



## 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

January 12, 2021, 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: Zoom Teleconference –  
<https://us02web.zoom.us/j/83467293343?pwd=VWRVRmlTOW9tVkpXM0s4bFBKZElsUT09>  
Meeting ID: 834 6729 3343  
Passcode: 316927
2. Phone: 1 669 900 6833 US (San Jose)  
Meeting ID: 834 6729 3343  
Passcode: 316927
3. 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 December 8, 2020
  - b. Financial Reports\*
    - i. Financial Statements – Year-to-Date
  - c. Legal Counsel Report
  - d. MKGSA Advisory Committee Update
  - e. MKGSA GSP Review Status
  - f. MKGSA GSP Implementation Workplan
  - g. Kaweah Subbasin Coordination
    - i. Kaweah Subbasin Managers Report
    - ii. Kaweah Subbasin Annual Plan
    - iii. Prop 68 Implementation Grant
    - iv. Water Marketing Strategy Grant
    - v. Stanford SkyTEM
  - h. Tulare Irrigation District – Fall 2020 Groundwater Report
  - i. McKay Point Reservoir Project
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
    - b. Gov't Code §54957 – discuss employment of General Manager\*
  7. ADJOURNMENT: Next Regular Meeting – February 9, 2021

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