

Owens Valley Groundwater Authority

**Bishop Fire Training Center
960 Poleta Rd.
Bishop, CA
March 14, 2019 2:00 PM**

Board of Directors Meeting Agenda

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Members of the public will be allowed to speak about each agenda item before the Board of Directors takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Directors or the Owens Valley Groundwater Authority.

Public Notice: In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Laura Piper at (760) 878-0001. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require alternative formatting of this agenda, please notify Laura Piper 72 hours prior to the meeting to enable the OVGA to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2).

OPEN SESSION (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting in the Board's discretion.)

1. Pledge of allegiance.
2. Public comment.
3. Introductions.
4. Approval of minutes from the January 10, 2019 OVGA Board meeting.
5. Board Member Reports.
6. Basin Boundary Modification and separation of Starlite CSD from OVGA.
7. Financial Report.
8. Status of Proposition 1 Grant Advance Payment Request.
9. DBS&A invoice.
10. Presentation of draft 2019-2020 OVGA budget.
 - a. Budget narrative.
 - b. Discussion of OVGA Insurance
 - c. Discussion of Reserve Policy
 - d. Discussion of Staff Services contracts
 - e. Discussion of Hydrologic Consulting contract
11. Discussion of Associate and Interested Party Statements of Interest.
12. Reports from OVGA members' staff.
13. Discussion regarding future agenda items.
14. Set next meeting.

CLOSED SESSION

15. PUBLIC EMPLOYMENT [Pursuant to Government Code §54957] – Title: Executive Manager and staff services contracts
16. PUBLIC EMPLOYMENT [Pursuant to Government Code §54957]-Title: Legal Counsel
17. Adjourn.