



## MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Dennis Mederos, Chair (Tulare)  
Steve Nelsen (Visalia)  
Howard Stroman (Tulare)

Dave Martin, Vice Chair (TID)  
Dave Bixler (TID)  
Greg Collins (Visalia)

### AGENDA

December 18, 2019  
Special Session – 3:00 p.m.  
Tulare Public Library & Council Chambers  
491 North M Street – Tulare CA

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 November 12, 2019
  - b. Financial Report\*
    - i. Financial Statements – Year-to-Date
    - ii. FY 2019-20 Financial Statements – Auditor Report
    - iii. Call for Funds
  - c. Legal Counsel Report
    - i. Subbasin Coordination Agreement – Review of Final Draft\*
  - d. Groundwater Sustainability Plan
    - i. Overview of Responses to Comments
    - ii. Public Hearing re Plan Adoption
    - iii. Resolution No. 2019-01 – Adoption of Final Plan and Submittal to DWR\*  
*[The GSP (Plan) will be hosted on the Mid Kaweah GSA website and not distributed with this packet, due to its size: [www.midkaweah.org](http://www.midkaweah.org)]*
  - e. Kaweah Subbasin Coordination

4. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
5. CLOSED SESSION
  - a. Gov't Code §54956.9 – Anticipated Litigation
6. ADJOURNMENT: Next Regular Meeting – December 10, 2019

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