

MINUTES

Owens Valley Groundwater Authority

Board Members:

SIERRA HIGHLANDS	John Camphouse	COUNTY OF MONO	Fred Stump
EASTERN SIERRA CSD	Ron Stone	CITY OF BISHOP	Chris Costello
INDIAN CREEK-WESTRIDGE CSD	Luis Elias	COUNTY OF INYO	Dan Totheroh
WHEELER CREST CSD	Glenn Inouye	BIG PINE CSD	BryAnna Vaughan
TRI VALLEY GWMD	Dave Doonan	KEELER CSD	John Dukes
		STARLITE CSD	Daniel Cutshall

December 12, 2018

The Owens Valley Groundwater Authority meeting was called to order at 2:01 p.m. at the Bishop Fire Training Center, Bishop, CA.

1. Pledge of allegiance

Chris Costello led the pledge of allegiance.

2. Public Comment

The Chairperson opened the public comment period and there was no one wishing to address the Board.

3. Introductions

The Board introduced themselves with one alternate in attendance; Jeff Griffiths – Inyo County.

4. Election of OVGA Chairperson and Vice-Chairperson

Philip Anaya stated he would like BryAnna Vaughan to be Chairperson of the OVGA. Moved by Dave Doonan and seconded by Ron Stone to elect Fred Stump as Chairperson and BryAnna Vaughan as Vice-Chairperson. 7 yes for Fred Stump (27 votes), 2 yes for BryAnna (6 votes), 2 abstentions (11 votes). Unanimous vote for BryAnna as Vice-Chairperson.

5. Approval of minutes from the November 19, 2018 OVGA Board meeting

The Chairperson requested a motion to approve the minutes of the November 19, 2018 meeting, first by Dave Doonan, second by Luis Elias as amended; item #5 date should be corrected to January 18 or 19; item #9 change Alan to Allen. Motion passed 10 yes (40 votes) 1 abstention (4 votes).

6. Board Member Reports

Jeff Griffiths provided an update on the Indian Wells Valley Groundwater Authority; an update on the Laws, Independence & Lone Pine water systems which will now be run by Public Works and will undergo a rate study; BryAnna Vaughan stated Big Pine CSD is recruiting members if there is any interest; John Dukes states Keeler CSD was currently undergoing a rate change process; he will be removing himself from the Keeler CSD Board; and he should be replaced in the near future. Fred Stump stated Mono County is involved in the Walker River irrigation district water issue which crosses state lines.

7. Financial Report

Laura Piper, Administrative Analyst for ICWD, stated she would be providing the financial report and Amy Shepherd, Auditor-Controller would present the Reserve Policy discussion. Ms. Piper gave a brief presentation regarding the OVGA finances. She stated the current OVGA cash balance is \$201,233.33. She provided a financial overview and future budget forecast requested by the OVGA Board at its last meeting. Jeff Griffiths stated Inyo County has further comments regarding this discussion that will be addressed in item 14. The Board and Ms. Piper discussed this in detail. Ms. Shepherd stated the Board may have interest in the future for staff service agreements. Peter Sickles suggested the use of the grant budget to show actuals for the Board. Philip Anaya

inquired how the legal work performed is separated from the Authority vs the entity's individual Boards.

8. Discussion of Reserve Policy

Amy Shepherd, Inyo County Auditor Controller provided a brief presentation on reserve policy options. After discussion, the Board chose a 16% of annual fiscal year end fund balance that will transfer to a contingency fund for reserves (a maximum of a 2 month operating capital), 4/5s vote regulation on spending from the fund. Ms. Shepherd will present a draft policy at the next OVGA meeting per the Boards input.

The Chairperson called a break at 3:22 pm and reconvened the meeting at 3:38 pm.

9. Discussion regarding DWR's draft approval of Starlite CSD's basin boundary modification request

John Vallejo stated the draft decision that was submitted to DWR is approving that the basin boundary modification if final would mean that Starlite would be removed from the basin boundary, removing Starlite's ability to be a GSA. He provided an overview of the process and timeline. Daniel Cutshall thanked the Board for their support, offered to remove himself from the OVGA temporarily until DWR's final decision and the Boards future vote to remove Starlite from the JPA should the decision become final. The Board requested Daniel Cutshall continue on the OVGA Board until DWR's final decision. The Board discussed sending an additional support letter to DWR for Starlite's basin boundary modification, motion by Jeff Griffiths, second by Chris Costello. Motion passed unanimously.

