

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

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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

June 20, 2018 – 6:30 PM

Benton Community Center

1. Roll Call
2. Public Comment
3. Approval of Minutes
4. Advisory Board
5. District Board Members Brief Report of Activities
 - a. CASGEM Reporting: Benton Well was static at 127 feet read on Nov 2017 and April 2018, Chalfant Well dropped 1 foot from 70 feet to 71 feet from Nov. 2017 to April 2018
6. Correspondence
7. Approval of Warrant List of expenditures made since last Board meeting
 - a. Warrant for the P.O. Box 936 annual rental: \$74.00
 - b. Warrant for postal payment for sending data to the County-hired Auditors: \$7.00
8. Old Business
 - a. Any updates on 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; see attached e-mail from Eric Gorman of DWR
 - b. Update generated by County Counsel on legislation sponsored by Senator Berryhill amending the Mono County Tri-Valley Groundwater Management Act

- c. Update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from the District's boundaries
9. New Business
 - a. DISCUSSION: LADWP letter to the Owens Valley Groundwater Authority regarding adjudicated land in Inyo County; what is the impact of this letter if any to the preparation of a groundwater sustainability plan?
 - b. DISCUSSION & POSSIBLE ACTION: Agreement letter between Mono County and Tri-Valley Groundwater Management District for provision of funds for membership on the Owens Valley Groundwater Authority
 - c. DISCUSSION: Update from County Counsel on status of Senate Bill 1084 (Berryhill), amending the Mono County Tri-Valley Groundwater Management District Act
 - d. DISCUSSION: California Department of Water Resources' 2018 SGMA Basin Prioritization Process and Results; draft process has resulted in re-categorization of the Owens Valley Groundwater Basin as a high-priority basin.
 - e. DISCUSSION: Update from County Counsel on Coyote Springs water export permit and related matters.
 - f. DISCUSSION: Update from County Counsel on Los Angeles Department of Water and Power ranch lease matter.
10. Next meeting July 18, 2018, 6:30 p.m. at the Chalfant Community Center
11. Adjournment