

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

**Agenda
September 4, 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 June 5, 2018**
- 4. Approval of Future Meeting Location Change to the Wheeler Ridge-Maricopa WSD offices**
- 5. Consideration of GSA logos**
- 6. Updates on Actions Discussed or Authorized on June 5th (EKI)**
 - a. Basin Prioritization Discussions with DWR and Comment Letter
 - b. C2VSim Fine Grid Beta Comment Letter
 - c. Proposition 1 Grant Agreement
 - d. TSS Grant Update
 - e. Financial Accounting
 - f. Results from Stakeholder Survey
 - g. Data Management System Structure and Identified Data Gaps
 - h. Update on Groundwater Modeling Coordination
- 7. Wheeler Ridge-Maricopa WSD Mettler Recharge Project (Sheridan)**
- 8. Correspondence**
- 9. 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.
- 10. Consider and provide direction on future agenda items**
- 11. Adjourn**

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