

Owens Valley Groundwater Authority

**Bishop City Council Chambers
301 West Line St.
Bishop, Ca
January 9, 2020 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. Approval of minutes from the December 12, 2019 OVGA Board meeting.
5. Board Member Reports.
6. OVGA staff reports
 - a. Financial Report.
 - b. Report on Indian Wells Valley Groundwater Authority activities.
7. Consideration of letter to Glenn Inouye recognizing his service to the OVGA.
8. Termination of Members & Funding Agreements.
 - a. Consideration of requests from Members to terminate OVGA membership;
 - b. Consideration of requests from Members requesting membership termination to cancel their respective funding agreements with the OVGA.
 - c. Set future GSPDB Funding Meeting (Article IV 1.1), if needed.
9. Approval of amendment to the Executive Manager contract to provide hydrologic services.
10. Update on the Communications and Engagement Plan.
11. Presentation from Daniel B. Stephens and Associates on elements of the Groundwater Sustainability Plan.
12. Consideration of a Mission Statement for the OVGA.
13. Discussion regarding future agenda items.
14. Set next meeting.
15. Adjourn.