

INDIAN WELLS VALLEY GROUNDWATER AUTHORITY

BOARD OF DIRECTORS

A G E N D A

Ridgecrest City Hall

100 W California Ave

Ridgecrest, CA 93555

760-499-5000

Thursday August 25, 2016, 1:00 p.m.

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, please contact Alan Christensen at (661) 868-3183. Requests must be made as early as possible and at least one full business day before the start of the meeting. Documents and material relating to an open session agenda item that are provided to the IWVGA Board of Directors less than 72 hours prior to a regular meeting will be available for public inspection and copying at Indian Wells Valley Water District, 500 Ridgecrest Blvd, Ridgecrest, CA 93555. The documents are also available at www.www.co.kern.ca.us/groundwater/

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. INTRODUCTIONS

- a. Collection of Executed Joint Powers Agreements
- b. Collection of Board Member and Alternate Designations
- c. Collection of Initial Form 700s
- d. Collection of Initial Funding Payments
- e. Staff Financial Report

4. ELECTION OF OFFICERS OF THE BOARD

5. PUBLIC COMMENTS

This time is reserved for members of the public to address the Board relative to matters of the Indian Wells Valley Groundwater Authority (IWVGA) not on this agenda. No action may be taken on non-agenda items unless authorized by law. Comments will be limited to three minutes per person.

6. SPECIAL PRESENTATIONS

7. CONSENT CALENDAR – None

If the Board would like to discuss any item listed, it may be pulled from the Consent Calendar.

**IWVGA Board of Directors
Meeting of August 25, 2016**

8. AUTHORIZE JOINT POWERS AGREEMENT FILING WITH THE SECRETARY OF STATE

9. SET PRINCIPAL OFFICE

10. DISCUSSION AND ADOPTION REGULAR MEETING SCHEDULE AND TIME

11. DISCUSSION OF ADMINISTRATION AND STAFFING OF THE AUTHORITY

- a. INITIAL ADMINISTRATION AND STAFFING
- b. INITIAL POINT PERSON FOR INTERESTED PARTY CONTACT
- c. LONG-TERM ADMINISTRATION AND STAFFING
- d. LEGAL COUNSEL FOR AUTHORITY
- e. CONSULTANTS

12. DISCUSSION OF INITIAL CONFLICT-OF-INTEREST CODE ADOPTION AND SETTING OF HEARING DATE

13. PRELIMINARY DISCUSSION OF FUTURE ACTION ITEMS

- a. BUDGET AND GRANT FUNDING OPPORTUNITIES
- b. MOAS AND FUNDING FROM ASSOCIATE MEMBERS
- c. TIMELINE AND TASKS FOR GROUNDWATER SUSTAINABILITY AGENCY (GSA) FILING FOR THE BASIN
- d. STAFFING OF GSA TASKS AND FUNDING OF SAME
- e. BYLAWS, COMMITTEES, AND COOPERATIVE MANAGEMENT GROUP

14. CLOSING COMMENTS

This time is reserved for comments by Board members and/or staff and to identify matters for future Board business.

15. DATE AND TIME OF NEXT MEETING

16. CLOSED SESSION - None

17. ADJOURN