



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Dave Martin, Chair (TID)
Dennis Mederos (Tulare)
Howard Stroman (Tulare)

Steve Nelsen, Vice Chair (Visalia)
David Bixler (TID)
Greg Collins (Visalia)

AGENDA

February 8, 2022 @ 3:00 PM

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, the Mid-Kaweah Groundwater Sustainability Agency Board of Directors and staff will be participating in this meeting remotely. ***There will not be a physical location for this meeting.*** 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/89787960592?pwd=ZmprUUhCYU56NlZ5a0pMMGJ2TVpFdz09>
Meeting ID: 897 8796 0592
Passcode: 144256
2. Phone: 1 669 900 6833 US (San Jose)
Meeting ID: 897 8796 0592
Passcode: 144256
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 January 24, 2022*

- b. Financial Reports*
 - i. Financial Statements – Year-to-Date
 - ii. MKGSA Audit*
 - c. Legal Counsel Report
 - d. MKGSA Advisory Committee Update
 - e. MKGSA GSP Review Status
 - i. Department of Water Resources Incomplete Determination of the 2020 Groundwater Sustainability Plan Submitted for the San Joaquin Valley – Kaweah Subbasin – Update*
 - ii. Consider Amendment 3 Professional Services Agreement with Stantec for MKGSA Outreach
 - f. MKGSA GSP Implementation Workplan
 - i. Emergency Ordinance to Establish an Extraction Limitation for the Mid-Kaweah Groundwater Sustainability Agency Service Area – Draft Review*
 - 1. Consider authorization of a 45-day public comment period for the Draft Emergency Ordinance to Establish an Extraction Limitation for the Mid-Kaweah Groundwater Sustainability Agency Service Area*
 - ii. DWR Sustainable Groundwater Management Grant Program Sustainable Groundwater Management Act Implementation Grant - Update*
 - 1. Consider of Resolution No. 2022-02 authorizing GKGSA to file an application for a grant on behalf of the Kaweah Subbasin*
 - g. Kaweah Subbasin Coordination
 - i. Kaweah Subbasin Management Committee
 - ii. Prop 68 Planning Grant
 - iii. Prop 68 Implementation Grant
 - iv. Water Marketing Strategy Grant
 - v. Kaweah Water Foundation (CVSALTS)
 - vi. Kaweah Interbasin Coordination
4. MEMORANDUM OF UNDERSTANDING – COORDINATION ON LAND REPURPOSING SOLUTIONS FOR THE KAWEAH SUBBASIN
 - a. Consider entering into Memorandum of Understanding – Coordination on Land Repurposing Solutions for the Kaweah Subbasin*
 5. STAFF UPDATE, DISCUSSION AND RECEIVE DIRECTION, IF NECESSARY, REGARDING COVID-19
 6. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST

7. CLOSED SESSION

- a. Gov't Code §54956.9 – Anticipated Litigation: One Case
- b. Gov't Code 54957 – Review of MKGSA/TID Agreement for Public Employee
 - i. Title: (MKGSA General Manager)

8. ADJOURNMENT: Next Regular Meeting – March 8, 2022

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