

**Owens Valley Groundwater Authority**  
**Bishop Fire Training Facility, East Line Street, Bishop California**

**October 5, 2017 3:00 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 the 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. Public comment.
2. Introductions.
3. Election of temporary chair to conduct meetings for those meetings held before OVGA Bylaws are adopted and permanent officers are elected.
4. Presentation regarding public meeting and conflict of interest laws (Inyo County).
5. Presentation of Draft GSP Development Budget pursuant to JPA Article II.4.1. (Inyo County).
6. Discussion regarding providing notice to State DWR of the OVGA's intention to become the GSA for the Owens Valley Groundwater Basin (Inyo County).
7. Discussion regarding Inyo County's application to DWR for funding to prepare a Groundwater Sustainability Plan for the entire Basin (Inyo County).
8. Discussion of potential request for a groundwater basin boundary modification (Inyo County) and potential action regarding same.
9. Set temporary meeting schedule through January (Board of Directors).
10. Discussion of Joint Powers Agreement terms (Board of Directors).
11. Comments from Members of the Board (Board of Directors).
12. Adjourn.