

Owens Valley Groundwater Authority

**Bishop Fire Training Center
960 Poleta Rd.
Bishop, CA
November 19, 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).

1. Pledge of allegiance.
2. Public comment.
3. Introductions.
4. Approval of minutes from the October 25, 2018 OVGA Board meeting.
5. Board Member Reports.
6. Financial Report.
7. Appointment of Executive Director and discussion with possible action regarding long term recruitment of Executive Director
8. Approve Resolution Adopting Purchasing Policy of the OVGA
9. Approve Resolution Establishing Bylaws of the OVGA – Appointment of OVGA representative
10. Approval of MOU with the Inyo-Mono Regional Water Management Plan.
11. Discussion regarding Associates & Interested Parties.
12. Approval of Inyo/ Mono/City of Bishop invoices for staff services.
13. Reports from OVGA members' staff.
14. Discussion regarding future agenda items.
15. Set next meeting.
16. Adjourn.