



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Board Members

Howard Stroman (Tulare)
Jose Sigala (Tulare)
David Bixler (TID)

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

AGENDA

December 11, 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 October 9, 2018
 - b. Financial Report
 - i. Financial Statements – Year-to-Date*
 - ii. FY 2017-18 Audit Report*
 - iii. Call for Funds*
 - c. Future Grant Funding for SGMA Compliance
 - d. Kaweah Sub-Basin Coordination – Status Report
 - i. Basin Setting, Numeric Model
 - ii. GSA Water Budgets
 - iii. Sustainable Management Criteria
 - e. GSP Development – Status Report
 - i. Annotated Outline*
 - ii. Projects & Management Actions*

f. Advisory Committee – Outreach Activities*

5. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST

6. ADJOURNMENT: Next Regular Meeting – February 12, 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