

**Telecom Meeting Agenda**  
**Indian Wells Valley GSA-Eligible Agencies Meeting**  
**December 3, 2015 – 2:30PM to 4:00PM**  
**Call-in 800-867-2581 Access Code 1102189**

- 1) November 19th Open Meeting Summary
- 2) Comments from October Public Meeting
- 3) Key Policy Decisions for Moving Forward with IWW GSA
  - General Principles for Developing Groundwater Sustainability Governance (attachment)
  - JPA vs MOU
    - County Counsel Recommendation
  - Board Representation – Who to Consider/Pros & Cons
    - GSA Eligible Agencies
    - Navy
    - PUC Regulated Private Water Companies
    - Mutual Water Companies
    - Other – Agriculture and Residential Well Owners
  - Board Decision-Making
    - Consensus Seeking?
    - Policy Decisions
    - Financial
  - Funding and Finance
    - Board Member Contributions
    - Pumping Fees
    - Residential Well Owners
- 4) Next Steps
- 5) Process and Meeting Schedule
- 6) Action Items
- 7) Next Meeting: December 17<sup>th</sup>, 3:30 pm at IWWWD Offices