

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

Meeting
Minutes 4/18/2018

This is a summation of a meeting of the Board of Directors of the Tri-Valley Groundwater Management District held Wednesday, 04/18/2018 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, and Supervisor Stump, absent Director Ormiston, and Director Doonan,
2. Public Comment, none,
3. Approval of Minutes of March 21, 2018 was accepted as read by Director West and seconded by Director Stump, vote 5 yes, 2 absent,
4. Advisory Board, non,
5. District Board Members Brief Report of Activities,
 - a. Senator Monning Bill is all but dead no need to carry it on the agenda. And the meeting of the OVGA was very good and Fred kepted the committee on point and in order,
6. Correspondence, none at this time,.
7. Approval of the Warrant List of Expenditures made since the last Board meeting, approval of of two warrants one for 125.99 for the website and domain name and \$22,654.00 for our share of the OVGA invoice, was accepted by Director Moss and seconded by Director West, vote 5 yes and 2 absent,
8. Old Business,
 - a Board Members update on the April 12, 2018 OVGA meeting, the chairperson (Fred Stump) has a very difficult task of keeping everyone on point and the meeting to the hours published
 - b. discussion and adoption of resolution to withdraw District's decision to be a groundwater sustainability agency (GSA) for the Owens Valley Groundwater Basin (Basin), the board discussed and requested staff to prepare a resolution

D

formally withdrawing as the GSA, approval 4 yes, 1 no (Director Mitchell) and 2 absent,

- c. D
discussion of the OVGA becoming the exclusive GSA for the Basin; discussion of the District's supporting on OVGA letter to the Department of Water Resources expressing the OVGA's intent and decision to become the exclusive GSA for the Basin, the District directed staff to prepare a letter to DWR for the Chairpersons signature approval 4 yes,1 no (Director Mitchell) and 2 absent,
- d. D
discussion of Draft Request for Statement of Qualification (RSFQ) for services related to the preparation of a groundwater sustainability plan (GSP) for the Basin, this was discussed and it was believed it would be released in 40-60 days.
- 9. N
New Business
 - a. U
update from County Counsel on legislation sponsored by Senator Berryhill amending the Mono County Tri-Valley Groundwater Management Act, at this time it was assigned to the first policy committee and letters of support would be helpful, a motion was made to direct staff to prepare a letter for the Chairpersons signature 5 yes, 2 absent motion passed
 - b. U
update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from the District's boundaries, County staff is still looking at the exemption or export permitting,
 - c. U
update from County Counsel on the process for the District to withdraw it's decision to be a groundwater sustainability agency for the Owens Valley Groundwater Basin, see item 8b.
- 10. N
Next Meeting 5/16/2018, 6:30 p.m. Chalfant Community Center
- 11. A
Adjournment 7:43 p.m.