

**MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT**  
**123B Valley Road**  
**Chalfant, California 93514**

**BOARD OF DIRECTORS:**  
Greg Allen, Chairperson  
Don Moss, Vice-Chairperson  
Geri Bassett, Secretary  
Carol Ann Mitchell  
Ed Parkinson  
Josh Rhodes  
Vacant (from Phil West's resignation)

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

**REGULAR MEETING AGENDA**  
**Wednesday, April 24, 2024 at 6:30 p.m.**  
**Chalfant Community Center**  
**123 Valley Rd., Chalfant, CA 93514**

*Mission: The mission of the Tri-Valley Groundwater Management District is to comply with the California Sustainable Groundwater Management Act (SGMA)\* of 2014 and other applicable laws (government code, water code etc.) as the law pertains to the District.  
Core Vision: To preserve the groundwater within the boundaries of the District (Chapter 844 of 1989 California Statutes).*

- 1. Advisory Board Report.**
- 2. Public Comment.**
- 3. Discussion and possible approval of minutes from the March 20, 2024 meeting.  
(Attachment item #3)**
- 4. Board Vacancy for an 100gpm Director with a term of office to end November 30, 2024:**
  - A. Letter of interest from Shane Saulque. (Attachment item #4A)**
  - B. Letter of interest from Matt Doonan. (Attachment item #4B)**
  - C. Interviews, discussion and possible action on Board vacancy and appointment.**
- 5. Discussion and possible action regarding the letter from Bishop Tribal Council.  
(Attachment #5).**
- 6. Advice from Legal and discussion of possible rule adoption regarding language to clarify statutes regarding Board member qualifications.**
- 7. Approval of Warrants:**
  - A. Reimbursement to Director Bassett for payment to The Sheet for publication of vacancy notice (from Director Puhvel's resignation) in the amount of \$90.00.  
(Attachment item # 7A)**
  - B. Reimbursement to Director Bassett for payment to The Sierra Reader for publication of vacancy notice (from Director Puhvel's resignation) in the amount of \$450.00.  
(Attachment item # 7B)**

- 8. Review, discussion, and possible approval of 2024/2025 TVGMD Budget request to Mono County. (Attachment #8).**
- 9. Update on status of TVGMD website and email address.**
- 10. Update on research for TVGMD Zoom account.**
- 11. Discussion and possible approval of comment letter(s) to OVGA/ICWD regarding the Water Year 2022 OVGA Annual Report.**
- 12. Board of Directors reports.**
- 13. Adjournment to Wednesday, May 29, 2024, 6:30 p.m. at the Benton Community Center.**