



## MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

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

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

### AGENDA

August 11, 2020, 3:00 PM

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, the Mid-Kaweah Groundwater Sustainability Agency Board of Directors and staff will be participating in this meeting remotely. ***There will not be a physical location for this meeting.*** Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. Video: WEBEX Teleconference –  
<https://tulareirrigationdistrict.my.webex.com/tulareirrigationdistrict.my/j.php?MTID=me8cc15e94669646a0f7a5c80b6b397c7>  
Meeting number: 126 274 9648  
Password: MKGSAAOpen (65472673 from phones)
1. Phone: (415) 655-0001  
Access code: 126 274 9648
2. Email: You may submit comments on a specific agenda item via email to [akf@tulareid.org](mailto:akf@tulareid.org). Please send email questions or comments a minimum of one hour prior to the start of the meeting.

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to any item on the agenda submitted to the Board of Directors will be made available upon request in electronic format only.

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 14, 2020\*
  - b. Financial Reports\*
    - i. Financial Statements – Year-to-Date
    - ii. MKGSA Audit – Cutton & Mastro
  - c. Legal Counsel Report
  - d. MKGSA Advisory Committee Membership Update
  - e. MKGSA GSP Review Status
    - i. Public Comments on GSP
  - f. MKGSA Consultant
    - i. Provost & Pritchard Master Consulting Services Agreement for Technical Support\*
  - g. Kaweah Subbasin Coordination
    - i. Kaweah Subbasin Managers Report
      - 1. Kaweah Delta Water Conservation District Consultant Services Cost-Sharing Agreement\*
    - ii. Prop 68 Grant
    - iii. RCIS Program
    - iv. Water Marketing Strategy Grant
    - v. Stanford SkyTEM
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
- a. Gov't Code §54956.9 – Anticipated Litigation: One Case
7. ADJOURNMENT: Next Regular Meeting – September 8, 2020

Common Acronyms:

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP or Plan = Groundwater Sustainability Plan

SMC – Sustainable Management Criteria

PMA – Projects and Management Actions

\* Staff reports and/or documents provided