

# MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY BOARD

## SUMMARY MINUTES

June 9, 2020 – 3:00 p.m.

Conducted via Teleconference  
Per Executive Order N-29-20

MEMBERS PRESENT: Dennis Mederos, Dave Martin, Steve Nelsen, David Bixler, Leslie Caviliga<sup>(Alt. for G. Collins)</sup>, Howard Stroman

MEMBERS ABSENT: Greg Collins

STAFF PRESENT: Aaron Fukuda, Valerie Kincaid, Kathy Artis, Rob Hunt, Trisha Whitfield, Leslie Caviglia, Roxanne Yoder

OTHERS PRESENT: Beth Holmes (TID Assessor), Blake Wilbur (MKGSA Advisory Comm. Chair), Tim Leo, Derrick Williams, Mark Larson, Gene Kilgore

### 1. CALL TO ORDER

Chair Mederos opened the meeting at 3:02 p.m.

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.

Chair Mederos called for comments from any members of the public present at the meeting. None were forthcoming.

### 3. GENERAL BUSINESS

- a. Approval of Minutes of Regular Meeting on May 12, 2020

It was moved by Director Martin, seconded by Director Bixler, and unanimously carried to approve the minutes as presented.

- b. Financial Reports\*

- i. Financial Statements – Year-to-Date

K. Artis provided the report for the Board's review and consideration. She pointed out highlights in the balance sheet, profit and loss statement, and list of recent transactions. Following the report, it was moved by Alternate Director Caviglia, seconded by Director Bixler, and unanimously carried to accept the report as presented.

- c. FY 2020-21 Expenditure Budget – Consideration for Approval\*
  - A. Fukuda provided a report for the Board’s consideration. Following the report, it was moved by Director Bixler, seconded by Director Caviglia, and unanimously carried to approve the item as requested.
    - i. Allocation of FY 2020-21 Budget\*
      - It was moved by Director Caviglia, seconded by Director Stroman, and unanimously carried to approve the general operations allocation as one-third for each agency, with project budgets to be considered on a case by case basis.
- d. Legal Counsel Report
  - V. Kincaid provided a brief report on the ability to respond to comments on the GSP for the Board’s review and consideration.
- e. MKGSA GSP Review Status
  - i. Public Comments on GSP\*
    - A. Fukuda provided an update to the Board.
  - ii. Correspondence with El Rico GSA\*
    - A. Fukuda provided an updated to the Board.
- f. MKGSA Consultant
  - A. Fukuda advised that Item 3f will be pulled and reagendaized for the July meeting. He further advised that he is currently working on an additional consultant agreement with Provost & Prichard
    - i. Public Relations / Outreach – Stantec\*
    - ii. Other Consulting Needs
      - 1. Engineering
- g. Kaweah Subbasin Coordination
  - A. Fukuda provided a report for the Board’s review and consideration, specifically Data transfer with GEI, Water Budget and Annual Plan Work, Inter Basin Coordination and the Prop 68 Grant.

**4. STAFF UPDATE, DISCUSSION AND RECEIVE DIRECTION, IF NECESSARY, REGARDING COVID-19**

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

**6. CLOSED SESSION**

Chair Mederos advised that closed session was not necessary.

- a. Gov’t Code §54956.9 – Anticipated Litigation: One Case

6. **ADJOURNMENT** Next Regular Meeting – July 14, 2020  
Chair Mederos adjourned the meeting at 3:56 p.m.

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Groundwater Sustainability Agency  
Board Chair

Attest:

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Groundwater Sustainability Agency  
Board Secretary