGISLATION
10. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
11. CLOSED SESSION
 - a. Gov't Code §54956.8
 - i. Description of Property: Purchase of Groundwater Credits
Agency Negotiator: Aaron Fukuda
Negotiation Partner: Mid-Kaweah GSA Version 1.0 Kaweah Water Market Pilot
Under Negotiation: Availability and Pricing of Groundwater Credit Purchases
 - b. Gov't Code §54956.9 – Anticipated Litigation: One Case
12. ADJOURNMENT: Next Regular Meeting – April 9, 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 provide