



**Kaweah Subbasin Management Team Committee Meeting
July 15, 2020, 9:00 am**

COVID-19 Protocol – Via Remote Only

Go to: www.Zoom.com and click “Join a Meeting” (top right)

Enter Meeting ID: 846 2876 9279 and then Passcode: 631356

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If you have issues getting on the remote meeting, text your name to 559-303-4150

In accordance with the Governor’s Executive Order and the declared State of Emergency, including social distancing directives as a result of the threat of the COVID-19 virus, members of the Committee and its officers will be hosting this meeting remotely. **There will not be a physical location for this meeting.** Members of the public may participate in the meeting using the access information listed above.

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Committee. The Committee may consider agenda items in any order. Materials related to an item on this agenda submitted to the Committee after distribution of the agenda packet are available for public inspection at the Tulare County Administrative Office, 2800 W. Burrell Avenue, Visalia, California, during normal business hours.

1. Call to Order

2. Roll Call

3. Public Comment

The public may address the Management Team on any item relevant to the Kaweah Subbasin coordination effort. To comment on an agenda item speaker should stand when the agenda item is announced. The conducting officer will indicate whether speakers are to make their comments before or after any staff comment or report. Public comment shall precede discussion of the item by the Management Team Committee. Comments by individuals and entities will be limited to three minutes or as may be reasonable as determined by the conducting officer.

4. Approval of Minutes

- a. Review and approval of January 15, 2019, Minutes.

5. Annual Report, Comment Letters and DWR Review of GSPs

The Committee will receive an update and may provide direction on annual report activities, letters received during the State's 75-day GSP public comment period and the 2-year GSP review period.

6. Basin Technical Consultant / Data and Tools Status

The Committee will receive an update on the status of contracts with GEI and Provost and Pritchard and the development of tools such as the DMS and Kaweah Subbasin Model.

7. Prop 68 Planning Grant

The Committee will receive an update on contracting and implementing various tasks under the Prop 68 Planning Grant.

8. Water Budget and Water Accounting Framework

GSA managers will provide the Committee with a proposed strategy for refinement of subbasin water budgets and the subbasin Water Accounting Framework.

9. USBR Water Market Planning Grant

Tulare Irrigation District will provide the Committee with an update on execution of a grant contract and plans for project kick-off.

10. Update on RCIS Grant

East Kaweah GSA will provide the Committee with an update on execution of a Regional Conservation Investment Strategy grant contract and plans for project kick-off.

11. County Policies and Permitting Coordination

The Committee will receive an update and may provide direction on efforts to coordinate with Counties of Tulare and Kings on policies, permitting and other processes.

12. Other GSA Updates

Management Team Committee members shall provide any relevant updates on GSA activities not earlier covered in the agenda including meetings, outreach activities, progress on GSP implementation and funding/budgets.

- a. Mid-Kaweah Groundwater Sustainability Agency
- b. East-Kaweah Groundwater Sustainability Agency
- c. Greater Kaweah Groundwater Sustainability Agency

13. Next Meeting

14. Adjournment

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Committee to provide a disability-related modification or accommodation in order to participate in any public meeting of the Management Team Committee. Such assistance includes appropriate alternative formats for the agendas and agenda packets used for any public meetings of the Committee. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the Committee Secretary, C/O the Tulare County Administrative Office, at least 48 hours before a public Committee meeting.

The Kaweah Subbasin Management Team Committee was established under the "MOU for Cooperation and Coordination of the Kaweah Subbasin," executed by the East Kaweah GSA, Greater Kaweah GSA and Mid-Kaweah GSA in November 2017. The Team's purpose per the MOU is to conduct necessary studies and seek mutual agreement in the preparation of a Coordination Agreement as mandated by SGMA. Team members currently are Terry Peltzer, Mike Hagman and Tom Weddle with East Kaweah; Don Mills, Eric Osterling and Denise England with Greater Kaweah; and Leslie Caviglia, Trisha Whitfield and Aaron Fukuda with Mid-Kaweah.