

## **Owens Valley Groundwater Authority**

**Tallman Building  
Tri-County Fairground  
Bishop, CA  
December 14, 2017 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 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. Board Member Reports. (Board of Directors).
3. Discussion regarding list of interested parties and contact information. (Board of Directors).
4. Member GSP Development Budget Funding Contributions.
5. Discussion regarding terms, and approval, of funding agreements between Members and the OVGA. (Board of Directors).
6. Discussion of potential groundwater basin boundary modifications.
7. Reports from OVGA members’ staff.
8. Comments from Members of the Board.
9. Set next meeting.
10. Adjourn.