



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Steve Nelsen, Chair (Visalia)
Dennis Mederos (Tulare)
Dave Martin (TID)

Blake Wilbur, Vice Chair (Tulare)
David Bixler (TID)
Liz Wynn (Visalia)

AGENDA

April 8, 2025 @ 3:00 PM
MKGSA Board of Directors Meeting
City of Tulare Council Chambers
491 North M Street, Tulare, CA 93274

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/85041980081?pwd=s1S7lmtqEot3dUNZJ24VX2NogAKewT.1>
Meeting ID: 850 4198 0081
Passcode: 738959
2. Phone: 1 669 900 6833 US (San Jose)
Meeting ID: 850 4198 0081
Passcode: 738959
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 March 11, 2025*

- b. Financial Reports
 - i. Financial Statements – Year-to-Date*
 - ii. Auditor Engagement Letter*
 - c. Legal Counsel Report
 - d. MKGSA Advisory Committee Update
 - e. MKGSA Groundwater Sustainability Plan
 - i. 2024 Second Amended Groundwater Sustainability Plan and Coordination Agreement – Update
 - f. MKGSA Groundwater Sustainability Plan Implementation
 - i. 2025 Kaweah Subbasin Workplan - Update
 - ii. MKGSA Well Mitigation Program – Update
 - 1. Discussion and Consideration of Letter Agreement for Mitigation of Well Within the City of Tulare*
 - iii. Discussion and Consideration for Letter of Support for the Tulare County Urgency Ordinance Temporarily Extending Sustainability Requirements for Groundwater Well Permitting Under Chapter 13 of the Tulare County Ordinance Code*
4. MATTERS FOR CONSIDERATION
- a. Discussion and Consideration of Letter of Support to City of Visalia Regarding Future Contributions to the Mid-Kaweah GSA*
 - b. Discussion and Consideration of Subaward Agreement with California State University, Fresno Foundation*
5. INTERIM GENERAL MANAGER’S REPORT
- a. Mid-Kaweah Groundwater Sustainability Governance Ad-Hoc Committee
6. CALIFORNIA GROUNDWATER COALITION
7. LEGISLATION
- a. Discuss & Consider Position on Senate Bill 556*
8. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
9. CLOSED SESSION
- a. Gov’t Code §54956.9 – Anticipated Litigation: One Case
10. ADJOURNMENT: Next Regular Meeting – Discussion and Consideration of Moving May MKGSA Board meeting

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