



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

June 11, 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. GENERAL BUSINESS
 - a. Approval of Minutes of Regular Meeting on May 14, 2019*
 - b. Financial Report*
 - i. Financial Statements – Year-to-Date
 - c. FY 2019-20 Expenditure Budget – Consideration for Approval*
 - d. Public Workshop – GSP Overview*
 - i. Section 7 – Projects and Management Actions
 - ii. Section 8 – DWR Reporting
 - e. Kaweah Sub-Basin Coordination – Status Report
 - i. Coordination Agreement
 - ii. Application of Computer Model – Initial Simulations
 - f. Advisory Committee – Activity Report
 - i. Outreach Documentation
 - ii. GSP Section Reviews
4. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST

5. ADJOURNMENT: Next Regular Meeting – July 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