Owens Valley Groundwater Authority

Bishop City Council Chambers
301 West Line St.
Bishop, Ca
October 10, 2019 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 August 8, 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. Termination of Keeler CSD participation in the OVGA.

8. Implications of DWR reprioritization of the Owens Valley Groundwater Basin.

9. Determination of member interest in future participation in the OVGA.

10. Members' annual financial contribution and continued progress on the GSP.

11. Discussion regarding future agenda items.

12. Set next meeting.

13. Adjourn.