



# LONG-TERM GOVERNANCE COMMITTEE

AUGUST 27, 2021



# AGENDA

- **Fee program adoption and next steps**
  - Updated look at revenues and impacts to GSP implementation
- **Outstanding JPA issues**
  - Administrative entity
- **Public Comment**
- **Next LT Gov Meeting: Sept 7 @8:30a**

**Desired Outcome:** Prepared to discuss the JPA at Sept 15 WG meeting to elicit feedback and guidance on further revisions (if needed) to the JPA document

# JPA | REMAINING ISSUES TO ADDRESS

- **Timeline for establishing the JPA**
  - Ensure essential near-term activities can meet deadlines
- **Administrative Entity - What discussions and information need to occur to identify the AE?**
- **Level of detail for the fee program** to be included in the JPA (or as an addendum)
- **Implications for GSAs w/ limited authorities**
  - Does/Should the JPA have the authority to issue bonds and how might that impact individual GSAs?
- **How might the Working Group's role, responsibilities, structure, etc. change during GSP implementation**
  - (e.g., consist of staff and technical consultants as needed?)
- **Whether and at what level of detail to describe potential advisory committees**
  - (e.g., Surface Water Advisory Committee and a Citizens Advisory Committee)