10. Discussion regarding mutual water company GSA participation

John Vallejo presented the staff report that was in response to the comments from the mutual water representative from the previous OVGA meeting. He stated the conclusion is that SGMA allows for mutual water companies to participate in the GSA but does not provide a mandate that they be included. He stated the JPA can authorize the mutual water companies to participate by being a member of the Board, but it is not required. Ken Toy, mutual water company representative stated he doesn't believe the letter addresses his basic concern. April Zrelak stated a January deadline for the forms is too soon. The Board and staff agreed to a February 28, 2018 deadline for the forms to be returned. Philip Anaya suggested a press release with regard to the interested parties & associate members forms. Mr. Vallejo stated the process is to publicize the request so the general public will be aware. He stated part of the outreach process would be to issue a press release, radio statements, newspaper, internet, and email. Sally Manning stated her understanding is the tribe would be receiving a letter regarding the associate members & interested parties.

11. Reports from OVGA members' staff

The Chairperson suspended this item due to time constraints.

12. Discussion regarding future agenda items

The Board requested the following be included on the January agenda; contracting for staff services-discussion and possible action, reserve policy, kickoff meeting for Daniel B Stephens & Associates (GSP plan consultant).

13. Set next meeting

The next meeting was scheduled for January 10, 2019 in the Bishop Fire Training Center.

The Chairperson adjourned the regular meeting at 4:35 pm.

CLOSED SESSION

14. PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: Executive Manager

The OVGA reported the following action taken during Closed Session on 12/13/18. "By unanimous voice vote, the OVGA Board appointed the Inyo County Water Director as Interim Executive Manager."

15. Adjourn

The Chairperson adjourned the meeting at approximately 5:30 pm.

COUNTY OF INYO
Budget to Actuals with Encumbrances by Key/Obj

Ledger: GL

As Of 12/31/2018

Object	Description	Budget	Actual	Encumbrance	Balance	%
Key: 621601 - OVGA-OWENS VALLEY GROUNDWATER						
Revenue						
4301	INTEREST FROM TREASURY	4,000.00	958.25	0.00	3,041.75	23.95
4498	STATE GRANTS	713,155.00	0.00	0.00	713,155.00	0.00
4599	OTHER AGENCIES	747,585.00	0.00	0.00	747,585.00	0.00
Revenue Total:		<u>1,464,740.00</u>	<u>958.25</u>	<u>0.00</u>	<u>1,463,781.75</u>	<u>0.06</u>
Expenditure						
5121	INTERNAL CHARGES	153,000.00	0.00	0.00	153,000.00	0.00
5129	INTERNAL COPY CHARGES (NON-IS)	0.00	69.06	0.00	(69.06)	0.00
5263	ADVERTISING	2,000.00	0.00	0.00	2,000.00	0.00
5265	PROFESSIONAL & SPECIAL SERVICE	602,900.00	0.00	0.00	602,900.00	0.00
5291	OFFICE, SPACE & SITE RENTAL	3,000.00	0.00	0.00	3,000.00	0.00
5311	GENERAL OPERATING EXPENSE	500.00	0.00	0.00	500.00	0.00
5539	OTHER AGENCY CONTRIBUTIONS	50,000.00	34,849.42	0.00	15,150.58	69.69
Expenditure Total:		<u>811,400.00</u>	<u>34,918.48</u>	<u>0.00</u>	<u>776,481.52</u>	<u>4.30</u>
621601	Key Total:	<u>653,340.00</u>	<u>(33,960.23)</u>	<u>0.00</u>	<u>687,300.23</u>	

**COUNTY OF INYO
UNDESIGNATED FUND BALANCES**

AS OF 12/31/2018

	Claim on Cash 1000	Accounts Receivable 1100,1105,1160	Loans Receivable 1140	Prepaid Expenses 1200	Accounts Payable 2000	Loans Payable 2140	Deferred Revenue 2200	Computed Fund Balance	Encumbrances	Fund Balance Undesignated
WDIR - WATER										
6272 OVGA-OWENS VALLEY	201,233							201,233		201,233
WDIR Totals	201,233							201,233		201,233
<hr/>										
Grand Totals	201,233							201,233		201,233

