



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

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

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

AGENDA

May 12, 2020, 3:00 PM

In accordance with the Governor's Executive Order (N-29-20) and the declared State of Emergency, including social distancing directives as a result of the COVID-19 virus, the Mid-Kaweah Groundwater Sustainability Agency Board of Directors and staff will be participating in this meeting remotely. ***There will not be a physical location for this meeting.*** Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. Video: WEBEX Teleconference – <https://akf-54.my.webex.com/akf-54.my/j.php?MTID=mcb49feb2584859e4cf02ae910aad4d0c>
Meeting number: 145 365 659
Password: MKGSAAOpen (65472673 from phones)
2. Phone: WEBEX Phone-in Number – 650-215-5226
Access code: 145 365 659
3. Email: You may submit comments on a specific agenda item via email to akf@tulareid.org. Please send email questions or comments a minimum of one hour prior to the start of the meeting.

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to any item on the agenda submitted to the Board of Directors will be made available upon request in electronic format only.

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 April 14, 2020

- b. Financial Reports*
 - i. Financial Statements – Year-to-Date
 - ii. Banking Signature Authority
 - c. Legal Counsel Report
 - i. Reimbursement for Service Agreement Associated with Interim General Manager of Mid-Kaweah Groundwater Sustainability Agency*
 - d. MKGSA GSP Review Status
 - i. Public Comments on GSP
 - e. MKGSA Consultant
 - i. Hydrogeologist – Montgomery and Associates Professional Master Services Agreement*
 - 1. Task Order 1 – Data Acquisition & Workplan*
 - ii. Other Consulting Needs
 - 1. Engineering
 - 2. Public Relations / Outreach
 - f. Kaweah Subbasin Coordination
 - i. First Annual Report*
4. STAFF UPDATE, DISCUSSION AND RECEIVE DIRECTION, IF NECESSARY, REGARDING COVID-19
5. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
6. CLOSED SESSION
- a. Gov't Code §54956.9 – Anticipated Litigation: One Case
7. ADJOURNMENT: Next Regular Meeting – June 9, 2020

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