



## 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

April 9, 2019

Regular Session w/Closed 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. CLOSED SESSION
  - a. Gov't Code §54956.9  
Conference with Legal Counsel – Anticipated Litigation
4. GENERAL BUSINESS
  - a. Approval of Minutes of Regular Meeting on March 12, 2019
  - b. Financial Report\*
    - i. Financial Statements – Year-to-Date
  - c. Legal Counsel Report
    - i. Kaweah Sub-Basin Coordination Agreement – Status
  - d. Public Workshop – GSP Overview
    - i. Section 2 – Basin Setting
    - ii. Section 4 – Monitoring Networks

- e. Kaweah Sub-Basin Coordination – Status Report
    - i. Water Budget Segregation, Numeric Model Simulations
    - ii. Sustainable Management Criteria – Common Approaches
  - f. Advisory Committee – Activity Report
    - i. Outreach Presentations to-date
    - ii. Committee Vacancy - Status
5. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
6. ADJOURNMENT: Next Regular Meeting – May 14, 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