

**Tri-Valley Groundwater Management District**  
**P.O. BOX 936**  
**BENTON, Ca. 93512**  
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BOARD OF DIRECTORS  
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DR. DAVE DOONAN  
FRED STUMP, DISTRICT 2 SUPERVISOR

**AGENDA**  
**MEETING**  
**May 16, 2018**  
**6:30 p.m.**  
**Chalfant Community Center**

1. Roll Call,
2. Public Comment,
3. Approval of Minutes,
4. Advisory Board,
5. District Board Members Brief Report of Activities,
6. Correspondence,
7. Approval of Warrant List of Expenditures Made since Last Board meeting,
8. Old Business,
  - a. Board Member update on the May 10, 2018 OVGA meeting,
  - b. Has there been any updates on the Draft Request for Statement of Qualification (RSFQ) for services related to the preparation of a groundwater sustainability plan(GSP) for the Basin,
  - c. Update was generated by County Counsel on legislation sponsored by Senator Berryhill amending the Mono County Tri-Valley Groundwater Management Act,
  - d. Update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from the District's boundaries,
9. Next Meeting June 20, 2018, 6:30 p.m. at the Benton Community Center,
10. Adjournment