SORT ORDER: OBJECT within BUDUNIT

SELECT BUDGET UNIT: 621601

Lg BUDGET UNIT	Primary Ref	Transaction Description	SS Ref	Date	Job No	Debit	Credit	NET
GL 621601-1000	YEAREND	3. Balance forward 2016/2017	JE	07/01/18	02329334	199,708.69	0.00	199,708.69
GL 621601-1000	TTLCR	AutoID: CR18709A Job: 2277089	CR	07/09/18	02277089	35,239.77	0.00	234,948.46
GL 621601-1000	JE32179	AutoID: JA18809J Job: 2285810	JE	08/10/18	02285810	245.10	0.00	235,193.56
GL 621601-1000	INTEREST	AutoID: JA18A24A Job: 2306513	JE	10/24/18	02306513	958.25	0.00	236,151.81
GL 621601-1000	IS0918	AutoID: IS18C31B Job: 2311614	JE	11/01/18	02311614	0.00	69.06	236,082.75
GL 621601-1000	JE32887	AutoID: JT18N30I Job: 2329197	JE	11/30/18	02329197	0.00	16,572.98	219,509.77
GL 621601-1000	TTLOH	AutoID:WD18N27A Job:2331549	OH	12/05/18	02331549	0.00	16,693.88	202,815.89
GL 621601-1000	TTLOH	AutoID:WD18N27B Job:2333015	OH	12/06/18	02333015	0.00	1,582.56	201,233.33
*****Total *OBJT 1000		CLAIM ON CASH			DR	236,151.81	34,918.48	201,233.33
GL 621601-1100	YEAREND	3. Balance forward 2016/2017	JE	07/01/18	02329334	35,239.77	0.00	35,239.77
GL 621601-1100	TTLCR	AutoID: CR18709A Job: 2277089	CR	07/09/18	02277089	0.00	35,239.77	0.00
*****Total *OBJT 1100		ACCOUNTS RECEIVABLE			DR	35,239.77	35,239.77	0.00
GL 621601-1160	YEAREND	3. Balance forward 2016/2017	JE	07/01/18	02329334	245.10	0.00	245.10
GL 621601-1160	JE32179	4TH QTR INTEREST	JE	08/10/18	02285810	0.00	245.10	0.00
*****Total *OBJT 1160		INTEREST RECEIVABLE			DR	245.10	245.10	0.00
GL 621601-2000	TTLOH	AutoID:WD18N27A Job:2331310	OH	12/04/18	02331310	0.00	16,693.88	16,693.88
GL 621601-2000	TTLOH	AutoID:WD18N27A Job:2331549	OH	12/05/18	02331549	16,693.88	0.00	0.00
GL 621601-2000	TTLOH	AutoID:WD18N27B Job:2332028	OH	12/05/18	02332028	0.00	1,582.56	1,582.56
GL 621601-2000	TTLOH	AutoID:WD18N27B Job:2333015	OH	12/06/18	02333015	1,582.56	0.00	0.00
*****Total *OBJT 2000		ACCOUNTS PAYABLE			CR	18,276.44	18,276.44	0.00
GL 621601-3000	YEAREND	2. Balance forward 2016/2017	JE	07/01/18	02329334	0.00	235,193.56	235,193.56
*****Total *OBJT 3000		FUND BALANCE AVAILABLE			CR	0.00	235,193.56	235,193.56
GL 621601-4301	INTEREST	1st qtr 18/19 interest	JE	10/24/18	02306513	0.00	958.25	958.25
*****Total *OBJT 4301		INTEREST FROM TREASURY			CR	0.00	958.25	958.25
GL 621601-5129	IS0918	IS PHOTOCOPIES	JE	11/01/18	02311614	69.06	0.00	69.06
*****Total *OBJT 5129		INTERNAL COPY CHARGES (NON-IS)			DR	69.06	0.00	69.06
GL 621601-5539	JE32887	I#00002 STAFF SVCS	JE	11/30/18	02329197	16,572.98	0.00	16,572.98
GL 621601-5539	201801	MONO COUNTY 9/17-11/18 OVGA ST	OH	12/04/18	02331310	16,693.88	0.00	33,266.86
GL 621601-5539	111418	BISHOP, CITY OF 7/18-9/18 OVGA	OH	12/05/18	02332028	1,582.56	0.00	34,849.42
*****Total *OBJT 5539		OTHER AGENCY CONTRIBUTIONS			DR	34,849.42	0.00	34,849.42
*****Total *BUDG 621601		OVGA-OWENS VALLEY GROUNDWATER			DR-CR	324,831.60	324,831.60	0.00
		** GRAND TOTAL **			DR-CR	324,831.60	324,831.60	0.00

