



## 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**

November 12, 2019  
Regular 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. CLOSED SESSION
  - a. Gov't Code §54956.9 – Anticipated Litigation
4. GENERAL BUSINESS
  - a. Approval of Minutes of Regular Meeting on October 8, 2019\*
  - b. Financial Report\*
    - i. Financial Statements – Year-to-Date
  - c. Legal Counsel Report
    - i. Subbasin Coordination Agreement – Status
  - d. Advisory Committee – Report by Committee Chair
    - i. Consideration of Draft GSP Comments – Recommended Responses\*
  - e. GSP – Status\*
    - i. Consultant Cost Estimate for Final GSP – GEI Task Order  
MKGSA-05.2019

- f. Kaweah Subbasin Coordination
  - i. Adjacent GSP Reviews
- 5. COMMUNICATIONS
  - a. Letter received from the Tulare County Farm Bureau\*
- 6. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
- 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