

AGENDA

OWENS VALLEY GROUNDWATER AUTHORITY

SIERRA HIGHLANDS	John Camphouse	COUNTY OF MONO	Fred Stump
EASTERN SIERRA CSD	Walt Pachuki	CITY OF BISHOP	Joe Pecsí
INDIAN CREEK-WESTRIDGE CSD	Luis Elias	COUNTY OF INYO	Dan Totheroh
WHEELER CREST CSD	Glenn Inouye	BIG PINE CSD	Bryanna Vaughan
TRI VALLEY GWMD	Dave Doonan	KEELER CSD	John Dukes
		STARLITE CSD	Daniel Cutshall

Board of Directors Meeting Agenda

**Bishop Fire Training Facility, East Line Street, Bishop California
March 8, 2018 2:00 PM**

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. Public comment.
2. Introductions.
3. Reports from staff.
4. Approval of minutes for meetings of October 5, 2017; October 26, 2017; December 14, 2018; and February 8, 2018
5. Finalization of member GSP Development Budget funding agreements.
6. Discussion and direction to staff to secure permanent staffing for the OVGA.
7. Direct staff to proceed with the steps necessary for the OVGA to file to become the GSA for the Owens Valley Groundwater Basin, and set a date for the required public hearing.

8. Discussion regarding procurement of consultant to prepare Groundwater Sustainability Plan.
9. Discussion regarding OVGA participation by Associates and Interested Parties.
10. Discussion regarding reimbursement process.
11. Discussion and direction to staff regarding next meeting agenda.
12. Comments from Members of the Board of Directors.
13. Adjourn.