

# 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 Pecki
<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

August 15, 2018

The Owens Valley Groundwater Authority Special meeting was called to order at 5:25 p.m. at the Bishop Fire Training Center, Bishop, CA.

### **1. Adoption of Resolution Authorizing the OVGA to contract with DWR to accept and manage the SGMP grant**

Mr. Vallejo introduced this item.

Sally Manning inquired into how the Special Meeting was called.

Mr. Pecki made a motion to approve Resolution 2018-04 with a first by Joe Pecki and a second by Luis Elias. Motion passed (10 yes, 1 absent).

### **2. Adjourn**

The Chairperson adjourned the meeting at 5:42 p.m.