

IVW GSA ELIGIBLE AGENCIES

Conference Call – February 11, 10:00 am – 12:00 pm

- I. Introductions
- II. Approval of December 17, 2015 and January 14, 2016 Meeting Notes
- III. Discussion & Adoption of Principles for Developing GSA Governance Options
- IV. JPA Question
 - a. Status of Formal Support for Each Agency
- V. GSA Membership
 - a. Options – Kern County Board of Supervisors Resolution – Feb. 9, 2016
 - b. Options to include vested stakeholders in decision-making
 - i. Groundwater Sustainable Plan Development Committee
 - ii. Technical Advisory Committee
 - iii. Other
- VI. Voting – GSA will make every effort to reach consensus when making decisions
 - a. Examples of voting options
- VII. Finance – Review of a preliminary start-up budget
- VII. Consistency in Messaging the Public
 - a. Key messages to the public – Principles, Consensus
 - b. Other

Handouts:

- Meeting summary notes – December 17, 2015, January 14, 2015
- General Principles for Developing Groundwater Sustainability Agency Governance Options
- JPA example
- Kern County Board of Supervisors Resolution – February 9, 2016
- Voting Options
- Preliminary Start-up Budget

Next Meeting – February 19, 2016, 9:30 -11:30 a.m., Ridgecrest City Hal