



MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Board Members:

Greg Nunley (Tulare)	Dave Martin (TID)
Jose Sigala (Tulare)	Greg Collins (Visalia)
David Bixler - Chair (TID)	Steve Nelsen – Vice Chair (Visalia)

AGENDA

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

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. GENERAL BUSINESS
 - a. Approve Minutes of June 22, 2017 GSA Special Meeting
 - b. Financial Report*
 - i. Financial Statements
 - ii. Approval of Audited Financial Statements – FY 2015-16
 - c. Kaweah Sub-Basin Coordination
 - i. Prop 1 Grant Application
 - ii. Facilitation Process
 - iii. Role of GEI re Supporting Technical Work
 - d. GSP Preparation – Status
 - e. Technical Advisory Sub-Committee – Status Report
 - f. GSA Advisory Committee – Status Report

4. ADJOURN TO CLOSED SESSION
 - a. Govt. Code §54957 – Public Employees
Title: General Manager
5. RECONVENE FROM CLOSED SESSION
6. CLOSED SESSION REPORT (if any)
7. ADJOURNMENT : Next Regular Meeting – October 10, 2017
Anticipated Special Meetings – August/September TBA

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