

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 7/18/2018

This is a summation of a meeting of the Board of Directors of the Tri-Valley Groundwater Management District held Wednesday, 07/18/2018 at the Benton Community Hall. This meeting was called to order by Chairperson Richard Moss at 6:37 p.m..

1. Roll Call, Directors present, Moss, Dunn, Ormiston, and Supervisor Stump, absent Directors Mitchell, Doonan, and West
2. Public Comment, a representative from Team Engineering attended the meeting as an introduction to their abilities and response to the RSFQ, after much discussion she was informed that the OVGMA would be making the decision which company to hire, and this would take place after the 7/31/2018 deadline.
3. Approval of Minutes of June 20, 2018 was accepted as read by Director Ormiston and seconded by Director Moss, vote 4 yes, 3 absent,
4. Advisory Board, none,
5. District Board Members Brief Report of Activities, on 8/7/18 Mono County Supv will have a LADWP conference in Bridgeport and no updates on County budget, it is still an operation budget,
6. Correspondence, none at this time,
7. Approval of the Warrant List of Expenditures made since the last Board meeting, none at this time,
8. Discussion: Update on Draft Request for Statement of Qualification Request (RSFQ) for service related to the preparation of a groundwater sustainability plan(GSP) for the Basin since the 2018 SGMA Basin Prioritization process, notice in paper closing date is 7/31/2018,
9. Discussion: Update was generated by County Counsel on legislation sponsored by Senator Berryhill amending the Mono County Tri-Valley Groundwater Management Act, the bill has passed and the governor has signed, the bill will go into effect January 1, 2019,

10. Discussion: Update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from the District boundaries, currently going through Land Use approval, Lot line adjustment and conditional use permit,
11. Discussion: Resignation of Director West and his continued help with the Web site and postings, Directors term expires 11/30/2020, this item tabled to the next meeting,
12. Discussion and Appointment: The TVGMD Board should appoint a Chairperson, Vice-Chairperson, and Secretary, tabled to the next meeting,
13. Discussion: Update regarding LADWP reduction in water flow to southern Mono County, people should attend the meeting in Bridgeport to support the re-watering,
14. Discussion: TVGMD by-laws and Rules, tabled to the next meeting
15. Next Meeting is August 22, 2018, 6:30 p.m. at the Benton Community Center,
16. Adjournment: 7:40 p.m.