



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

Board Members:

Greg Nunley (Tulare)	Dave Martin (TID)
Jose Sigala (Tulare)	Greg Collins (Visalia)
David Bixler - Chair (TID)	Steve Nelsen – Vice Chair (Visalia)

AGENDA

September 21, 2017
Regular 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. Approve Minutes of July 11, 2017 GSA Regular Meeting
 - b. Election of Chair, Vice Chair for FY 2017-18*
 - c. Financial Report
 - i. Workshop re Member Budgetary Contributions – to be arranged
 - d. Kaweah Sub-Basin Coordination*
 - i. Facilitation Process – Status of Sub-Basin MOU
 - ii. Role of GEI Consultants
 - iii. Dedication of Tulare County Grant Funds
 - iv. Contributions from Greater Kaweah, East Kaweah GSAs
 - e. Technical Advisory Sub-Committee – Status Report by GEI
 - f. Prop 1 Grant Application*
 - i. Approval of Letter of Intent re Prop 1 Grant

- ii. Approval of GEI Task Order MKGSA-01.2017
 - iii. Adoption of Resolution No. 2017-01 Authorizing Grant Application to DWR
 - g. GSP Preparation*
 - i. Approval of GEI Task Order MKGSA-02.2017
 - ii. Authorization to Submit GSP Notice of Preparation
 - h. GSA Advisory Committee – Status Report
- 4. ADJOURN TO CLOSED SESSION
 - a. Govt. Code §54957 – Public Employees
Title: General Manager
- 5. RECONVENE FROM CLOSED SESSION
- 6. CLOSED SESSION REPORT (if any)
- 7. ADJOURNMENT : Next Regular Meeting – October 10, 2017
Anticipated Special Meetings – TBA

SGMA = Sustainable Groundwater Management Act
GSA = Groundwater Sustainability Agency
GSP = Groundwater Sustainability Plan

* = Staff reports and/or documents provided