

**MID-KAWEAH GROUNDWATER SUB-BASIN JOINT POWERS AUTHORITY
GROUNDWATER SUSTAINABILITY AGENCY BOARD**

Board Members:

Carlton Jones (Tulare)	Phil Smith (Tulare, Alternate)
Craig Vejvoda (Tulare)	Dave Martin (TID, Alternate)
David Bixler (TID)	Scott Rogers (TID, Alternate)
Mike Thomas (TID)	Rick Borges (TID, Alternate)
Greg Collins (Visalia)	Mike Olmos (Visalia, Alternate)
Steve Nelsen (Visalia)	Leslie Caviglia (Visalia, Alternate)

AGENDA

Monday, September 14, 2015

3:00 p.m.

Tulare Public Library & Council Chambers
491 North "M" Street, Tulare, CA 93274

1. CALL TO ORDER:
2. PUBLIC COMMENT:
3. GENERAL BUSINESS:
 - a. Introductions.
 - b. Selection of Chair and Vice Chair.
 - c. Discuss appointment of legal counsel for the "Agency".
 - d. Sustainable Groundwater Management Act (SGMA)/Kaweah Sub-basin Overview & Discussion.
 - e. Review, discuss & direct staff on establishing the Mid-Kaweah Groundwater Sub-basin Joint Powers Authority Groundwater Sustainability Agency Board Initial Budget.
 - f. Approval to prepare and distribute Request for Proposals – Consulting Hydrogeologist.
 - g. Committee Appointments
 - i. Advisory Committee
 - ii. Management Committee
 - iii. Technical Subcommittee
 - iv. Ad-Hoc Candidate Review Committee
 - h. Discussion and direction to staff regarding future meeting locations, times, dates.
4. ADJOURNMENT: