



## **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**

July 11, 2023 @ 3:00 PM  
MKGSA Board of Directors Meeting  
Tulare Irrigation District  
6826 Avenue 240, 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](mailto: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 June 13, 2023\*

- b. Financial Reports
    - i. Financial Statements – Year-to-Date\*
    - ii. Call-For-Funds\*
  - 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
  - f. MKGSA GSP Implementation Workplan
    - i. Emergency Ordinance to Establish an Extraction Limitation for the Mid-Kaweah Groundwater Sustainability Agency Service Area – Update
      - 1. Discussion and Consideration to Include Visalia Country Club\*
      - 2. Discussion and Consideration of Water Credit Accounting Policy\*
      - 3. Discussion and Consideration of Pseudo APN Policy\*
      - 4. Discussion and Consideration of Irrigation Efficiency Policy\*
    - ii. Consider Cost Sharing Agreement\*
  - g. Kaweah Subbasin Coordination
    - i. Kaweah Subbasin Management Committee
    - ii. Prop 68 Implementation Grant
    - iii. SGM Implementation Grant Round 1
    - iv. SGM Implementation Grant Round 2
    - v. Department of Conservation Multibenefit Land Repurposing Program Grant
    - vi. Water Marketing Strategy Grant
    - vii. Kaweah Water Foundation (CVSALTS)
    - viii. Kaweah Interbasin Coordination
4. INTERIM GENERAL MANAGER’S REPORT
  5. CALIFORNIA GROUNDWATER COALITION
  6. LEGISLATION
    - a. Consider Position on Assembly Bill 1205
  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 – August 8, 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

