

315 E. Lindmore Street Lindsay, CA 93247 Tel: (559) 562-2534 www.ekqsa.orq

## NOTICE REGULAR MEETING OF THE BOARD OF DIRECTORS

Thursday, June 13, 2024, at 1:00 p.m.

Special Conjoined Board of Directors Meeting of the East Kaweah GSA, Greater Kaweah GSA, and Mid-Kaweah GSA

> Tulare County Agricultural Commissioner's Office 4437 South Laspina St., Tulare, CA

Members of the public may participate in the Open Session portion of the meeting via:

1. Video: Zoom Teleconference -

https://us02web.zoom.us/j/84237089956?pwd=Gqxa9zTo4jK8n370gsWGPcj6Q8bXtO.1

Meeting ID: 842 3708 9956

Passcode: 991318

2. Phone: 1 669 900 6833 US (San Jose)

Meeting ID: 842 3708 9956

Passcode: 991318

3. Email: You may submit comments on a specific agenda item via email to <a href="mailto:mhagman@lindmoreid.com">mhagman@lindmoreid.com</a>.
Please send email questions or comments a minimum of one hour prior to the start of the meeting.

## **AGENDA**

All items on this agenda, whether or not expressly listed for action, may be deliberated upon and may be subject to action by the Board of Directors. The Board of Directors may consider agenda items in any order. Materials related to any item on the agenda submitted to the Board of Directors will be made available upon request in electronic format only.

- 1. Call to Order
- 2. Public Comment
- 3. General Business
  - **a.** Public Draft of Groundwater Sustainability Plan: Discuss and Consider release of East Kaweah Groundwater Sustainability Agency's 2<sup>nd</sup> Amended Groundwater Sustainability Plan for 30-day Public Comment Period (Hagman/Palys)
  - **b. Kaweah Subbasin Mitigation Program:** Discuss and Consider adoption of the Kaweah Subbasin Mitigation Program Version 1.0 (Hagman/Palys)
  - c. East Kaweah Groundwater Agency Mitigation Plan: Discuss and consider adoption of the EKGSA Mitigation Plan Version 1.0 (Hagman/Palys)
- 4. Adjournment