

INDIAN WELLS VALLEY GROUNDWATER AUTHORITY TECHNICAL ADVISORY COMMITTEE

Indian Wells Valley Water District 500 W. Ridgecrest Blvd. Ridgecrest, CA 93555

A G E N D A

Thursday, February 7th, 2019, Time 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 Lauren Duffy at (760) 384-5511. 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 items that are provided to the IWVGA TAC Committee prior to a regular meeting will be available for public inspection and copying at Indian Wells Valley Water District, 500 W. Ridgecrest Blvd, Ridgecrest, CA 93555, or online at <https://iwvga.org/>.

Statements from the Public

The public will be allowed to address the Committee during Public Comments about subjects within the jurisdiction of the IWVGA Technical Advisory Committee and that are NOT on the agenda. No action may be taken on off-agenda items unless authorized by law. Questions posed to the Committee may be answered after the meeting or at future meeting. Dialog or extended discussion between the public and the Committee or staff will be limited in accordance with the Brown Act. The Public Comments portion of the meeting shall be limited to three (3) minutes per speaker. Each person is limited to one comment during Public Comments. Legal representatives are available for information regarding the Brown Act and will be present for comments if needed.

All remarks and questions should be addressed to the Committee as a whole and not to any individual member or staff. There will be time after each action item on the agenda to receive comments from the public. Again each speaker will be limited to three (3) minutes. Speakers should be brief and limit their comments to the specific subject being discussed. Persons will be limited to one comment per person unless directed by the Chair.

1. CALL TO ORDER

- a. Roll Call of TAC Members Attending

2. PUBLIC COMMENTS

This time is reserved for the public to address the Committee about matters NOT on the agenda. No action will be taken on non-agenda items unless authorized by law. Comments are limited to three minutes per person.

3. WATER RESOURCES MANAGER'S DISCUSSION OF DRAFT GSP SECTIONS (WORK IN PROGRESS)

- a. Plan Area and Basin Setting:
 - i) Hydrogeologic Conceptual Model
 - ii) Transport Run Model Results
- b. Projects and Management Actions:
 - i) Sustainable Management Actions Modeling Scenario Run Results
 - ii) Brackish Water Model Run Status (Wade Major)
 - iii) Additional Sustainable Management Actions Modeling Scenarios
- c. Sustainable Management Criteria:
 - i) Monitoring Network and Data Gap Status Report
 - ii) Stream Gages/Weather Stations

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- d. Prop 1 Scope/Budget Review Tasks (Peter Brown)
- e. Implementation: Navy-Coso Royalties Fund – Final Project List (Scott O’Neil)
- f. Projects and Management Actions: Alternative Water Supply Ad-Hoc Committee

Committee Composition:

Don Zdeba – General Manager/Water District
Steve Johnson – WRM
Ron Strand – Staff/City
Alan Christenson – Staff/Kern County
PAC (2 members)
TAC (2 members)
Ron Kicinski – IWVGA Board/Water District

4. FUTURE AGENDA ITEMS (FEBRUARY TAC)

- a. Projects and Management Actions:
 - i) Sustainable Management Actions Modeling Scenario Run Results
 - ii) Additional Sustainable Management Actions Modeling Scenarios
- b. Sustainable Management Criteria
 - i) Sustainable Management Criteria: Undesirable Results, Minimum Thresholds, Measurable Objectives, Interim Milestones
 - ii) Monitoring Network and Data Gap Status Report
 - iii) Stream Gages/Weather Stations
- c. Plan Area and Basin Setting: Text Update
- d. Implementation: Implementation Options

5. FUTURE TAC MEETING DATES

- a. Next three month planned dates:
 - i) March 7th, April 4th, May 2nd

6. WATER RESOURCES MANAGER/COMMITTEE MEMBER ANNOUNCEMENTS OR COMMENTS

- a. WRM
- b. TAC

7. ADJOURN