

## **Mid-Kaweah Groundwater Sustainability Agency Committee Policy**

**Management Committee** – The Mid-Kaweah Groundwater Sustainability Agency (GSA) Joint Powers Authority (JPA) calls for the Board to create a Management Committee Comprised of one staff member from each agency. The Manager of each agency shall appoint one staff member (which may be the Manager) to serve on the Management Committee, and one alternate who may vote in the absence of the regular Management Committee Member's.

**Technical Committee** – The JPA also indicates that the Management Committee may establish a Technical Committee. This committee is to be comprised of professionals (staff members, consultants or professionals with unique knowledge of the groundwater hydrology of the Mid-Kaweah) with the technical knowledge, skills and abilities to review and provide comment and recommendations on the technical data the Board will need to utilize to develop the Groundwater Sustainability Plan (GSP). The composition, number of members and meeting schedule is at the discretion of the Management Committee.

**Advisory Committee** – The Advisory Committee will be comprised of a minimum of seven and a maximum of eleven voting members appointed by the Mid-Kaweah GSA Board. The Committee may be comprised of up to three members representing the agricultural community, up to three members representing other government agencies that operate within the Mid-Kaweah GSA, up to three members representing environmental interests and/or disadvantaged communities, and the remainder shall be at-large members. A majority plus one of the number of members officially appointed to the Advisory Committee will constitute quorum. Meetings will be held on-call, but no fewer than three meetings a year will be held. The term for the Advisory Committee Members will be three years. Members are eligible to serve up to three terms providing they attend at least half of the meetings held during their term. If there are an odd number of meetings, for example three, they must have attended at last two of the meetings to be eligible for reappointment. If a Committee member misses three consecutive meetings, they will be replaced on the Committee. This Committee will function accordance with the provisions of the Brown Act.

People interested in serving on the Advisory Committee must be residents or associated with a business in the Mid-Kaweah area. Interested parties should apply to be on the Advisory Committee. All applications will be reviewed by the Management Committee who will make recommendations for appointment to the GSA Board.