

**Tri-Valley Groundwater Management District**  
**P.O. BOX 936**  
**BENTON, CA 93512**  
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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**  
**September 26, 2018 at 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
  - a. Letter from Rita Maguire, counsel for the owners of Coyote Springs, regarding the groundwater export permit requirement for the groundwater export activities occurring at Coyote Springs. [See Attachments A – C.]
7. Approval of Warrant List of Expenditures Made since Last Board meeting
8. Discussion and possible vote regarding the recommendation of Owens Valley Groundwater Authority staff regarding the selection of a consultant for the preparation of a Groundwater Sustainability Plan; provide any desired direction to staff.
9. Discussion regarding the proposed reprioritization of the Owens Valley Groundwater Basin by the Department of Water Resources.
10. Staff update and discussion on application submitted by Coyote Springs for permit/approval to export water from the District's boundaries and letter from Rita

Maguire, counsel for the owners of Coyote Springs, regarding the groundwater export permit requirement for the groundwater export activities occurring at Coyote Springs.

11. Discussion regarding the resignation of Director Phil West and his continued help with management of the District's website (tabled from previous meeting); provide any desired direction to staff.
12. Discussion and possible appointment of District chairperson, vice-chairperson, and secretary (tabled from previous meeting); provide any desired direction to staff.
13. Staff update and discussion regarding Mono County lawsuit against the City of Los Angeles and the Los Angeles Department of Water and Power regarding water reductions in Southern Mono County.
14. Staff update and discussion of preparation of District bylaws and rules (tabled from previous meeting); provide any desired direction to staff.
15. Schedule next District meeting for October 24, 2018 at 6:30 p.m. at the Benton Community Center.
16. Adjournment.