OWENS VALLEY GROUNDWATER AUTHORITY

Big Pine CSD — City of Bishop — County of Inyo — County of Mono — Eastern Sierra CSD — Indian Creek-Westridge CSD — Keeler CSD —
Sierra Highlands CSD — Starlite CSD — Tri Valley Groundwater Management District — Wheeler Crest CSD

P.O. Box 337
135 Jackson Street
Independence, CA 93526

Phone: (760) 878-0001
Fax: (760) 878-2552
www.inyowater.org

Staff Report

Date: January 10, 2019

Subject: Consultant Kickoff – Daniel B. Stephens and Associates

Introduction

At its October 2018 meeting, the OVGGA approved a contract with Daniel B. Stephens & Associates (DBS&A) to assist preparing the Groundwater Sustainability Plan (GSP) for the Owens Valley groundwater basin. Tony Morgan, PG, CHG and Vice President of DBS&A is the Project Manager. Mr Morgan will provide a presentation to update the Board on elements of the GSP preparation effort are that are underway including:

- Initial data transfer with Inyo County Water Department (e.g., water levels, groundwater extractions, water quality, well locations, well completion reports, borehole geophysical logs, land use maps, aerial photography, previous reports/technical analyses, groundwater modeling files, GIS files);
- Identification of other potential data sources and appropriate contacts (e.g., Mono County, various community service districts, tribes, agricultural pumpers, etc.);
- Updating the project schedule (Gantt chart);
- Compiling a list of interested stakeholders;
- Stakeholder Engagement Plan (aka Communication and Engagement Plan) preparation; and
- Compilation of existing ecosystem data.

The OVGGA Board of Directors are an integral part of the GSP preparation process. The consultant team will lead the Board in a discussion of several components of the GSP that will require Directors' input including for example:

- Stakeholder Engagement Plan (SEP);
- Data Management / User Interface;
- Undesirable Results; and
- Sustainability Criteria.

INVOICE

Inyo County Water Department
P. O. Box 337
Independence, CA 93526
760-878-0001



Billed To
OVGA

Invoice Number
00003

Invoice Total

\$9,508.24

Date of Issue
1-7-19

Description	Hourly Rate	Hours	Amount
Bob Harrington Oct 2018 – Dec 2018	\$106.49	20	\$2,129.80
John Carl Vallejo Oct 2018 – Dec 2018	\$151.00	30.5	\$4,605.50
Laura Piper Oct 2018 – Dec 2018	\$59.96	23	\$1,379.08
Keith Rainville Oct 2018 – Dec 2018	\$65.93	16.3	\$1,074.66
Aaron Steinwand Oct 2018 - Dec 2018	\$91.20	3.5	\$319.20

Subtotal \$9,508.24

Total \$9,508.24

Invoice Terms

Amount Due (USD) \$9,508.24

OWENS VALLEY GROUNDWATER AUTHORITY

Big Pine CSD — City of Bishop — County of Inyo — County of Mono — Eastern Sierra CSD — Indian Creek-Westridge CSD — Keeler CSD —
Sierra Highlands CSD — Starlite CSD — Tri Valley Groundwater Management District — Wheeler Crest CSD

P.O. Box 337
135 Jackson Street
Independence, CA 93526

Phone: (760) 878-0001
Fax: (760) 878-2552
www.inyowater.org

Staff Report

Date: January 10, 2019

Subject: Discussion of Associate and Interested Parties

Introduction

The Joint Exercise of Powers Agreement (JPA) that forms the Owens Valley Groundwater Authority (OVGA) provides that certain entities may have representation on the OVGA subject to approval of the OVGA Board. At the October 25, 2018 OVGA meeting, staff was directed to develop a process to gauge stakeholder interest in joining as an Associate or Interested Party. Two draft statement-of-interest forms for prospective Associates and Interested Parties were circulated and discussed at the November 19 and December 13 meetings.

