

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, September 7, 2017, 2:00 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 items that are provided to the IWVGA PAC Committee 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, or online at www.co.kern.ca.us/groundwater/.

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.

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

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. APPROVAL OF AUGUST 3rd MEETING MINUTES

4. ADMINISTRATIVE ISSUES

- a. Form 700 Reporting
- b. Ethics Training
- c. Nominations and selection of Chair and Vice Chair positions
- d. Arrangements for recording meeting notes going forward

5. REVIEW OF TASKS ASSIGNED AT THE AUGUST 3rd MEETING

- a. Research whether multiple projects can be included on a single grant application. (Assigned to Eddy Teasdale)
- b. Make available to the public the document produced by the Cooperative Groundwater Management Group TAC listing requirements for an acceptable Groundwater Sustainability Plan and the status of each component of the plan. (Assigned to Don Zdeba)
- c. Update the TAC project list and format it similar to the action register tool used by the IWV Cooperative Group. (Assigned to Eddy Teasdale)

6. DISCUSSION OF PRIORITY PROJECTS/TASKS

- a. Importation of Water
- b. Establishing a Data Base
 - i) Presentation of the Danish national data base as an example
- c. Updating the Existing Groundwater Model
- d. Identification of Data Gaps

**7. DISCUSSION OF STATUS OF THE LOCAL CALIFORNIA STATEWIDE
GROUNDWATER ELEVATION MONITORING (CASGEM) PROGRAM**

8. FUTURE AGENDA ITEMS

**9. DISCUSSION ON AND REQUEST TO BOARD SEEKING APPROVAL OF REGULAR
MEETING DATES**

10. COMMITTEE MEMBER ANNOUNCEMENTS OR COMMENTS

11. ADJOURN