



## 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

May 14, 2019

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. 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 April 9, 2019
  - b. Financial Report\*
    - i. Financial Statements – Year-to-Date
    - ii. Grant Reimbursement - Status
    - iii. Call for Funds
  - c. Resolution No. 2019-01 – Establishment of Regular Meetings\*
  - d. June GSA Meeting Actions
    - i. Election of Officers – Chair, Vice Chair
    - ii. Adoption of FY 2019-2020 Budget
  - e. Prop 68 Funding for SGMA Planning
  - f. Legal Counsel Report
    - i. Kaweah Sub-Basin Coordination Agreement - Status

- g. Public Workshop – GSP Overview
    - i. Section 3 – Sustainability Goal, Undesirable Results
    - ii. Section 6 – Water Supply Accounting
  - h. Kaweah Sub-Basin Coordination – Status Report
    - i. Groundwater-Only Ag. Lands - Representation
    - ii. Application of Computer Model – Initial Simulations
    - iii. Kaweah Fly-Over Project
  - i. Advisory Committee – Activity Report
    - i. Outreach Presentations to-date
    - ii. GSP Section Reviews
5. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
6. ADJOURNMENT: Next Regular Meeting – June 11, 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