Owens Valley Groundwater Authority

Bishop Fire Training Facility, East Line Street, Bishop California

October 26, 2017 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 the 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. Public comment.
- 2. Introductions (if any members not in attendance at the previous meeting are in attendance).
- 3. Election of temporary vice chair to conduct meetings for those meetings held before OVGA bylaws are adopted and permanent officers are elected. (Board of Directors)
- 4. Update regarding Inyo County's provision of staff support to the OVGA. (Board Member Totheroh)
- 5. Presentation of GSP Development Budget pursuant to JPA Article II.4.1. (Inyo County Staff). Adoption of GSP Development Budget.
- Discussion of any new information regarding DWR updates. (Inyo County Staff).
- 7. Discussion regarding list of interested parties and contact information. (Board of Directors).
- 8. Discussion and potential action regarding establishing teleconference locations that members may regularly attend meetings from. (Board of Directors).
- 9. Comments from Members of the Board (Board of Directors).
- 10. Adjourn.