



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Dennis Mederos, Chair (Tulare)
Steve Nelsen (Visalia)
Howard Stroman (Tulare)

Dave Martin, Vice Chair (TID)
Dave Bixler (TID)
Greg Collins (Visalia)

AGENDA

August 13, 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 July 9, 2019
 - b. Financial Report*
 - i. Financial Statements – Year-to-Date
 - c. Review of Policy and Appointments to Advisory Committee*
 - d. GSP – Status and Schedule
 - i. Public Draft and Comment Period
 - ii. GEI Task Order*
 - iii. Approval of Notice of Intent to Adopt GSP*
 - iv. Board Discussion re Public Draft
 - e. Kaweah Sub-Basin Coordination
 - i. Coordinated Sustainability Goal, Undesirable Results
 - ii. GSP Public Drafts – Anticipated Availability
 - iii. GEI Task Order Amendment*

- f. Advisory Committee – Activity Report
 - i. Example Outreach Communications – GSP Content
4. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
5. CLOSED SESSION
 - a. Gov't Code §54956.9 – Anticipated Litigation (1)
6. RECONVENE FROM CLOSED SESSION & REPORT OUT (if any)
7. ADJOURNMENT: Next Regular Meeting – September 10, 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