



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Dave Martin, Chair (TID)
Dennis Mederos (Tulare)
Howard Stroman (Tulare)

Steve Nelsen, Vice Chair (Visalia)
David Bixler (TID)
Greg Collins (Visalia)

AGENDA

November 9, 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/86906721608?pwd=UWJSdWMvNmtpZzNJUGdZaUFvVU9DQT09>
Meeting ID: 869 0672 1608
Passcode: 715490
2. Phone: 1 669 900 6833 US (San Jose)
Meeting ID: 869 0672 1608
Passcode: 715490
3. Email: You may submit comments on a specific agenda item via email to 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 October 12, 2021*

- b. Financial Reports*
 - i. Financial Statements – Year-to-Date
 - c. Legal Counsel Report
 - i. Sustainable Groundwater Management Act Probation Presentation
 - d. MKGSA Advisory Committee Update
 - e. MKGSA GSP Review Status
 - f. MKGSA GSP Implementation Workplan
 - i. MKGSA Groundwater Allocation and Pumping Cap – Update
 - ii. Consider Provost & Pritchard Task Order 5 – Kaweah Subbasin Water Budget Update and Restructure for Facilitating Model Updates and Water Accounting
 - iii. Consider Provost & Pritchard Task Order 6 – Preparing the Water Year 2021 SGMA Annual Monitoring Report for the Kaweah Subbasin
 - iv. Consider Provost & Pritchard – Water Dashboard Development and Support Services Proposal
 - v. Consider United Tracking Systems MKGSA Water Dashboard Proposal
 - g. Kaweah Subbasin Coordination
 - i. Kaweah Subbasin Management Committee
 - ii. Prop 68 Planning Grant
 - iii. Prop 68 Implementation Grant
 - iv. Water Marketing Strategy Grant
 - v. Kaweah Water Foundation (CVSALTS)
 - vi. Kaweah Interbasin Coordination
4. STAFF UPDATE, DISCUSSION AND RECEIVE DIRECTION, IF NECESSARY, REGARDING COVID-19
 - a. Consideration of Resolution No. 2021-02 – Resolution to Implement Teleconference Requirement During a Proclaimed State of Emergency
 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 – December 14, 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