



## 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

June 12, 2018

Regular 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 Regular Meeting on April 10, 2018
  - b. Financial Report
    - i. Financial Statements – Year-to-Date\*
  - c. Designation of Director/Alternate on JPIA Board of Directors\*
  - d. Amendment to Mid-Kaweah Joint Powers Agreement – Status Report
  - e. Approval of FY 2018-19 Budget and Member Contributions\*
  - f. Call for Funds – FY 2018-19 Budget\*
  - g. Approval of Policy re Board Member Alternates\*
  - h. Report by Legal Counsel\*
  - i. Approval of Support Letter for Leadership Counsel for Justice and Accountability\*

- j. Kaweah Sub-Basin Coordination
    - i. Website, Data Management System and Stakeholder Portal
    - ii. DWR Technical Support Services
    - iii. Alteration of Sub-Basin Committee Structure
  - k. GSP Development – Status Report
  - l. Advisory Committee
    - i. Communications & Engagement Plan – Recommendation for Approval\*
    - ii. Committee Vacancy and Appointment\*
    - iii. Future Activities
4. BOARD/STAFF UPDATES, REPORTS OR OTHER ITEMS OF INTEREST
5. ADJOURNMENT: Next Regular Meeting – August 14, 2018

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

\* = Staff reports and/or documents provided