

REVISED MEETING AGENDA

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

PO Box 936

Benton, CA 93512

e-mail tvgmdsec@gmail.com

website tvgmd.org

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Frank Ormiston

Dr. Dave Doonan

Geri Bassett

Fred Stump, District 2 Supervisor

REVISED AGENDA

August 28, 2019 at 6:30 p.m.

Chalfant Community Center

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Public comment
3. Approval of minutes – July 31, 2019
4. Approval of warrant list of expenditures (if any)
5. Correspondence (if any)
6. District Board of Directors brief reports
7. **Presentation on Sustainable Groundwater Management Act, the Owens Valley Groundwater Authority, and Recent DWR Decisions by the Mono County Counsel's office**
8. Staff update and discussion of actions and activities of the OVGA
9. Staff update on Coyote Springs export project and activities
10. Schedule next meeting –Wednesday September 25, 2019, 6:30 p.m. at the Benton Community Center
11. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code. Number of cases: 1.
12. Adjournment