

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 AGENDA
January 17, 2018 – 6:30 p.m.
Benton Community Center

1. Roll Call
2. Public Comment
3. Approve meeting minutes of November 15, 2017
4. Advisory Board comment
5. District Board Member brief report of activities
 - a. Senator Monning bill to the State, charging \$0.95 per household per month; RCRC-supported bill is now a two-year bill
6. Correspondence
7. Approve Warrant List of expenditures made since last Board meeting
8. Old Business
 - a. Board discussion of fee resolution as it relates to Owens Valley Groundwater Authority GSP Development Budget tabled from the November meeting
 - b. Board Member update on the Owens Valley Groundwater Authority
9. New Business
 - a. Board discussion of and potential approval of amendments to the Mono County Tri-Valley Groundwater Management District Act, tabled from the November meeting

- b. Update from County Counsel on application submitted by Coyote Springs for water export permit (or exemption from the permit requirement) for the export of up to 300 acre-feet of water from District boundaries; for a General Plan amendment and use permit; and for a second groundwater export permit from the County
 - c. Board discussion of resolutions for the imposition of a tax, assessment, or regulatory fee related to the extraction of groundwater within the District boundaries.
- 10. Conference with Legal Counsel – Anticipated litigation: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: 1 Potential Case
 - 11. Next meeting: February 21, 2018, at 6:30 pm at Chalfant Community Center, Chalfant, CA