

# AGENDA

## INYO COUNTY/LOS ANGELES STANDING COMMITTEE

11:00 A.M.

February 24, 2012

Board of Supervisors Room  
Inyo County Administrative Center  
224 North Edwards Street  
Independence, California

*The public will be offered the opportunity to comment on each agenda item prior to any action on the item by the Standing Committee or, in the absence of action, prior to the Committee moving to the next item on the agenda. The public will also be offered the opportunity to address the Committee on any matter within the Committee's jurisdiction prior to adjournment of the meeting.*

1. **Action Item:** Approval of documentation of actions from December 9, 2011 meeting.
2. **Action Item:** Consideration of Standing Committee policy for addressing questions from the public.
3. Runoff and Operations Update
4. Status of dispute addressing if the Technical Group is required to follow Water Agreement Section IV.B and Green Book Section I.C when making a determination regarding an alleged violation to the vegetation goals of the Water Agreement arising out of an Annual Operations Plan
5. Report on status of Hines/1600AF Projects
6. Report on status of LADWP revegetation activities.
7. Lower Owens River Project – Report on Recreational Use Plan
8. Report on status of evaluation of vegetation parcel Blackrock 94
9. Report on status of Green Book revisions
  - a. Facilitation
  - b. New well installation
  - c. New or improved operational triggers for pumping wells
  - d. Vegetation monitoring
  - e. Schedule
10. Report on Owens Lake
  - a. Applicability of Inyo/Los Angeles Long-Term Water Agreement to projects implemented pursuant to California Health and Safety Code 42316
  - b. Groundwater study
  - c. Master Plan
11. Report on status of 1991 EIR land releases
12. Public Comment
13. Confirm schedule for future Standing Committee meetings
14. Adjourn

## **Standing Committee meeting protocols (Adopted May 11, 2011)**

The Inyo/Los Angeles Long-Term Water Agreement (LTWA) define the Standing Committee in Section II:

*As agreed by the parties, the Department representatives on the Standing Committee shall include at least one (1) member of the Los Angeles City Council, the Administrative Officer of the City of Los Angeles, two (2) members of the Board of Water and Power Commissioners, and three (3) staff members. The County representatives on the Standing Committee shall be at least one (1) member of the Inyo County Board of Supervisors, two (2) Inyo County Water Commissioners, and three (3) staff members.*

The LTWA further provides that:

*Regardless of the number of representatives from either party in attendance at a Standing Committee or Technical Group meeting, Inyo County shall have only one (1) vote, and Los Angeles shall have only one (1) vote.*

The Standing Committee adopts the following protocol for future Standing Committee meetings.

1. In order for the Standing Committee to take action at a meeting, representation at the meeting will consist of at least four representatives of Los Angeles, including one member of the Los Angeles City Council or Water and Power Commission, and four representatives of Inyo County, including one member of the Board of Supervisors.
2. A Chairperson from the hosting entity will be designated for each meeting.
3. In the event that an action item is on the meeting agenda, Los Angeles and Inyo County shall each designate one member to cast the single vote allotted to their entity at the onset of the meeting. The Chairperson may be so designated. Agenda items that the Standing Committee intends to take action on will be so designated on the meeting agenda.
4. If representation at a Standing Committee meeting is not sufficient for the Standing Committee to act, the Standing Committee members present may agree to convene the meeting for the purpose of hearing informational items.
5. Meeting agendas shall include any item within the jurisdiction of the Standing Committee that has been proposed by either party.
6. The public shall be given the opportunity to comment on any agenda item prior to an action being taken. The public will be given the opportunity to comment on any non-agendized issue within the jurisdiction of the Standing Committee prior to the conclusion of each scheduled meeting. At the discretion of the Chairperson, reports from staff or reopening of public comment may be permitted during deliberations.
7. The Chairperson may limit each public comment to a reasonable time period. The hosting entity will be responsible for monitoring time during public comment.
8. Any actions taken by the Standing Committee shall be described in an action item summary memorandum that is then transmitted to the Standing Committee at its next meeting for review and approval. This summary memorandum shall also indicate the Standing Committee members present at the meeting where actions were taken.
9. Standing Committee meetings shall be voice recorded by the host entity and a copy of the recording shall be provided to the guest entity.