

East Kaweah GSA - GSP Adoption Meeting Notification

From: [Kathy Bennett](#)
To: [Michael Hagman](#)
Cc: [Board of Directors & Interested Parties List](#)
Subject: 1.17.2020 EKGSA Special Board of Directors" Meeting
Date: Tuesday, January 14, 2020 11:04:04 AM
Attachments: [image001.png](#)
[1.17.2020 EKGSA Board of Directors Meeting.pdf](#)

Good morning,

There is an EKGSA Special Board of Directors' meeting on Friday, January 17, 2020 at 3:00 P.M. and you are welcome to attend. The meeting is being held at the Exeter Museum located at 125 S. B Street, Exeter, CA 93221.

The meeting packet is attached and an updated GSP Comments matrix will be sent out to you late Wednesday or early Thursday.

Thank you,
Kathy

Kathryn Bennett
Senior Analyst
Lindmore Irrigation District
(559) 562-2534

NOTICE

Notice is hereby given that a
SPECIAL MEETING of the East Kaweah Groundwater Sustainability Agency
will be held on Friday, January 17, 2020 at 3:00 p.m.
Exeter Museum (upstairs) located at 125 S. B Street, Exeter, CA 93221.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Public Participation –Members of the Public may directly address the Board of Directors on any item of interest to the public within the Board's subject matter jurisdiction before or during the Board's consideration of the item. Request to keep comments to a maximum of five minutes. (If assistance is required—please contact the office prior to the meeting so that arrangements can be made.)

A person with a qualifying disability under the Americans with Disabilities Act of 1990 may request the Authority provide a disability- related modification or accommodation in order to participate in any public meeting of the Authority. Such assistance includes appropriate alternate formats for the agendas and agenda packets used for any public meetings of the Authority. Requests for such assistance and for agendas and agenda packets shall be made in person, by telephone, facsimile, or written correspondence to the East Kaweah Joint Powers Authority office at least 48 hours before a public Authority meeting.

AGENDA

1. Roll Call and acknowledgement of visitors

2. Approve the Agenda

3. Pledge of Allegiance

4. Public Comment

5. Minutes: The Board will review and consider adopting the minutes provided by the Secretary from the December 16, 2019 Board meeting.

6. Administration

- a. Quarter Ending (unaudited) Financial Reports and payables (Staff presentation – Board to consider acceptance)
- b. Kaweah Sub-basin Coordination Agreement – Management Team and Staff to present to the Board, the Final Draft Basin Coordination Agreement and appendices. (Board to consider adoption)
- c. Groundwater Sustainability Plan – Presentation by staff and consultants (Public Hearing held December 16, 2019, comments were provided, comments addressed and Board will consider adoption as provided or with changes)
- d. Update: Prop 68 Basin Effort
- e. Update: RCIS effort
- f. Update: Annual Report

7. Closed Session

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION: [Government Code Section 54956.9 (d) (2)] - Number of Potential Cases: One

8. Schedule Next meeting – Staff recommends adjournment of the January 27, 2020 Regular meeting. Next regularly scheduled meeting would be April 27, 2020.

9. Adjournment