At its December 13, 2018 meeting, the OVGA set a deadline of February 28, 2019 for prospective Interested Parties and Associates to complete and return Statement of Interest forms. The Board also discussed methods to disseminate the forms including advertising via radio, newspaper, email lists, and web and desired discussion of further outreach at its January 2019 meeting. Comments from the public requested a broad dissemination of these forms as well as formal mailings from the OVGA.

Staff recommends that outreach be conducted to inform the public via a press release and contact through e-mail lists. The press release was sent out on January 7 and directs respondents to the Inyo County Water Department website for more information and to access copies of the statement of interest forms. Additional advertising would cost several hundred dollars. Staff recommends that the OVGA also contact Interested Parties and Associates via separate emails to prevent confusion over the recipients' eligibility for either category or over which form to complete. Attached are two draft cover letters for Interested Parties and Associates. The potential Associates identified in the JPA would receive an email with both forms attached. We recommend that federally recognized tribes within the groundwater basin receive a follow-up letter in the mail. Potential Interested Parties based on our current email list would receive that form via email only. The addressees in the draft letters are placeholders until the final version is authorized by the Board.

OWENS VALLEY GROUNDWATER AUTHORITY

Big Pine CSD — City of Bishop — County of Inyo — County of Mono — Eastern Sierra CSD — Indian Creek-Westridge CSD — Keeler CSD —
Sierra Highlands CSD — Starlite CSD — Tri Valley Groundwater Management District — Wheeler Crest CSD

P.O. Box 337
135 Jackson Street
Independence, CA 93526

Phone: (760) 878-0001
Fax: (760) 878-2552
www.inyowater.org

For Immediate Release

January 7, 2019

Owens Valley Groundwater Authority (OVGA) requests Statements of Interest from local groups that desire to participate in groundwater sustainability planning

The OVGA is currently soliciting Statements of Interest from local individuals, entities or groups interested in participating as an “Interested Party,” which has a voting interest in the OVGA Board. The OVGA was created to comply with California’s Sustainable Groundwater Management Act (SGMA) requirement that local agencies sustainably manage groundwater in the Owens Valley Groundwater Basin. The basin includes the Owens, Round, Chalfant, Hammil, and Benton Valleys as well as Fish Slough.

An OVGA “Interested Party” may be comprised of an individual, entity, group, or combination thereof. Statement of Interest forms are available online at <http://www.inyowater.org/projects/sgma/> or from the Inyo County Water Department, P.O. Box 337, 135 S. Jackson St., Independence CA. The Statement of Interest forms include instructions and request necessary information for the OVGA to assess the interest and desired level of participation of local groups. The deadline to submit a Statement of Interest form is **February 28, 2019**. Completing the forms does not constitute an application for Interested Party status. The OVGA may request and consider formal applications at a later time.

Specific information regarding the OVGA joint powers agreement that describes the roles and responsibilities of Interested Parties is available on the Inyo County Water Department website (inyowater.org) or by contacting the Inyo County Water Department (lpiper@inyocounty.us, 760-878-0001).

OWENS VALLEY GROUNDWATER AUTHORITY

Big Pine CSD — City of Bishop — County of Inyo — County of Mono — Eastern Sierra CSD — Indian Creek-Westridge CSD — Keeler CSD —
Sierra Highlands CSD — Starlite CSD — Tri Valley Groundwater Management District — Wheeler Crest CSD

P.O. Box 337
135 Jackson Street
Independence, CA 93526

Phone: (760) 878-0001
Fax: (760) 878-2552
www.inyowater.org

January 10, 2019

Via E-mail or USPS

Anselmo G. Collins, Director of Water Operations
Los Angeles Department of Water and Power
111 North Hope Street
Los Angeles, CA 90012

RE: Statement of Interest as an OVGA Associate or Interested Party

Dear **Mr. Collins**:

The Owens Valley Groundwater Authority was created to comply with California's Sustainable Groundwater Management Act (SGMA) that requires local agencies develop and implement a plan to sustainably manage groundwater for the Owens Valley Groundwater Basin. The basin includes the Owens, Round, Chalfant, Hammil, and Benton Valleys as well as Fish Slough. Your agency may be eligible to participate as an Associate or Interested Party on the OVGA Board of Directors as set forth in the OVGA's joint powers agreement.

