**Tri-Valley Groundwater Management District**

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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

Minutes 9/13/2017

This is a summation of a meeting of the Board of Directors of the Tri-Valley Groundwater Management District held Wednesday, 09/13/2017 at the Chalfant Community Hall. This meeting was called to order by Chairperson Richard Moss at 6:30 p.m..

1. Roll Call, Directors present, Dunn, Moss, West, Doonan, Mitchell, Ormiston and absent District 2 Supervisor Stump.
2. Minutes for the 8/16/2017 was accepted as read, motion by Director Ormiston, seconded by Director Doonan, 6 yes, 1 absent.
3. Public Comment, none at this time,
4. Advisory Board, none at this time,
5. District Board Member Report or Comment, none at this time,
6. Correspondence, none at this time.
7. Warrant List, none at this time.
8. Old Business,
9. Basin Boundary Modification, Deputy County Council J. Canger will look for more information regarding the modification and talk with Bob Harrington, We have till March 2019 to present a proposal,
10. Update on Prop 218, Staff will look at Fox Canyon on how they put together their fee structure, they seem to be similar to our situation,
11. Grant Availability, seems all grants are a 50% match. This becomes a problem for the TVGMD,
12. Update on the JPA(Owens Valley Groundwater Authority), budget was distributed at the meeting, Inyo was asking for a vote on the budget before establishing a meeting date for the members of the Board. Director Doonan is our representative to the OVGA and Director Moss is our alternate,
13. New Business,

Set Date for next meeting, 10/18/2017, 6:30 p.m., in Benton

1. Adjourn to closed session at 7:15 p.m.