



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

January 24, 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/85822996099?pwd=NVO5WGY1amsySTVyT3NBSGNBemVZUT09>
Meeting ID: 858 2299 6099
Passcode: 110122
2. Phone: 1 669 900 6833 US (San Jose)
Meeting ID: 858 2299 6099
Passcode: 110122
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 December 14, 2021*

- b. Financial Reports*
 - i. Financial Statements – Year-to-Date
 - ii. Call for Funds*
 - c. Legal Counsel Report
 - d. MKGSA Advisory Committee Update
 - e. MKGSA GSP Review Status
 - i. Department of Water Resources Kaweah Subbasin Final Determination and Assessment – Update
 - ii. Consideration of Montgomery & Associates Task Order No. 6 – DWR GSP Review Technical Support*
 - f. MKGSA GSP Implementation Workplan
 - i. Emergency Ordinance to Establish an Extraction Limitation for the Mid-Kaweah Groundwater Sustainability Agency Service Area – Draft Review*
 - ii. DWR Sustainable Groundwater Management Grant Program Sustainable Groundwater Management Act Implementation Grant*
 - iii. Consider Task Order No. 7 – Preparation of a SGMA Implementation Grant Application (Prop 68 and 2021 Budget Act) for the Kaweah Subbasin GSAs*
 - iv. Consider Seaborn Project for Addition to the MKGSA Projects and Management Actions List for inclusion in the MKGSA GSP*
 - 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. SAN JOAQUIN VALLEY WATER COLLABORATIVE ACTION PROGRAM – PHASE 1 ACTION PLAN FRAMEWORK – Consider Board Action to Support Phase 1 Action Plan*
5. STAFF UPDATE, DISCUSSION AND RECEIVE DIRECTION, IF NECESSARY, REGARDING COVID-19
- a. Consideration of Resolution No. 2022-01 – Resolution to Implement Teleconference Requirement During a Proclaimed State of Emergency*
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 – February 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