

Owens Valley Groundwater Authority

**Bishop Fire Training Center
960 Poleta Rd.
Bishop, CA
December 13, 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).

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. Election of OVGA Chairperson and Vice-Chairperson
5. Approval of minutes from the November 19, 2018 OVGA Board meeting
6. Board Member Reports
7. Financial Report
8. Discussion of Reserve Policy
9. Discussion regarding DWR's draft approval of Starlite CSD's basin boundary modification request
10. Discussion regarding mutual water company GSA participation
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
15. Adjourn.