

IVW GSA ELIGIBLE AGENCIES

Conference Call - January 14, 2016, 10:00 am

Meeting Objective

This conference call is intended to have frank and open discussion about critical issues associated with GSA formation, including membership (who and how many), voting (one vote per member, proportional by population or contribution, or other), and budget and funding (estimate of start-up costs and funding options).

Discussion Items to Reach Consensus

Because it is difficult to identify individuals over the phone, we will ask each representative during each discussion item for their input.

- I. Introductions
- II. Approval of December 17, 2015 Meeting Notes
- III. Discussion & Adoption of Principles for Developing GSA Governance Options
- IV. JPA Question
 - a. Status of Formal Support for Each Agency
- V. Staff overview & Summary of IWV Basin Conditions and Discussions to Date
- VI. GSA Membership
 - a. Options
 - b. Discussion
- VII. Voting and Finance
 - a. Straight vote of one per representative?
 - b. Weighted Voting by population?
 - c. Weighted Voting by proportional contribution?
 - d. How much will it cost and how to fund?
 - e. Discussion
- VIII. Consistency in Messaging the Public
 - a. Key messages to the public
 - b. Discussion
- IX. Planning Next Meetings (6 months)
 - a. How often?
 - b. When?
 - c. Venue?
 - d. Discussion

Attachments:

- 1) Powerpoint
- 2) County JPA-Draft
- 3) Mojave Pistachio JPA-Draft
- 4) Letter from Meadowbrook legal counsel