

## Owens Valley Groundwater Authority

**Bishop Fire Training Center  
960 Poleta Rd.  
Bishop, CA  
January 10, 2019 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).*

**OPEN SESSION** (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

1. Pledge of allegiance.
2. Public comment.
3. Introductions.
4. Approval of minutes from the December 13, 2018 OVGA Board meeting.
5. Board Member Reports.
6. Financial Report.
7. Prop 1 Grant Funding – DWR Representative Jennifer Wong
8. Consultant kickoff - DBS & A – Tony Morgan
9. Approval of Inyo/Mono/City of Bishop invoices for staff services
10. Discussion of Associate and Interested Parties
11. Reports from OVGA members' staff.
12. Discussion regarding future agenda items.
13. Set next meeting.

## **CLOSED SESSION**

14. PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: Executive Manager and staff services contracts
15. PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]-Title: Legal Counsel
16. Adjourn.