



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

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

Steve Nelsen, Vice Chair (Visalia)
David Bixler (TID)
Emmanuel Hernandez Soto (Visalia)

AGENDA

February 14, 2023 @ 3:00 PM
MKGSA Board of Directors Special Meeting

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 for the public.** 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 December 13, 2022
 - b. Financial Reports
 - i. Financial Statements – Year-to-Date*

- ii. Call-For-Funds*
 - iii. MKGSA Fiscal Year 2021-22 Audit*
 - c. Legal Counsel Report
 - d. MKGSA Advisory Committee Update
 - e. MKGSA Groundwater Sustainability Plan 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. Water Year 2022 Invoices – Update*
 - ii. MKGSA Rules and Regulations - Update
 - iii. Consider Resolution No. 2023-02 – A Resolution of the Mid-Kaweah Groundwater Sustainability Agency Authorizing the Grant Application, Acceptance, and Execution for the Mid-Kaweah GSA Landflex Emergency Groundwater Reduction Program*
 - iv. Consider Task Order No. 13 – Kaweah Subbasin Model Update and Recalibration Pre-Modeling Work*
 - v. Consider Task Order No. 12 – Kaweah Subbasin Model Update and Recalibration*
 - vi. Tulare Irrigation District Out-of-District Recharge Pilot Program
 - 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. LandFlex Grant Program
 - viii. Kaweah Water Foundation (CVSALTS)
 - ix. Kaweah Interbasin Coordination
 - 1. Kings County Ordinance – Ordinance Governing the Extraction of Groundwater for Use Outside of Kings County*
4. STAFF UPDATE, DISCUSSION AND RECEIVE DIRECTION, IF NECESSARY, REGARDING COVID-19
- a. Consideration of Resolution No. 2023-01 – Resolution to Implement Teleconference Requirement During a Proclaimed State of Emergency*
 - b. Update on Virtual Meeting Legislation
5. WATER CONDITIONS UPDATE
- a. Fall 2022 Tulare ID Depth to Groundwater Report
 - b. Water Year 2023 Forecast
6. CALIFORNIA GROUNDWATER COALITION
- a. Upcoming Events and Activities

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 – March 14, 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