

Owens Valley Groundwater Authority

Bishop City Council Chambers
301 West Line St.
Bishop, Ca
November 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 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 at 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 October 10, 2019 OVGA Board meeting.
5. Board Member Reports.
6. OVGA staff reports
 - a. Financial Report.
 - b. Report on Indian Wells Valley Groundwater Authority activities.
 - c. Report on Owens Lake Groundwater Working Group meeting
7. Termination of Members & Funding Agreements.
 - a. Consideration of requests from Members to terminate OVGA membership;
 - b. Consideration of requests from Members requesting membership termination to cancel their respective funding agreements with the OVGA.
 - c. Set future GSPDB Funding Meeting (Article IV 1.1), if needed.
8. Update from Daniel B. Stephens and Associates on the Groundwater Sustainability Plan
9. Presentation by TEAM Engineering on Owens Valley Hydrogeology
10. Discussion regarding future agenda items.
11. Set next meeting.
12. Adjourn.

Owens Valley Groundwater Authority

INVOICE

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

Invoice No.: 2
Invoice Date: May 29, 2019
Due Date: July 2, 2019

BILL TO:

Indian Creek/Westridge CSD
Attn: Luis Elias
3042 Mesquite Rd.
Bishop, CA 93514

Remit to:

Owens Valley Groundwater Authority
c/o County of Inyo Water Department
Attn: Laura Piper
P. O. Box 337
Independence, CA 93526

DESCRIPTION	AMOUNT
OVGA GSP Development Budget Contribution FY 2019/20	\$22,654.00

TOTAL \$22,654.00

Make all checks payable to: County of Inyo - OVGA