

## **NOTICE ADVISORY COMMITTEE MEETING**

**Monday – June 15, 2020 at 4:00 p.m.**

**COVID-19 Protocol – Video/Phone Conference Only**

**Go to: zoom.com and click “Join a Meeting” at the top right**

**When Prompted Enter Zoom Meeting ID – 839 7152 0226 and then Password – 723492**

**Or call in from a phone: 1 669 900 6833 when prompted enter the Zoom Meeting ID and Password above. Call 559-562-2534 if you have problems connecting**

Public Participation –Members of the Public may directly address the Advisory Committee on any item of interest to the public within the Committee’s subject matter jurisdiction before or during the Committee’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.)

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 Introductions**
- 2. Approve the Agenda**
- 3. Public Comment**
- 4. Approval of Minutes**
- 5. EKGSA Activity Report- Michael Hagman**
  - a. Technical Committee
  - b. Board of Directors
  - c. Implementation Efforts
- 6. Kaweah Sub-Basin Activity Report- Michael Hagman**
  - a. Prop 68 – RCIS (update)
  - b. Prop 68 – Planning Grant (update)
  - c. Kaweah Sub-Basin Management Team Efforts (DMS, Ongoing Reporting)
- 7. Groundwater Sustainability Plan Implementation**
  - a. Stakeholder Annual Report Summary Letter
  - b. Policy Matrix
    - Groundwater Allocation
    - Groundwater Pumping Quantification
    - Meter Policy
  - c. Outreach Efforts
    - i. Public Reporting and Future Forums
- 8. Timeline and Next Steps**
- 9. Adjournment**