

## 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, January 12, 2016

Closed Session - 2:30 p.m.

Regular Session - 3:00 p.m. (Or, immediately following closed session)

Tulare Public Library & Council Chambers

491 North "M" Street, Tulare, CA 93274

2:30 p.m. (Or, immediately following closed session)

1. CALL TO ORDER CLOSED SESSION
2. PUBLIC COMMENT - Comments from the public are limited to items listed on the closed session agenda (GC 54954.3a). 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. ADJOURN TO CLOSED SESSION DISCUSSIONS
  - a. 54956.9(d)(2) Conference with Legal Counsel – Anticipated Litigation (1) – California Water Service Company letter dated December 28, 2015, objecting to the Mid Kaweah Groundwater Sub-basin's formation as a Groundwater Sustainability Agency
4. RECONVENE FROM CLOSED SESSION DISCUSSIONS & REPORT OUT
5. ADJOURN CLOSED SESSION

3:00 p.m.

6. CALL TO ORDER REGULAR SESSION
7. 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.
8. GENERAL BUSINESS:
  - a. Approval of minutes of November 10, 2015 GSA meeting.

- b. Consideration of Letter dated December 15, 2015, from California Water Service Company requesting full participation and membership in Mid-Kaweah Basin Groundwater Sustainability Agency, and Letter dated December 28, 2015, from Mid-Kaweah Basin Groundwater Sustainability Agency Board Chair, David Bixler, responding to California Water Service Company request. *[Additional material related to this item will be distributed once available.]*\*
- c. Status report on solicitation for Advisory Committee and request to extend deadline to accept applications to March 1, 2016.\*
- d. Discussion of GSP Coordination Agreement elements.
- e. Update on Prop 1 Grant.
- f. Status Report on Consulting Hydrogeologist Responses to Request for Proposals.\*
- g. Update on City of Tulare's 2015 Urban Water Management Plan.
- h. Other business.

## 9. ADJOURNMENT

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

\* = Staff reports and/or documents provided