

**AGENDA**

**OWENS VALLEY GROUNDWATER AUTHORITY**

<b>SIERRA HIGHLANDS</b>	John Camphouse	<b>COUNTY OF MONO</b>	Fred Stump
<b>EASTERN SIERRA CSD</b>	Walt Pachuki	<b>CITY OF BISHOP</b>	Joe Pecsí
<b>INDIAN CREEK-WESTRIDGE CSD</b>	Luis Elias	<b>COUNTY OF INYO</b>	Dan Totheroh
<b>WHEELER CREST CSD</b>	Glenn Inouye	<b>BIG PINE CSD</b>	Bryanna Vaughan
<b>TRI VALLEY GWMD</b>	Dave Doonan	<b>KEELER CSD</b>	John Dukes
		<b>STARLITE CSD</b>	Daniel Cutshall

**Board of Directors Meeting Agenda**

**Bishop Fire Training Facility, East Line Street, Bishop California  
April 12, 2:00 PM**

*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. Public comment.
2. Introductions.
3. Approval of minutes for March 8, 2018 meeting.
4. Staff reports.
5. Direction to staff concerning filing to become the GSA for the Owens Valley Groundwater Basin, and setting a date for the required public hearing.
6. Discussion regarding procurement of consultant to prepare Groundwater Sustainability Plan.
7. Discussion regarding OVGA participation by Associates and Interested Parties.
8. Discussion regarding reimbursement process.

9. Discussion and direction to staff regarding draft bylaws.
10. Discussion and direction to staff regarding next meeting agenda.
11. Comments from Members of the Board of Directors.
12. Set next meeting.
13. Adjourn.