

## IWV GSA ELIGIBLE AGENCIES

*Friday, March 18, 2016 10:00 am – 12:00pm – teleconference*

*Call-in: 800-867-2581, code: 1102189*

- I. Introductions
- II. Approval of February 19 & March 3, 2016 Meeting Summary Notes
- III. SGMA Update
- IV. Joint Powers Agreement (JPA) Update
  - a. Status of Formal Support for Each Agency
  - b. Board Membership and Representation
- V. GSP Development Committee Concept Update
- VI. GSA Voting
  - a. GSA will make every effort to reach consensus when making decisions
  - b. Discussion – IWV JPA Policy Question Worksheet – 2-25-16
- VII. GSA Funding and Finance
  - a. Authorities GSA will have prior to adopting GSP
  - b. Options for funding – member contributions, grants, fees
  - c. In-Kind Contributions
  - d. GSA rough preliminary budget
- VIII. Timeline and Milestones for GSA Formation
- IX. GSP regulations - Discussion, Kern County comments

[http://www.water.ca.gov/groundwater/sgm/pdfs/DRAFT\\_GSP\\_Emergency\\_Regulations\\_021816.pdf](http://www.water.ca.gov/groundwater/sgm/pdfs/DRAFT_GSP_Emergency_Regulations_021816.pdf)

- X. Next Steps

### Handouts:

- Meeting summary notes (draft) – March 3, 2016
- Voting IWV JPA Policy Question Worksheet – 2-25-16
- Preliminary GSA Budget
- Timeline and Milestones for GSA Formation – revised
- Local Agency Role in GSA Formation
- Questionnaire for GSA-Eligible Agencies
- Kern County comments on Draft GSP Emergency Regulations