

Owens Valley Groundwater Authority

**Bishop Fire Training Center
East Line St.
Bishop, CA
October 25, 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 August 15, 2018 Special Meeting and the September 13, 2018 OVGA Board meeting.
5. Board Member Reports.
6. Financial Report.
7. Approval of grant agreement with the California Department of Water Resources for a Sustainable Groundwater Management Grant.
8. Approval of a contract with Daniel B. Stephens & Associates for professional services to prepare a groundwater sustainability plan.
9. Discussion and possible action concerning OVGA membership in the Inyo-Mono Regional Water Management Plan.
10. Discussion regarding Bylaws.
 - a. Associates & Interested Parties.
 - b. Other bylaw components.
11. Correspondence: Letter from Anselmo Collins, LADWP to Fred Stump, OVGA.
12. Reports from OVGA members' staff.
13. Discussion regarding future agenda items.
14. Set next meeting.
15. Adjourn.