



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Board Members

Greg Nunley – Vice Chair (Tulare)
Jose Sigala (Tulare)
David Bixler - (TID)

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

AGENDA

April 10, 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 Special Meeting on February 13, 2018
 - b. Financial Report
 - i. Financial Statements – Year-to-Date*
 - c. Resolution No. 2018-02 Supporting Nomination of P. Hendrix for Officer of ACWA Region 7*
 - d. Mid-Kaweah Joint Powers Agreement – First Amendment*
 - e. Proposed Policy re Board Member Alternates*
 - f. 2018 Water Supply Outlook
 - g. Kaweah Sub-Basin Coordination*
 - i. Selection of Temporal Base Period
 - ii. Geophysical, ET Data Collection Needs
 - iii. Water Accounting Framework Discussions

- h. GSP Development – Status Report
- i. Advisory Committee – Status Report

4. BOARD/STAFF UPDATES, REPORTS OR OTHER ITEMS OF INTEREST

5. ADJOURNMENT : Next Regular Meeting – June 12, 2018

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

* = Staff reports and/or documents provided