

**White Wolf Subbasin Groundwater Sustainability Agency
Regular Board Meeting of the Board of Directors**

**Agenda
June 5, 2018 at 1:00 p.m.**

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

- 1. Call to order**
 - 2. Recognition of Guests**
 - 3. Approval of Minutes of the Regular Board Meeting of March 20, 2018.**
 - 4. Approval of Minutes of the Special Board Meeting of April 11, 2018.**
 - 5. Discussion of Administrative Matters Related to the GSA (Angelica, Anona)**
 - a. Discuss GSP Development Cost Share between GSA Parties (including reconciling costs to date). (Anona)**
 - b. Review and Approve Minor Modifications of Proposition 1 Grant Materials to Enter into Grant Agreement with DWR (Anona)**
 - c. Establishment of Technical Committee and Meeting Schedule. (Angelica)**
 - 6. Review and Approve Stakeholder Communication and Engagement Plan (SCEP). (Anona/Tori)**
 - 7. Review and Approve Notice of Intent for Groundwater Sustainability Plan (GSP) Submittal.**
 - 8. Discuss Groundwater Modeling Coordination (Anona)**
 - 9. Review of White Wolf Basin Map and Acreage of Un-Districted Areas.**
 - 10. 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.*
- 11. Consider and provide direction on future agenda items**
 - 12. Adjourn**

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