



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

August 14, 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. CLOSED SESSION
 - a. Gov't Code §54957(b)(4) – Public Employment/Independent Contractor
Title: Legal Counsel
4. GENERAL BUSINESS
 - a. Approval of Minutes of Regular Meeting on June 12, 2018
 - b. Financial Report
 - i. Financial Statements – Year-to-Date*
 - ii. Auditor Selection for FY 2017-18
 - c. Amendment to Mid-Kaweah Joint Powers Agreement – Status Report
 - d. Report of Ad-Hoc Committee – Legal Counsel Interviews and Potential Appointment
 - 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. Approval of Letter Agreement with East and Greater Kaweah GSA*
 - i. Approval of Contract with Aqua Geo Frameworks*
 - j. Kaweah Sub-Basin Coordination
 - i. Approval of Amended MOU*
 - ii. Prop 1 Grand Award – Status
 - iii. Kaweah Groundwater Model Development
 - iv. DWR Technical Support Services
 - k. GSP Development – Status Report
 - i. Sustainability Plan Cooperative Statement – Consideration for Approval*
 - ii. Sustainable Management Criteria
 - l. Advisory Committee
 - i. Approval of Communications & Engagement Plan*
 - ii. Outreach Activities
 - m. GSA Vice Chair Designation
4. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
5. ADJOURNMENT: Next Regular Meeting – October 9, 2018

Common Acronyms:

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

SMC – Sustainable Management Criteria

PMA – Projects and Management Actions

* = Staff reports and/or documents provided