

MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

123B Valley Road
Chalfant, California 93514

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Geri Bassett, Secretary

Andy Puhvel

Greg Allen

Ed Parkinson

Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

SPECIAL MEETING AGENDA

Wednesday, February 15, 2023 at 6:30 p.m.

Chalfant Community Center

123B Valley Road

Chalfant, California 93514

- 1. Advisory Board Comment**
- 2. Public Comment**
- 3. County Counsel Report**
- 4. Director Vacancy on the Board for at large user.**

From the TVGMD enabling statute:

Four members shall be residents of the district who are the owners of record of real property located within the district. These members shall be elected at large from the district, except as provided in subdivision (d).

Three members shall be residents of the district who are the owners of record of real property located within the district, and on which property there are extraction facilities capable of pumping at least 100 gallons per minute exclusive of domestic use. These members shall be elected at large from the district.

- a. Open Nominations for the vacancy on the Board.**
 - b. Public comment**
 - c. Close Nominations, discussion and possible action by the Board to make an appointment.**
- 5. Adjournment to February 22, 2023 at 6:30 p.m. at the Chalfant Community Center.**