



**SPECIAL MEETING OF THE
MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY**

Board Members:

Greg Nunley – Vice Chair (Tulare)
Jose Sigala (Tulare)
David Bixler - (TID)

Dave Martin (TID)
Greg Collins (Visalia)
Steve Nelsen – Chair (Visalia)

AGENDA

February 13, 2018
Special Session - 3:00 p.m.
Tulare Public Library & Council Chambers
491 North M Street –Tulare, CA 93274

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 Special Meeting of January , 2017
 - b. Adopt GSA Resolution 2018-01 establishing regular bi-monthly meetings*
 - c. Financial Report*
 - i. Financial Statements – Year To-Date
 - d. Regional Water Supply Presentation – Sustainable Conservation
 - e. GSA Manager – Status
 - i. Office Lease
 - ii. Role in Management Committee
 - f. DWR Best Management Practices*
 - g. Potential Tulare County Groundwater Ordinance
 - h. Advisory Committee – Status Report
 - i. Resignation/Appointment*

- ii. Committee Interviews - Status
- iii. Outreach Plan Schedule
- iv. Website Updates
- i. Kaweah Sub-Basin Coordination
 - i. Appointments to Sub-Basin Management Team*
 - ii. Status of GSP Grant Application
 - iii. Sub-Basin Water Budget Analyses*
 - iv. GSA Management Areas
- j. JPA Unanimous Voting Requirements*

4. ADJOURNMENT : Next Regular Meeting – April 10, 2018

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

* = Staff reports and/or documents provided