

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

Meeting
Minutes 02/07/2018

This is a summation of a meeting of the Board of Directors of the Tri-Valley Groundwater Management District held Wednesday, 02/07/2018 at the Benton Community Hall. This meeting was called to order by Chairperson Richard Moss at 6:30 p.m..

1. Roll Call, Directors present, Moss, West, Dunn, Mitchell, Doonan and Supervisor Stump, absent Director Ormiston,
2. Public Comment, there were two new community members attending the meeting looking for information regarding the Groundwater Sustainability Plan and ‘what is happening’.
3. Approval of Minutes of November 15, 2017 was accepted as read by Director West and seconded by Director Doonan, vote 6 yes, 1 absent,
4. Advisory Board, none,
5. District Board Members Brief Report of Activities,
 - a. Senator Monning’s bill charging \$0.95 per household for water usage, RCRC is supporting this bill, more to come,
6. Correspondence, Mono County has allocated \$111,000 for the Tri-Valley, Wheeler Crest and Mono County, this is to insure they have the necessary votes, OVGA is asking for all of the funds up front, Dave Doonan was authorized to ask why all up front and would there be reimbursement and how,
7. Approval of the Warrant List of Expenditures made since the last Board meeting, none,
8. Old Business,
 - a. Board Discussion of fee resolution as it relates to OVGA’s GSP development, tabled,
 - b. Board Member update on the OVGA, nothing at this time, B
 - c. Board discussion of and Potential approval of Admendments to the Mono B

County Tri-Valley Groundwater Management District Act, had been tabled from the November meeting, a staffer for Senator Berryhill has been contacted,

d. U

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 the District boundaries; for a General Plan amendment and use permit; and (for a second groundwater export permit from the County), There is much discussion to take place as it relates to this application, should CEQA be imposed, would there be a fee imposed and what should it be, fee would it be a regulatory fee, monitoring fee, resalable fee, the fee structure is to be discussed at a later time,

e. C

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,