

AGENDA
MEETING OF THE BOARD OF DIRECTORS OF THE
EAST ACTON GROUNDWATER SUSTAINABILITY AGENCY

Acton Agua Dulce Library
33792 Crown Valley Road
Acton, CA 93510
Monday, November 6, 2017 at 7:00 P.M.

Acton Agua Dulce Library - Open to Public
(No discussion of Agency business will take place prior to the Call to Order)

OPEN SESSION BEGINS AT 7:00 P.M.

1. REGULAR PROCEDURES

- 1.1 Call to Order
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.)

2. GENERAL AGENDA ITEMS

- 2.1 Adopt Minutes – no minutes to adopt
- 2.2 East Acton Groundwater Sustainability Agency formation status.
- 2.3 Adopt resolution for governance structure (local agency voting member appointments to East Acton Groundwater Sustainability Agency) and establish a stakeholder advisory committee to East Acton Groundwater Sustainability Agency.
- 2.4 Adopt resolution to pursue a basin boundary modification request with the State Department of Water Resources to reclassify the East Acton 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 County of Los Angeles – Department of Public Works – Waterworks Division 1000 S. Fremont Ave., Building A9-E, 4th Floor, Alhambra CA 91803 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>