

**Tri-Valley Groundwater Management District**

**PO Box 936**

**Benton, CA 93512**

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BOARD OF DIRECTORS

Richard Moss, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Carol Ann Mitchell

Frank Ormiston

Dr. Dave Doonan

Fred Stump, District 2 Supervisor

**MEETING AGENDA**

**August 22, 2018 - 6:30 p.m.**

**Benton Community Center**

1. Roll Call
2. Public Comment
3. Approval of Minutes
4. Advisory Board
5. District Board Members brief report of activities
6. Correspondence
7. Approval of Warrant List of expenditures made since last board meeting
8. Discussion: Update on the draft request for Statement of Qualification (RSFQ) for service related to the preparation of a groundwater sustainability plan (GSP) for the Basin since the 2018 SGMA Basin Prioritization process; the request was closed on July 31, 2018
9. Discussion: Proposed reprioritization of the Owens Valley Groundwater Basin by DWR
10. Discussion: Update was generated by County Counsel on legislation sponsored by Sen. Berryhill amending Mono County Tri-Valley Groundwater Management Act
11. Discussion: Update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from the District's boundaries
12. Discussion: Resignation of Director Phil West and his continued help with the website and postings. Director West's term expires Nov. 30, 2010, tabled from previous meeting
13. Discussion and appointment: The TVGMD Board should appoint a Chairperson, Vice-Chairperson and Secretary, tabled from previous meeting
14. Discussion: Update regarding Los Angeles Department of Water and Power reduction in water to Southern Mono County
15. Discussion: TVGMD bylaws and rules, tabled from previous meeting
16. Next meeting: Sept. 26, 2018, 6:30 p.m. at the Chalfant Community Center
17. Adjournment