
Item 6: DIRECTOR REPORTS **Presenter:** Vice Chair Howe

Discussion:
None

Actions:
None

Item 7: STAFF REPORT **Presenter:** Charlotte Gallock

Discussion:
Ms. Gallock reported on completion of the Tulare Lake Subbasin Groundwater Sustainability Plan; the receipt of correspondence and likely replies; her attendance at various workshops and meetings; and a funding opportunity to assist with outreach and ASR projects.

Actions:
None

Item 8: STAKEHOLDER OUTREACH AND COMMUNICATIONS **Presenter:** Cristel Tufenkjian

Discussion:
Ms. Tufenkjian reported on a summary of outreach activities and outcomes for 2019, as well as development of the plan for 2020 outreach activities.

Actions:
None

Item 9: FINANCIAL REPORT **Presenter:** Brian Trevarrow

Discussion:
Mr. Trevarrow reported on expenditures and the fiscal position of the GSA.

Actions:
It was moved by Director Meyers, seconded by Director Verboon, and unanimously carried to receive the Financial Report as of December 31, 2019 and to approve payment of bills.
(AYES: Brown, Howe, Mercer, Meyer, and Verboon; NOES: None; ABSTAIN: None; ABSENT: None)

Item 10: AD HOC BUDGET COMMITTEE **Presenter:** Vice Chair Howe

Discussion:
Combined with Agenda Item 11.

Actions:
None

Item 11: APPOINTMENT OF AD HOC BUDGET COMMITTEE MEMBERS **Presenter:** Vice Chair Howe

Discussion:
None.

Actions:
Vice-Chair Howe appointed David Brown and Joe Neves to serve as the Ad Hoc Budget Committee for the SFKGSA. Doug Verboon will serve as alternate for Joe Neves, only. No vote required.

Item 12: OVERVIEW OF FINAL GSP **Presenter:** Amer Hussain

Discussion:

Mr. Hussain reported to the Board regarding the change process used for the final version of the GSP, and highlighted what those changes were from the draft document to the final document. Mr. Hussain also addressed questions from the Board and the public.

Actions:

None

Item 13: ADOPTION OF TULARE LAKE SUBBASIN GROUNDWATER SUSTAINABILITY PLAN **Presenter:** Vice Chair Howe

Discussion:

None.

Actions:

It was moved by Director Meyers, seconded by Director Verboon, and unanimously carried – satisfying the requirement of a 4/5 affirmative vote – to adopt the Tulare Lake Subbasin Groundwater Sustainability Plan, as amended, by the following roll call vote:

Brown: AYE

Myers: AYE

Verboon: AYE

Mercer: AYE

Howe: AYE

There were no NOES; ABSTENSIIONS; or absences.

Item 14: NEXT MEETING DATE AND AGENDA ITEMS **Presenter:** Vice Chair Howe

Discussion:

The next meeting will be March 19, 2020, at 5:30 p.m.

Actions:

None

Item 15: ADJOURNMENT **Adjourned:** 6:20 PM

Respectfully submitted,

Board Secretary

_____ approved on March 19, 2020

Joe Neves, Board Chair