

MID-KAWEAH GROUNDWATER SUSTAINABILITY AGENCY

Board Members:

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

Mike Thomas (TID)
Greg Collins (Visalia)
Steve Nelsen – Vice Chair (Visalia)

AGENDA

Tuesday, November 10, 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. Approval of minutes of October 13, 2015 GSA meeting
 - b. Adopt GSA Resolution 2015-01 ratifying Treasurer appointment*
 - c. Status of the Consulting Hydrogeologist Request for Proposals
 - d. Status of Kaweah Sub-Basin activities
 - i. County facilitation process
 - ii. Greater Kaweah GSA MOU
 - e. Discussion of a Coordination Agreement and decision making structure
 - f. Adopt GSA Resolution 2015-02 approving the Agency’s financial policy to guide Treasurer activities*
 - g. Other business
 - i. FPPC Form 700 Conflict of Interest distribution
4. ADJOURNMENT

SGMA = Sustainable Groundwater Management Act

GSA = Groundwater Sustainability Agency

GSP = Groundwater Sustainability Plan

* = Staff reports and/or documents provided