

**Owens Valley Groundwater Authority
Board of Directors Regular Meeting Agenda**

February 27, 2025

2:00 p.m.

**Inyo County Water Department
135 S. Jackson St.
Independence, CA 93526**

All members of the public are encouraged to participate in the discussion of any items on the Agenda. Members of the public will be allowed to speak about each agenda item before the Board of Directors takes action on it. Any member of the public may also make comments during the scheduled "Public Comment" period on this agenda concerning any subject related to the Board of Directors or the Owens Valley Groundwater Authority.

Public Notice: In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Laura Piper at (760) 878-0001. (28 CFR 35.102-35.104 ADA Title II). Notification 48 hours prior to the meeting will enable the OVGA to make reasonable arrangements to ensure accessibility to this meeting. Should you because of a disability require alternative formatting of this agenda, please notify Laura Piper 72 hours prior to the meeting to enable the OVGA to make the agenda available in a reasonable alternative format. (Government Code Section 54954.2).

NOTICE TO THE PUBLIC: The Owens Valley Groundwater Authority will conduct this meeting in person at the Inyo County Water Department located at 135 South Jackson St. in Independence, CA. The public may attend in person or via a Zoom webinar. This in-person meeting will be conducted in accordance with local and State Department of Public Health orders and guidance and requirement of the California Division of Occupational Safety and Health (CalOSHA).

The Zoom webinar is accessible to the public at: <https://us02web.zoom.us/j/88342542165?pwd=PvVPI5pK5QCh5cYubMswbvmYtuzjbl.1>

Remote participation for members of the public is provided for convenience only. In the event that the remote participation connection malfunctions for any reason, the OVGA reserves the right to conduct the meeting without remote access.

To join by phone, refer to the numbers and webinar ID at the bottom of the agenda. To provide public comment, at the appropriate agenda item during the meeting, press the raise your hand button in the Zoom window. Public comment also may be provided by emailing comments, limited to **250 words or less**, prior to the meeting or before the staff report for the item has ended. Efforts will be made to read your comment, but submittals longer than 250 words may not be read or may be summarized due to time limitations. All comments will be made a part of the record. Please submit a separate email for each item that you wish to comment upon to lpiper@inyocounty.us, and identify in the subject line of the email which agenda item the comment addresses.

OPEN SESSION (With the exception of timed items, all open-session items may be considered at any time and in any order during the meeting at the Board's discretion.)

1. Pledge of allegiance
2. Introductions
3. Public comment

4. Approval of minutes from the July 18, 2024, OVGA Board meeting
 5. Election of OVGA Chairperson and Vice-Chairperson for 2025-26
 6. Board member reports
 7. OVGA staff reports
 - a. Financial report
 - b. Form 700 reminder
 8. Updating the Conflict of Interest code
 9. Approval of Amendment #1 to the Executive Manager Staff Services Contract to update staff hourly rates
 10. Presentation of draft 2025-26 OVGA budget and consideration of a final budget
 11. Fish Slough Sub-Basin GSP
 12. Ordinance 2022-01 Well Registration Program update
 13. Water Year 2023 OVGA Annual Report
 14. Meeting schedule
 15. Adjourn
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Join the February 27, 2025, OVGA webinar:

Or One tap mobile :

+16694449171,,86378470348#,,, *297048# US

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Dial(for higher quality, dial a number based on your current location):

+1 669 444 9171 US

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