

**MID-KAWEAH GROUNDWATER SUB-BASIN JOINT POWERS AUTHORITY  
GROUNDWATER SUSTAINABILITY AGENCY BOARD**

**SUMMARY MINUTES**

Tuesday, March 14, 2017 4:00 pm

Tulare Public Library & Council Chambers  
491 North M Street – Tulare, CA 93274

MEMBERS PRESENT: Jose Sigala, Greg Nunley<sup>4:04 p.m.</sup>, David Martin, David Bixler, Steve Nelsen, Greg Collins

STAFF PRESENT: Mike Olmos, Leslie Caviglia, Aaron Fukuda, Paul Hendrix, Kathy Artis, Alex Peltzer, Joseph Carlini, Roxanne Yoder

1. CALL TO ORDER CLOSED SESSION:  
Chair Bixler opened the meeting at 4:03 p.m.
2. PUBLIC COMMENT:  
Chair Bixler called for comments from any members of the public present at the meeting.
3. ADJOURN TO CLOSED SESSION DISCUSSIONS:  
Chair Bixler adjourned to closed session at 4:03 p.m.
  - a. Government Code Section 54954.5(e) PUBLIC EMPLOYMENT  
Title: (General Manager)
4. RECONVENE FROM CLOSED SESSION DISCUSSIONS  
Chair Bixler reconvened at 4:59 p.m.
5. REPORT OUT (IF ANY)  
Leslie Caviglia advised that the Board directed the management committee to move forward with developing a job description for consideration at a future closed session.
6. ADJOURNMENT:  
Chair Bixler adjourned the meeting at 5:00 p.m.

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Groundwater Sustainability Agency  
Board Chair

Attest:

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Groundwater Sustainability Agency  
Board Secretary