

AGENDA

INYO COUNTY/LOS ANGELES STANDING COMMITTEE

10:00 a.m.

May 31, 2018

Board Room 1555-H, John Ferraro Building
111 N. Hope Street
Los Angeles, California

The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the opportunity to address the Committee on any matter within the Committee's jurisdiction prior to adjournment of the meeting.

1. **Action Item:** Approval of documentation of actions from the May 11, 2017 meeting.
2. Runoff and Operations update.
3. Lower Owens River Project
 - a. Consultation with California Department of Fish and Wildlife concerning item 3b.
 - b. **Action Item:** Setting seasonal habitat flow.
 - c. Consultation with California Department of Fish and Wildlife concerning item 3d.
 - d. **Action Item:** Establishment of Blackrock Waterfowl Management Area flooded acreage.
4. Presentation by Inyo/Mono Agricultural Commissioner. Introduction to An Economic Profile of Agriculture in Inyo & Mono Counties.
5. Resolution of disputes initiated by both LADWP and Inyo County concerning testing well W385R and status of mitigation of the Five Bridges Impact Area.
 - a. **Action Item:** Resolution of a dispute initiated by Inyo County over whether Well W385R is a new well; whether the 1999 Revegetation Plan is applicable to the Five Bridges site; whether the goals outlined in the 1999 Revegetation Plan have been met for the Five Bridges mitigation site; what are LADWP's continuing obligations in Five Bridges, if any; and consideration by the Technical Group of revised management for Five Bridges.
 - b. **Action Item:** Resolution of a dispute initiated by LADWP over whether LADWP and Inyo County, acting through the Technical Group, jointly developed a monitoring program for Well 385R, as required by Section VI of the Long Term Water Agreement.
 - c. **Action Item:** Resolution of a dispute initiated by LADWP whether the goals outlined in the 1999 revegetation plan have been met for the Five Bridges Impact Area, LADWP's continuing obligations in Five Bridges, if any, and Technical Group consideration of revised management plans for the described area, to the extent any management plan in is relevant.

6. **Action Item:** Consideration of a new Enhancement/Mitigation project to supply water to Inyo County landfills pursuant to Water Agreement Section X as described in proposed project description (attached).
7. **Action Item:** Consideration of other new enhancement/mitigation projects pursuant to Water Agreement Section X.
8. Public Comment.
9. Confirm schedule for future Standing Committee meetings.
10. Adjourn.

Standing Committee meeting protocols (Adopted May 11, 2011)

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.

The LTWA further provides that:

Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.
10. (Added February 24, 2012) The Standing Committee may also receive comments/questions in written form from members of the public. Either party may choose to respond, however, when responding to a public comment/question, whether verbally or in writing, any statements made by either party may represent the perspective of that party or the individual making the response, but not the Standing Committee as a whole (unless specifically agreed to as such by the Standing Committee). When either party responds in writing to public comment/question, that response will be concurrently provided to the other party.