By sending this letter, the OVGA seeks to determine your agency's interest in participating in the OVGA as an Associate. Alternatively, your agency might participate as an Interested Party or through the public engagement process open to all. Accompanying this cover letter are Statement of Interest forms for Associates and Interested Parties with instructions and requests for necessary information for the OVGA to assess interest and desired level of participation of your agency. Completing the form(s) does not constitute an application for Associate or Interested Party status. The OVGA may request and consider formal applications at a later time. The deadline for returning completed forms is **February 20, 2019**.

Specifics regarding the joint powers agreement and bylaws of the OVGA, the roles and responsibilities of Associates and Interested Parties, and additional copies of the Statement of Interest forms are available online at <http://www.inyowater.org/projects/sgma/> or by contacting the Inyo County Water Department (lpiper@inyocounty.us, 760-878-0001).

If you have any questions regarding SGMA, the OVGA, or require additional information regarding this request the please contact the Water Department.

Sincerely,

Aaron Steinwand, Ph.D.
Inyo County Deputy Water Director
Executive Manager
Owens Valley Groundwater Authority

cc: Owens Valley Groundwater Authority Board of Directors
[Greg Loveland](#)
[Saeed Jorat](#)

OWENS VALLEY GROUNDWATER AUTHORITY

Big Pine CSD — City of Bishop — County of Inyo — County of Mono — Eastern Sierra CSD — Indian Creek-Westridge CSD — Keeler CSD —
Sierra Highlands CSD — Starlite CSD — Tri Valley Groundwater Management District — Wheeler Crest CSD

P.O. Box 337
135 Jackson Street
Independence, CA 93526

Phone: (760) 878-0001
Fax: (760) 878-2552
www.inyowater.org

January 10, 2019

Via E-mail

RE: Statement of Interest for OVGA Interested Parties

The Owens Valley Groundwater Authority was created to comply with the requirement of California's Sustainable Groundwater Management Act (SGMA) that local agencies develop and implement a plan to sustainably manage groundwater for the Owens Valley Groundwater Basin. The basin includes the Owens, Chalfant, Hammil, and Benton Valleys as well as Fish Slough. Your agency or group may be eligible to participate as an Interested Party of the OVGA Board of Directors as permitted by the OVGA's joint powers agreement.

By sending this letter, the OVGA seeks to determine your agency's interest in participating in the OVGA as an Interested Party, which has a voting interest in the OVGA Board. An "Interested Party" can consist of an individual, single group, or can be a cooperative effort with other local groups. Accompanying this cover letter is a Statement of Interest form with instructions and a request for information necessary for the OVGA to assess interest and desired level of participation of your group. Completing the form(s) does not constitute an application for Interested Party status. The OVGA may request and consider formal applications at a later time. The deadline for returning the completed form is **February 28, 2019**.

Specifics regarding the Joint Powers Agreement that established the OVGA, the roles and responsibilities of Interested Parties, and additional copies of the Statement of Interest forms are available online at <http://www.inyowater.org/projects/sgma/> or by contacting the Inyo County Water Department.

//

//

//

RE: Response to LADWP letter of May 22, 2018, addressed to OVGA Board of Directors
August 15, 2018
Page 1 of 2

If you have any questions regarding the OVGA or require additional information regarding this request the please contact the Water Department (lpiper@inyocounty.us, 760-878-0001).

Sincerely,

Aaron Steinwand, Ph.D.
Inyo County Deputy Water Director
Executive Manager
Owens Valley Groundwater Authority

Owens Valley Groundwater Authority (OVGA) STATEMENT OF INTEREST - ASSOCIATE	
Applicant	Name <i>(Agency(ies) or Entity(ies))</i>
Associate Entity Category	Associate Type <i>(Tribe, LADWP, Fed. Agency, or MWC)</i>
Primary Director	Name <i>(First)</i> <i>(Last)</i>
Prim. Dir. Contact Information	US Mail <i>(Street or POB)</i> <i>(City)</i> <i>(Zip Code)</i>
	E-mail Phone
Alternate Director	Name <i>(First)</i> <i>(Last)</i>
Alt. Dir. Contact Information	US Mail <i>(Street or POB)</i> <i>(City)</i> <i>(Zip Code)</i>
	E-mail Phone

