



## MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Dennis Mederos, Chair (Tulare)  
Steve Nelsen (Visalia)  
Howard Stroman (Tulare)

Dave Martin, Vice Chair (TID)  
Dave Bixler (TID)  
Greg Collins (Visalia)

### AGENDA

January 22, 2020  
Special Session – 3:00 p.m.  
Tulare Public Library & Council Chambers  
491 North M Street – Tulare CA

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 on December 18, 2019
  - b. Financial Report\*
    - i. Financial Statements – Year-to-Date
    - ii. FY 2018-19 Financial Statements – Auditor Report
  - c. Legal Counsel Report
    - i. Approval of Kaweah Subbasin Coordination Agreement\*
  - d. Groundwater Sustainability Plan
    - i. Status of Submittal to DWR
  - e. Kaweah Subbasin Coordination
  - f. Advisory Committee Appointment Policy – Revisions\*
4. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST

5. CLOSED SESSION

- a. Gov't Code §54957(b)(1) –discuss appointment and employment

6. ADJOURNMENT: Next Regular Meeting – February 11, 2020 (World Ag Expo week)

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