

Owens Valley Groundwater Authority

**Tallman Building
Tri-County Fairground
Bishop, CA
May 10, 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 April 12, 2018 OVGA Board meeting.
5. Board Member Reports.
6. Consideration of agreement between the OVGA and Inyo County Treasury for deposit and investment of excess funds into the County Treasury.
7. Public hearing and consideration of becoming the Groundwater Sustainability Agency for the Owens Valley Groundwater Basin.
8. Consideration of request for qualifications for procurement of a consultant to prepare a Groundwater Sustainability Plan.
9. Consideration of bylaws for the OVGA.
10. Consideration of a letter of support for the Starlite Community Service District's request to the Department of Water Resources to modify the boundaries of the Owens Valley Groundwater Basin.
11. Reports from OVGA members' staff.
12. Comments from Members of the Board.
13. Set next meeting.
14. Adjourn.