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

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

## AGENDA

Tuesday, March 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 January 12, 2015 GSA meeting.
b. Recommendations for Advisory Committee Appointments.*
c. Approve a professional services agreement with GEI Consultants for hydrogeologic consulting services for an amount not to exceed $\$ 381,000$.*
d. Dept. of Water Resources Draft Emergency Regulations for GSPs.*
i. Overview of regulations.
ii. Authorize staff to prepare comments and to participate in related public comment sessions regarding said regulations.
e. Award of the Prop 1 "Stressed Basin" grant to Tulare County.
f. Dept. of Water Resources response to Cal Water Services Co. objection to GSA formation.*
g. Other business.

## 4. ADJOURNMENT

SGMA = Sustainable Groundwater Management Act
GSA = Groundwater Sustainability Agency
GSP = Groundwater Sustainability Plan

* = Staff reports and/or documents provided

