

Tri-Valley Groundwater Management District
P.O. BOX 936
BENTON, Ca. 93512
E-MAIL TVGMDSEC@GMAIL.COM
WEBSITE TVGMD.ORG

BOARD OF DIRECTORS
RICHARD MOSS, CHAIRPERSON
PHIL WEST, VICE-CHAIRPERSON
MARION DUNN, SECRETARY
CAROL ANN MITCHELL
FRANK ORMISTON
DR. DAVE DOONAN
FRED STUMP, DISTRICT 2 SUPERVISOR

AGENDA
MEETING
February 7, 2018
6:30 p.m.
Benton Community Center

1. Roll Call
2. Public Comment
3. Approval of the Minutes of the November 15, 2017
4. Advisory Board Comment
5. District Board Member Brief Report of Activities
 - a. Senator Monning bill to the State, charging \$0.95 per household per month; RCRC supported bill is now a two-year bill
6. Correspondence
7. Approve Warrant List of Expenditures Made Since Last Board Meeting,
8. Old Business

- a. Board Discussion of Fee Resolution as it Relates to Owens Valley Groundwater Authority GSP Development Budget tabled from the November meeting,
 - b. Board Member Update on the Owens Valley Groundwater Authority

9. New Business
 - a. Board Discussion of and Potential Approval of Amendments to the Mono County Tri-Valley Groundwater Management District Act, tabled from the November meeting,
 - b. Update from County Counsel on Application submitted by Coyote Springs for water export permit (or exemption from the permit requirement) for the export of up to 300 acre-feet of water from District boundaries; for a General Plan amendment and use permit; and for a second groundwater export permit from the County.
 - c. Board Discussion of resolutions for the imposition of a tax, assessment, or regulatory fee related to the extraction of groundwater within the District boundaries.

10. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9: 1 Potential Case

11. Next Meeting: February 21, 2018 at 6:30 PM at Chalfant Community Center, Chalfant, CA