

Tri-Valley Groundwater Management District
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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
August 22, 2018
6:30 p.m.
Benton 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. Discussion: Update on the Draft Request for Statement of Qualification (RSFQ) for service related to the preparation of a groundwater sustainability plan (GSP) for the Basin since the 2018 SGMA Basin Prioritization process, the request was closed on 7/31/2018,
9. Discussion: Proposed reprioritization of the Owens Valley Groundwater Basin by DWR,
10. Discussion: Update was generated by County Counsel on legislation sponsored by Senator Berryhill amending the Mono County Tri-Valley Groundwater Management Act,
11. Discussion: Update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from the District's boundaries,
12. Discussion: Resignation of Director Phil West and his continued help with the Web Site and postings, Director West's term expires 11/30/2020, tabled from the Previous meeting,
13. Discussion and Appointment: The TVGMD Board should appoint a Chairperson, Vice-Chairperson and Secretary, tabled from previous meeting,
14. Discussion: Update regarding Los Angeles Department of Water and Power Reduction in water to the Southern Mono county,

15. Discussion: TVGMD bylaws and Rules, tabled from previous meeting,
16. Next Meeting September 26, 2018, 6:30 p.m. at the Chalfant Community Center,
17. Adjournment