

# **White Wolf Subbasin Groundwater Sustainability Agency Board of Directors**

**Agenda**  
**August 22, 2017**

**Iron Skillet Conference Room**  
**5821 Dennis McCarthy Drive, Lebec, CA 93243**

- 1. Call to order**
  - 2. Announcement of Formation of White Wolf Subbasin Groundwater Sustainability Agency (GSA) and Directors designated by its members**
  - 3. Roll Call**
  - 4. Election of Officers**
    - Chair
    - Vice-Chair
  - 5. Appointment of other officers**
    - Secretary
  - 6. Adopt a regular meeting schedule by resolution and schedule next meeting**
  - 7. Summary of progress to date for White Wolf Subbasin—EKI**
  - 8. Discussion of administrative matters related to GSA**
  - 9. Discuss and consider anticipated budget needs and process**
  - 10. Discuss interaction with Kern Subbasin, including modeling activities**
  - 11. Discuss and consider Resolution Authorizing Applying for Grant Funding for Preparation of Groundwater Sustainability Plan (GSP)**
  - 12. Public Comment**
- At this time, the public may address the Board on any item not appearing on the agenda that is within the subject matter jurisdiction of the Board. Comments will be limited to three minutes.*
- 13. Consider and provide direction on future agenda items**
  - 14. Adjourn**

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