



**SPECIAL MEETING OF THE
MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY**

-----Board Members-----:

Greg Nunley – Vice Chair (Tulare)
Jose Sigala (Tulare)
David Bixler - (TID)

Dave Martin (TID)
Greg Collins (Visalia)
Steve Nelsen – Chair (Visalia)

AGENDA

November 9, 2017
Special Session - 3:00 p.m.
Tulare Public Library & Council Chambers
491 North M Street –Tulare, CA 93274

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 Special Meeting on September 21, 2017
 - b. Adoption of Resolution No. 2017-02 Appointing GSA Treasurer
 - c. Financial Report*
 - i. Financial Statements – Year To-Date
 - ii. Approval of Audited Financial Statements – FY 2016-17
 - d. Liability Insurance Acquisition*
 - i. Adoption of Resolution 2017-03 Consenting to JPIA Agreement
 - e. Amended FY 2017-18 Expense Budget*
 - f. Determination of Member Contributions to Expense Budget & Call for Funds*
 - g. Determination of Grant Fund Award Allocation to Members*
 - h. Consideration of Advisory Committee Appointments*
 - i. Expression of Support – Self-Help Enterprises for Grant Application*

- j. Kaweah Sub-Basin Coordination*
 - i. Coordination Activities
 - ii. Execution of Sub-Basin MOU
 - iii. Execution of GEI Services Agreement
- k. General Manager Appointment – Execution of Agreements

4. ADJOURNMENT : Next Special Meeting – November 14, 2017 (if necessary)
Next Regular Meeting – January 9, 2018

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

* = Staff reports and/or documents provided