

# MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY BOARD

## SUMMARY MINUTES

July 14, 2020 – 3:00 p.m.

Conducted via Teleconference  
Per Executive Order N-29-20

MEMBERS PRESENT: Dennis Mederos, Dave Martin, Steve Nelsen, David Bixler, G. Collins, Howard Stroman

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

OTHERS PRESENT: Beth Holmes (TID Assessor), Blake Wilbur (MKGSA Advisory Comm. Chair), Tim Leo, Derrick Williams, Mark Larson, Richard Garcia, Cam Tredennick

### 1. CALL TO ORDER

Chair Mederos opened the meeting at 3:03 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 June 9, 2020

It was moved by Director Nelsen, 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 Director Bixler, seconded by Director Stroman, and unanimously carried to accept the report as presented.

- c. Legal Counsel Report
  - V. Kincaid advised that she had no update.
- d. MKGSA GSP Review Status
  - i. Public Comments on GSP\*
    - A. Fukuda provided an update to the Board advising that eight comment letters have been received and provided an overview of the proposed review process.
- e. MKGSA Consultant
  - i. Montgomery & Associates – Task Order No. 2: Assistance on GSP Comments\*
    - A. Fukuda provided an update to the Board on the Task Order for time and materials in the amount of \$19,000. He noted that a revision to the 2020-21 budget is necessary to include this amount. It was moved by Director Nelson, seconded by Director Collins and unanimously carried to approve the item as presented.
  - ii. Public Relations / Outreach – Stantec\*
    - A. Fukuda provided an updated to the Board on the Public Relations Outreach at a cost not to exceed \$10,000. No action was required.
  - iii. Other Consulting Needs
    - 1. Engineering
      - A. Fukuda provided a brief update on the draft agreement with Provost and Pritchard advising it should be ready for the August meeting. No action was required.
- f. Kaweah Subbasin Coordination
  - i. Well Videoing Service
    - A. Fukuda provide an update to the Board on the completed data transfer from GEI, the water budget and annual plan work, on the Prop 68 Grant, the well video pilot program, the July 21 RCIS meeting, the Tulare Irrigation District Water Marketing Grant, the USBR Contract, the CVSALTS Program as well as the bi-weekly Stanford SkyTEM meetings. No action was required.
- g. Groundwater Resources Association MKGSA Presentation
  - A. Fukuda provided an updated to the Board. No action was required.

**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

**7. ADJOURNMENT** Next Regular Meeting – August 11, 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