

IVW GSA ELIGIBLE AGENCIES

December 17, 2015, 3:00 – 5:00 p.m.

Indian Wells Valley Water District Offices

- I. Welcome and Introductions
- II. Approval of December 3, 2015 Teleconference Meeting Notes
- III. Principles for Developing GSA Governance Options
 - a. Discussion, Possible Conceptual Approval
- IV. Consensus-Seeking as a Decision-Making Processes
- V. Review Summary of Differences Between a MOA and a JPA
- VI. Review Draft GSA Board and Advisory Organization Strawman
- VII. Possible Actions and Decisions by a GSA
- VIII. Highlights of JPA Content
- IX. Action Items and Next Meeting