



## MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

### Board Members

Howard Stroman (Tulare)  
Dennis Mederos (Tulare)  
David Bixler (TID)

Dave Martin (TID)  
Greg Collins – Vice Chair (Visalia)  
Steve Nelsen – Chair (Visalia)

## AGENDA

July 9, 2019

Regular 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 Regular Meeting on June 11, 2019
  - b. Election of Chair, Vice Chair\*
  - c. Financial Report\*
    - i. Financial Statements – Year-to-Date
  - d. Legal Counsel Report\*
    - i. Review of Draft Subbasin Coordination Agreement
  - e. Public Workshop – GSP Overview\*
    - i. Section 1 – Introduction
    - ii. Section 5 – Minimum Thresholds, Measurable Objectives
    - iii. Release of Public Draft
  - f. Kaweah Sub-Basin Coordination – Status Report
    - i. Coordinated Sustainability Goal, Undesirable Results
  - g. Advisory Committee – Activity Report
    - i. GSP Section Reviews
    - ii. Formulation of Outreach Communications – GSP Content

- h. Tulare County Well Drilling Permit – Proposed Changes\*
  - i. Resolution No. 2019-02 – Expression of Support for ACWA Reg. 7 Candidacy\*
4. CLOSED SESSION
- a. Gov't Code §54956.9  
Conference with Legal Counsel – Anticipated Litigation
5. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
6. ADJOURNMENT: Next Regular Meeting – August 13, 2019

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