

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

May 30, 2024 @ 8:30 AM MKGSA Special Board of Directors Meeting Tulare Irrigation District 6826 Avenue 240, Tulare, CA 93274

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

- Video: Zoom Teleconference <u>https://us02web.zoom.us/j/86378326851?pwd=OU1nMS9EcnpOYVR4ckgxUTY5MGhldz09</u> Meeting ID: 863 7832 6851 Passcode: 257597
- Phone: 1 669 900 6833 US (San Jose) Meeting ID: 863 7832 6851 Passcode: 257597
- 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. Discussion and Consideration of Transactions of the May 24, 2024 Mid-Kaweah Groundwater Sustainability Agency Version 1.0 Kaweah Water Market Pilot Auction*
- Department of Water Resources Inadequate Determination of the Revised 2020 Groundwater Sustainability Plan Submitted for the San Joaquin Valley – Kaweah Subbasin Update

4. CLOSED SESSION

- a. Gov't Code §54956.9 Anticipated Litigation: One Case
- 5. ADJOURNMENT: Next Regular Meeting June 11, 2023

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