



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

July 9, 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. 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 May 14, 2024, Special Board Meeting on May 30, 2024, and Special Board Meeting on June 13, 2024*

- b. Financial Reports
 - i. Financial Statements – Year-to-Date*
 - ii. Discussion and Consideration of the Fiscal Year 2024-2025 MKGSA Budget*
 - c. Legal Counsel Report
 - d. MKGSA Advisory Committee Update
 - e. MKGSA Groundwater Sustainability Plan Update
 - i. State Water Resources Control Board – Kaweah Subbasin Probationary Hearing Draft Staff Report Update*
 - ii. Discussion and consideration of Kaweah Subbasin Water Quality and Interconnected Surface Water Technical Team Cost Share Letter Agreement*
 - f. MKGSA GSP Implementation Workplan
 - i. Discussion and Consideration of Domestic Well Mitigation Agreement with Self-Help Enterprises*
 - ii. Discussion and Consideration of Resolution No. 2024-05 – Water Year 2025 MKGSA Groundwater Allocations*
 - iii. Discussion and Consideration of Transactions of the June 14, 2024 Mid-Kaweah Groundwater Sustainability Agency Version 1.0 Kaweah Water Market Pilot Auction*
 - g. Montgomery and Associates Task Orders
 - i. Discussion and Consideration of Task Order 07 Amendment #3 – DWR Response*
 - ii. Discussion and Consideration of Task Order 09 Amendment #3 – Miscellaneous Technical Support*
 - iii. Discussion and Consideration of Task Order 12 Amendment #3 – Kaweah Subbasin Model Documentation*
4. INTERIM GENERAL MANAGER’S REPORT
5. CALIFORNIA GROUNDWATER COALITION
6. LEGISLATION
7. BOARD/STAFF UPDATES, FUTURE AGENDA ITEMS OR OTHER TOPICS OF INTEREST
8. CLOSED SESSION
- a. Gov’t Code §54956.9 – Anticipated Litigation: One Case
9. ADJOURNMENT: Next Regular Meeting – August 13, 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