

AGENDA
MEETING OF THE BOARD OF DIRECTORS OF THE
LEONA VALLEY GROUNDWATER SUSTAINABILITY AGENCY

Leona Valley Improvement Association's Community Building
8367 Elizabeth Lake Road
Leona Valley, CA 93551
Wednesday, November 1, 2017 at 6:00 P.M.

Leona Valley Improvement Association's
Community Building - Open to Public
(No discussion of Agency business will take place prior to the Call to Order)

OPEN SESSION BEGINS AT 6:00 P.M.

1. REGULAR PROCEDURES

- 1.1 Call to Order
- 1.2 Public Comments – Members of the public may comment as to items not on the Agenda at this time. Members of the public wishing to comment on items covered in this agenda may do so now or prior to each item as they arise. Please complete and return a comment request form to the Board Secretary. (Comments shall be limited to three minutes for each speaker.) Members of the public wishing to comment on items covered in Closed Session before they are considered by the Board must request to make comment at the commencement of the meeting at 7:00 P.M.

2. GENERAL AGENDA ITEMS

- 2.1 Adopt Minutes – no minutes to adopt
- 2.2 Leona Valley Groundwater Sustainability Agency formation status.
- 2.3 Adopt resolution for governance structure (local agency voting member appointments to Leona Valley Groundwater Sustainability Agency) and establish a stakeholder advisory committee to Leona Valley Groundwater Sustainability Agency.
- 2.4 Adopt resolution to pursue a basin boundary modification request with the State Department of Water Resources to reclassify the Leona Valley Groundwater Sustainability Agency's basin coverage area as a separate basin, rather than being considered part of the high priority Antelope Valley Groundwater Basin 6-044
- 2.5 Adopt resolution to coordinate and pursue Proposition 1 Grant Funding for potential Groundwater Sustainability Plan Development.

3. CONSIDERATION OF POSSIBLE FUTURE AGENDA ITEMS

4. CLOSED SESSION

- 4.1. No items

5. ADJOURNMENT

NOTICES:

Pursuant to Government Code Section 54957.5, non-exempt public records that relate to open session agenda items and are distributed to a majority of the Board less than seventy-two (72) hours prior to the meeting will be available for public inspection at the Leona Valley Improvement Association's Community Building 8367 Elizabeth Lake Road, Palmdale, CA 93551, during regular business hours. When practical, these public records will also be made available on the Agency's Internet Website, accessible at: <http://dpw.lacounty.gov/wwd/web/About/SGMA.aspx>