MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT Post office Box 936 Benton, CA. 93512

November 17, 2021

Matt Doonan 16866 Highway 6 Hammil Valley, CA. 93514

Dear Mr. Doonan:

I regret to inform you that you have missed 5 (June, July, August, September, and October) meetings of the TVGMD Board of Directors. We have been sending agendas and other documents to your email address. We have received no response to any of our communications. The Board would like to know your intention of fulfilling your term of office.

Section 1770(g) of the California Government Code states that an office becomes vacant on the happening of any of the following events before the expiration of the term, including:

"His or her ceasing to discharge the duties of his or her office for the period of three consecutive months, except when prevented by sickness, or when absent from the state with the permission required by law."

As you have now ceased to discharge the duties of a director for five months, if the Tri-Valley Groundwater Management District does not hear from you by Monday, November 29, 2021, we will consider you to have resigned your position on the Board and notice the vacancy in accordance with District rules. You may contact me by letter, email, or phone to (760) 873-8648 on or before that date.

Sincerely,

Carol Ann Mitchell Chair TVGMD Board of Directors

c: Emily Fox
Supervisor Rhonda Duggan