

AGENDA

INYO COUNTY/LOS ANGELES STANDING COMMITTEE

1:00 P.M.

September 9, 2011

United Methodist Center
205 N. Fowler St.
Bishop, 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 May 11, 2011 meeting
2. Runoff, operations, and vegetation conditions update
3. Report on status of Technical Group evaluation of alleged impacts in vegetation parcel Blackrock 094
4. Inyo County's request for resolution of issues related to the 2011-2012 Annual Operations Plan in the Taboose-Aberdeen and Thibaut-Sawmill Wellfields
 - a. LADWP report on its request that the Technical Group follow the procedures of Water Agreement Section IV.B and Green Book Section I.C for determination of projected impacts prior to developing and implementing a mitigation plan
 - b. **Action Item:** Pursuant to section XXVI.B of the Water Agreement, Inyo County requests resolution of an issue concerning provisions in LADWP's 2011-12 Annual Operations Plan for groundwater pumping in the Thibaut-Sawmill and Taboose-Aberdeen Wellfields
5. Report on LADWP land auction
6. Discussion of protocols for Technical Group
7. Report on Lower Owens River Project flow modeling
8. Report on Big Pine Northeast Regreening Project
9. Owens Lake
 - a. Report on progress of Owens Lake Groundwater Evaluation Project
 - b. Response to Inyo's request for LADWP to provide rationale behind its position on Water Agreement authority over groundwater pumping at Owens Lake
10. Public Comment
11. Schedule for future Standing Committee meetings
12. 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.