



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Board Members

Howard Stroman (Tulare)
Dennis Mederos (Tulare)
David Bixler (TID)

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

AGENDA

February 12, 2019

Regular Session w/Closed 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. CLOSED SESSION
 - a. Gov't Code §54956.9
Conference with Legal Counsel – Anticipated Litigation
4. GENERAL BUSINESS
 - a. Approval of Minutes of Regular Meeting on December 11, 2018
 - b. Financial Report*
 - i. Financial Statements – Year-to-Date
 - ii. Call for Funds
 - c. Legal Counsel Report
 - i. GSAs and Potential Legal Challenges
 - ii. Kaweah Sub-Basin Coordination Agreement – Status
 - d. Kaweah Sub-Basin Coordination – Status Report
 - i. Basin Setting
 - ii. GSA Water Budgets*
 - iii. Financial Budget - Status

- e. GSP Development – Status Report
 - i. Projects & Management Actions
 - ii. Sustainable Management Criteria

 - f. Advisory Committee – Activity Report
 - i. Resignation – I. Lemons*
 - ii. Outreach Presentation Schedule
 - iii. Groundwater Communications Portal
 - iv. Sub-Basin Sustainability Goal and Undesirable Results*

 - g. Board Meeting Frequency
5. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
6. ADJOURNMENT: Next Regular Meeting – April 9, 2019

Common Acronyms:

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

SMC – Sustainable Management Criteria

PMA – Projects and Management Actions

* Staff reports and/or documents provided