



December 12, 2018

AGENDA

1. Welcome and Introductions;
2. Adopt Minutes from Meeting of June 27, 2018, Special Meeting of August 7, 2018, September 5, 2018 and October 3, 2018 (all of which are posted on LICAP website);
3. Authorize Custodial and Funding Agreement with SCWA;
4. Adopt Revised By-Laws;
5. Award RFP 1531 – LICAP Professional Audit Services;
6. Award RFP 1532 – Media Services;
7. Discuss Draft 2018 SOTA Report;
8. H2M - Progress regarding the Groundwater Management Plan;
9. Adopt 2019 LICAP General Meeting Calendar;
10. Other Business; and
11. Public Comment.

Next full LICAP meeting scheduled for March 13, 2019