*On separate pages attached to this application please provide the following information to the OVGA either via email to lpiper@inyocounty.us , mail at ICW, PO Box 337, Independence, CA, 93526 or in person at 135 S. Jackson St, Independence. **Forms are due no later than February 28, 2019:***

1. Identify any jurisdictional/operational areas of the Applicant within and/or adjacent to the Owens Valley Groundwater Basin.
2. Describe the Applicant's specific interest(s) in the OVGA.
3. Describe any prior involvement by the Applicant in Owens Valley groundwater issues.
4. Provide documentation of the Applicant's authorization to join the OVGA and agreement to comply with Article V of the JPA.
5. Describe the Applicant's governance structure.
6. Describe resources that the Applicant has available to contribute to the OVGA (in-kind, monetary, and/or relevant data).
7. Describe, generally, how the Applicant will implement and fund the groundwater sustainability plan developed by the OVGA.
8. Describe the Applicant's Primary and Alternate Directors':
 - i. Relevant educational background;
 - ii. Relevant employment background;
 - iii. Experience serving on any committee(s) or board(s);
 - iv. Personal interest in serving as the Applicant's Primary or Alternate Director;
 - v. Any business interests or positions that might conflict with his/her duties as the Applicant's Primary or Alternate Director;
 - vi. Any additional information or qualifications related to the Applicant Board Director's interest in serving on the OVGA Board.

I hereby certify that I am authorized by the Applicant agency(ies) or entity(ies) to submit this statement of interest. I understand that this is a public document and by submitting this application my background and/or qualifications could become public knowledge, and that I will be required to publically disclose personal financial information that may be required to comply with conflict of interest law.

Signature: _____ *(Primary Director)* Date: _____

Signature: _____ *(Alternate Director)* Date: _____

Owens Valley Groundwater Authority (OVGA) STATEMENT OF INTEREST - INTERESTED PARTY	
Applicant	Name <i>(Agency(ies) or Entity(ies))</i>
Interested Party Type	Interested Party Type <i>(See JPA Exhibit B for list of Interested Party Types)</i>
Interested Party Director	Name <i>(First)</i> <i>(Last)</i>
Int. Party Dir. Contact Info.	US Mail <i>(Street or POB)</i> <i>(City)</i> <i>(Zip Code)</i>
	E-mail Phone

*On separate pages attached to this application please provide the following information to the OVGA either via email to lpiper@inyocounty.us, mail at ICW, PO Box 337, Independence, CA, 93526 or in person at 135 S. Jackson St, Independence. **Forms are due no later than February 28, 2019:***

1. Identify any jurisdictional/operational areas of the Applicant within and/or adjacent to the Owens Valley Groundwater Basin.
2. Describe the Applicant's specific interest(s) in the OVGA.
3. Describe any prior involvement by the Applicant entity(ies) in Owens Valley groundwater issues.
4. Explain how the Applicant is a suitable representative of the Interested Party Type that the Applicant desires to represent (see JPA Exhibit B).
5. Describe the Applicant's governance structure.
6. Describe resources that the Applicant has available to contribute to the OVGA (in-kind, monetary, and/or relevant data).
7. Describe the Applicant's Interested Party Director's:
 - i. Relevant educational background;
 - ii. Relevant employment background;
 - iii. Experience serving on any committee(s) or board(s);
 - iv. Personal interest in serving as the Applicant's Interested Party Director;
 - v. Any business interests or positions that might conflict with his/her duties as the Applicant's Interested Party Director;
 - vi. Any additional information or qualifications related to the Applicant Director's serving on the OVGA Board.

I hereby certify that I am authorized by the Applicant agency(ies) or entity(ies) to represent them as an Interested Party Director on the OVGA Board. I understand that this is a public document and by submitting this application my background and/or qualifications could become public knowledge, and that I will be required to publically disclose personal financial information that may be required to comply with conflict of interest law.

Signature: _____ *(Primary Director)* Date: _____

Signature: _____ *(Alternate Director)* Date: _____