

## IVW GSA ELIGIBLE AGENCIES

*Thursday, March 3, 2016 10:00 am – 12:00pm – teleconference*

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

- I. Introductions
- II. Approval of February 11 & February 19 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
  - c. JPA - additions, changes, GSP Development Committee
- V. GSP Development Committee Concept Update
  - a. Options to include stakeholders in decision-making
- VI. GSA Open Policy Questions
  - a. GSA will make every effort to reach consensus when making decisions
  - b. Examples and discussion of voting options
- VII. GSA Funding and Finance
  - a. Authorities GSA will have prior to adopting GSP
  - b. Options for funding – member contributions, grants, fees
  - c. GSA rough preliminary budget
- VIII. Timeline and Milestones for GSA Formation
- IX. GSP regulations  
[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) – February 19, 2016
- JPA current draft
- IWV GSP Development Committee Concept
- Voting Options
- Preliminary GSA Budget
- Timeline and Milestones for GSA Formation
- Local Agency Role in GSA Formation
- Questionnaire for GSA-Eligible Agencies