

Owens Valley Groundwater Authority

**Bishop Fire Training Center
East Line St.
Bishop, CA
July 12, 2018 2:00 PM**

Board of Directors Meeting Agenda

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Members of the public will be allowed to speak about each agenda item before the Board of Directors takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Directors or the Owens Valley Groundwater Authority.

Public Notice: In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Laura Piper at (760) 878-0001. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require alternative formatting of this agenda, please notify Laura Piper 72 hours prior to the meeting to enable the OVGA to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2).

1. Pledge of allegiance.
2. Public comment.
3. Introductions.
4. Approval of minutes from the May 10, 2018 OVGA Board meeting.
5. Board Member Reports.
6. Election of temporary Chair Pro Tem
7. Discussion and direction to staff regarding preparation of bylaws.
8. Proposed reprioritization of Owens Valley Groundwater Basin. Discussion and direction to staff concerning submission of comments to DWR from OVGA, and requests to OVGA members to submit comments.
9. Discussion and direction to staff of draft letter responding to correspondence from the Los Angeles Department of Water and Power concerning inclusion of Los Angeles-owned lands within GSA boundaries.
10. Approve payment of Member invoice(s) for staff services.
11. Authorization to provide notice to DWR of intent to prepare a groundwater sustainability plan.
12. Reports from OVGA members' staff.
13. Comments from Members of the Board.
14. Set next meeting – August 9, 2018 at 2:00 PM.
15. Adjourn.