



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Board Members

Howard Stroman (Tulare)
Jose Sigala (Tulare)
David Bixler (TID)

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

AGENDA

October 9, 2018
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. Approval of Minutes of Regular Meeting on August 14, 2018
 - b. Financial Report
 - i. Financial Statements – Year-to-Date*
 - ii. FY 2017-18 Audit – Status Report
 - iii. Call for Funds
 - c. Introduction to Legal Counsel – Valerie Kincaid, O’Laughlin & Paris
 - d. Special presentation – SGMA & Land Use Planning: “Where Worlds Collide” by Kirby Brill, Retired General Manager, Mojave WA
 - e. Resolution No. 2018-03 Expressing Support for Proposition 3*
 - f. Approval of Position Statement – Kaweah Sub-Basin Water Budget*
 - g. Kaweah Sub-Basin Coordination – Status Report
 - h. Advisory Committee – Outreach Activities

4. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST

5. ADJOURNMENT: Next Regular Meeting – December 11, 2018

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