

MINUTES

MONO COUNTY TRI-VALLEY GROUNDWATER
MANAGEMENT DISTRICT
Regular Meeting of June 23, 2021
at 6: 30 p.m.
Chalfant Community Center

A regular meeting was called to order at 7:00 p.m. on June 23, 2021.

Present: Directors Mitchell, Duggan, Dunn, Bassett and West.

Directors absent: M. Doonan

County Counsel Stacy Simon and Michael Draper were also in attendance.

1. Public Comment: No comment.
2. Approval of minutes for May 27, 2021 meeting : Director West made a motion to accept minutes as read. Directors approving the minutes Dunn, Bassett Mitchell and West.
Directors absent: M. Doonan and Moss
3. Brief Report of Directors Activities: District 2 Supervisor and Director Basset reported OVGA did not hold a meeting in June. County Counsel sent the letter to OVGA requesting consideration in a change of boundaries. Aaron Steinwald will put on the July agenda.
4. Board of Directors put a notice of vacancy in the paper due to Director Dave Doonan's resignation. it will be in the 6/28 and 7/6/21 Inyo Register editions. It will be posted in the Benton Post Office and Chalfant community.
5. Report from Board of Representatives and staff on Owens Valley Groundwater Authority activities and agenda: The draft Owens Valley basin Groundwater Sustainability Plan will be ready sometime in Oct. or Nov. 2021. Surveys of Tri-Valley went out to area residents. Michael Draper stated 460 surveys were sent and 30 responses received.
6. Further discussion on Tri- Valley Advisory Board: A couple of people have indicated interest. In order to get people attending our meeting we will ZOOM our meetings, this way we can generate interest,
7. Discussion of TVGWMD efforts to reclaim it GSA Status: County Counsel Emily Fox sent the letter to OVGA requesting consideration in a change of boundaries. Aaron Steinwald will put on the July agenda
8. District Workshop items to be discussed:
 - a. District Finances: The District will be discussing ways to raise revenue for the District.

- b. Administrative: Discuss update of Board Rules and Procedures, Director Mitchell found the initial Rules and Procedures and Stacy Simon will update.
 - c. Overdraft and drought conditions: This discussion will continue.
9. Public Comment: There was public Comment on the Marijuana Farm application. There needs to be more input from local residents.
10. Adjournment was at 8:05 p.m..