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 January 10, 2019 OVGA Board meeting.

5. Board Member Reports.

6. Basin Boundary Modification and separation of Starlite CSD from OVGA.


8. Status of Proposition 1 Grant Advance Payment Request.

9. DBS&A invoice.

   a. Budget narrative.
   b. Discussion of OVGA Insurance
   c. Discussion of Reserve Policy
   d. Discussion of Staff Services contracts
   e. Discussion of Hydrologic Consulting contract

11. Discussion of Associate and Interested Party Statements of Interest.

12. Reports from OVGA members’ staff.

13. Discussion regarding future agenda items.

14. Set next meeting.
CLOSED SESSION

15. PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: Executive Manager and staff services contracts

16. PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]-Title: Legal Counsel

17. Adjourn.