



## **MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY**

### **Board Members:**

Carlton Jones (Tulare)  
Craig Vejvoda (Tulare)  
David Bixler - Chair (TID)

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

### **AGENDA**

Tuesday, November 8, 2016  
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. GENERAL BUSINESS:
  - a. Approve Minutes of September 13, 2016 GSA Meeting
  - b. Adopt GSA Board Resolution 2016-01 establishing meeting frequency\*
  - c. Approve appointment of GSA Board Secretary\*
  - d. Financial Report by Kathy Artis
    - Financial Statements
    - Audit Requirements
  - e. Advisory Committee Status Report\*
  - f. Technical Advisory Sub-Committee Status Report

- g. County Facilitation\*
  - Other GSAs
  - Coordination
- h. DWR Activities
  - Water Available for Replenishment Report
  - Best Management Practices
- i. Geophysical Data Collection – TID Pilot Project
- j. Other Business

#### 4. ADJOURNMENT

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