



## MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Steve Nelsen, Chair (Visalia)  
Dennis Mederos (Tulare)  
Dave Martin (TID)

Blake Wilbur, Vice Chair (Tulare)  
David Bixler (TID)  
Liz Wynn (Visalia)

### AGENDA

December 10, 2024 @ 3:00 PM  
MKGSA Board of Directors Meeting  
City of Tulare Council Chambers  
491 North M Street, Tulare, CA 93274

Members of the public may participate in the Open Session portion of the meeting remotely via the following options:

1. Video: Zoom Teleconference –  
<https://us02web.zoom.us/j/84968658254?pwd=enpTOVBFZzdGL2RERTRLTldBQ3l0QT09>  
Meeting ID: 849 6865 8254  
Passcode: 140134
2. Phone: 1 669 900 6833 US (San Jose)  
Meeting ID: 849 6865 8254  
Passcode: 140134
3. Email: You may submit comments on a specific agenda item via email to [akf@tulareid.org](mailto: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 November 13, 2024\*

- b. Financial Reports
    - i. Financial Statements – Year-to-Date\*
  - c. Legal Counsel Report
  - d. MKGSA Advisory Committee Update
  - e. MKGSA Groundwater Sustainability Plan
    - i. 2024 Second Amended Groundwater Sustainability Plan and Coordination Agreement – Update
  - f. MKGSA Groundwater Sustainability Plan Implementation
    - i. Discussion and Consideration of Water Year 2023/2024 Delinquency Date\*
4. ITEMS FOR BOARD CONSIDERATION
- a. Resolution No. 2024-07 – Adopting 3<sup>rd</sup> Non-Material Boundary Change\*
5. INTERIM GENERAL MANAGER’S REPORT
6. CALIFORNIA GROUNDWATER COALITION
- a. Discussion and Consideration of Renewing Membership with the California Groundwater Coalition as a Voting Member\*
7. LEGISLATION
8. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
9. CLOSED SESSION
- a. Gov’t Code §54956.9 – Anticipated Litigation: One Case
10. ADJOURNMENT: Next Regular Meeting – January 14, 2024

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