

IVW GSA ELIGIBLE AGENCIES

Friday, February 19, 2016, 9:30 am – 11:30 am, Ridgecrest City Hall

- I. Introductions
- II. Approval of February 11, 2016 Meeting Notes
- III. Groundwater Sustainability Management Act (SGMA) Timeline
- IV. Joint Powers Authority (JPA) Question
 - a. Status of Formal Support for Each Agency
- V. Groundwater Sustainability Agency (GSA) Membership
 - a. Options – Review of Kern County Board of Supervisors Resolution – Feb. 9, 2016 - GSA Eligible Agency members comments
 - b. Groundwater Sustainability Plan (GSP) Development Committee Conceptual
 - c. Options to include stakeholders in decision-making
 - i. Addition to JPA language to include GSP Development Committee
 - ii. Other possibilities – IWV Groundwater Sustainability Option
 - iii. IWV Technical Committee Option
- VI. Voting – GSA will make every effort to reach consensus when making decisions
 - a. Examples of voting options
- VII. ***Stress County's Grant*** Award to Kern County
- VIII. GSP Regulations
- IX. Next Steps
 - a. Timeline

Handouts:

- IWV GSA Formation Timeline
- Meeting summary notes (draft) – February 11, 2016
- JPA example - GSP development committee language
- Kern County Board of Supervisors Resolution – February 9, 2016
- IWV GSP Development Committee Conceptual
- Voting Options

Next Meeting: March 3, 2016 –teleconference - 10 am – 12 pm