

INDIAN WELLS VALLEY GROUNDWATER AUTHORITY POLICY ADVISORY COMMITTEE

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

A G E N D A

Thursday, February 7, 2019 6:00 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 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.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 Policy 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. OPEN PUBLIC COMMENT**
- 3. REVIEW AND APPROVE MINUTES FOR SEPTEMBER, NOVEMBER, DECEMBER, AND JANUARY**
- 4. ALLOCATION STATUS REVIEW AND UPDATE**
 - a. Review individual submitted comments from allocation discussion during January PAC meeting**
 - b. Update Report and any assignment from Mr. Markman resulting from the 11 January Attorney meeting**

- 5. REVIEW AND DISCUSS INDIVIDUAL SUBMITTED COMMENTS FROM GSP DRAFT CHAPTER AND NEXT UPDATE VERSION**
- 6. REVIEW AND APPROVE PAC AD-HOC COMMITTEE RECOMMENDATION FOR DE-MINIMIS USER OUTREACH**
- 7. SELECT 2 PAC MEMBERS FOR THE GA AD-HOC COMMITTEE ON IMPORTED/SUPPLEMENTAL WATER**
- 8. FUTURE AGENDA ITEMS (MARCH PAC)**
 - a. Allocation status review and update**
 - b. Draft GSP Chapter review and update**
 - c. Status update of GA Ad-Hoc Committee on Imported/Supplemental Water**
- 9. FUTURE PAC MEETING DATES**
 - a. Next Three Months: March 7, April 4, May 2.**
- 10. MEMBER COMMENT**
- 11. ADJOURN**