



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Board Members:

Greg Nunley (Tulare)
Jose Sigala (Tulare)
David Bixler - Chair (TID)

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

AGENDA

April 11, 2017
Regular Session - 3:00 p.m.
Tulare Public Library & Council Chambers
491 North M Street –Tulare, CA 93274

3:00 p.m.

1. CALL TO ORDER REGULAR SESSION
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. ADJOURN TO CLOSED SESSION
 - a. Government Code Section 54957 – Public Employment
Title: General Manager
4. GENERAL BUSINESS:
 - a. Approve Minutes of January 10, 2017 and March 14, 2017 GSA Meeting
 - b. Financial Report*
 - Financial Statements
 - Auditor Engagement – Cuttone & Mastro
 - c. Approval of General Manager Job Description, Salary Range and Authorization to Recruit*
 - d. Expression of Support for Okieville Recharge Project*

- e. Kaweah Sub-Basin GSA Coordination – Status Report
- f. Technical Advisory Sub-Committee – Status Report
- g. Discussion of vacancies on the GSA Advisory Board including whether a further recruitment should occur, and possible appointment from current applications.*
- h. Tulare ID Water Supply Assessment

5. ADJOURNMENT : Next Regular Meeting – July 11, 2017

SGMA = Sustainable Groundwater Management Act

SWRCB = State Water Resources Control Board

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

* = Staff reports and/or documents provided