

# MINUTES

# Owens Valley Groundwater Authority

## Board Members:

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

May 10, 2018

The Owens Valley Groundwater Authority Special meeting was called to order at 4:18 p.m. at the Tri County Fairgrounds, Tallman Building, Bishop, CA.

### **1. Discussion of and Initial Conflict of Interest Code Adoption and Setting of Hearing Date**

Mr. Vallejo provided an overview and memorandum on the process for adoption of a Conflict of Interest Code; a resolution to adopt an initial conflict of interest code; the required notice to the public; and the statement of compliance. He stated this is what is required to be sent to the FPPC if the Board agrees with the content and with the Boards approval of the conflict of interest code, the 45 day comment period would begin tomorrow through June 25, 2018.

The Chairperson made a motion to approve resolution 2018-03 with a first by Dan Totheroh and a second by Daniel Cutshall. Motion passed unanimously (11 yes, 0 no).

### **2. Adjourn**

The Chairperson adjourned the meeting at 4:59 p.m.