

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
Matt Doonan

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

REGULAR MEETING AGENDA
Wednesday, May 29, 2024 at 6:30 p.m.
Benton Community Center
Hwy 120, Benton, CA 93512

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.**
 - A. Report**
 - B. Recommendation and possible action on renewing terms of office for one year for Betsy McDonald, Janet Barth, and Dennis Murphy.**
- 2. Public Comment.**
- 3. Discussion and possible approval of minutes from the April 24, 2024 meeting.
(See attachment # 3)**
- 4. Update on the Groundwater Model Project.**
- 5. County Counsel Beck regarding legal processes of the Advisory Board. (See attachment item #5, pages 5 and 6)**
- 6. Approval of Warrants:**
 - A. Reimbursement to Director Bassett for payment to The Sheet for publication of vacancy notice (from Director West's resignation) in the amount of \$105.00. (See attachment item # 8A)**
 - B. Reimbursement to Director Bassett for payment to The Sierra Reader for publication of vacancy notice (from Director West's resignation) in the amount of \$420.00.
(See attachment item # 8B)**
 - C. Reimbursement to Director Rhodes for domain name and website hosting costs.**

- 7. Discussion and possible action on June 2024 meeting date.**
- 8. Board of Directors reports.**
- 9. Adjournment to Wednesday, June 26, 2024, 6:30 p.m. at the Chalfant Community Center.**