

**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 8/16/2017**

This is a summation of a meeting of the Board of Directors of the Tri-Valley Groundwater Management District held Wednesday, 08/16/2017 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, Dunn, Moss, West, Doonan, Mitchell, Ormiston and District 2 Supervisor Stump.
2. Minutes for the 7/19/2017 was accepted as read, motion by Director Ormiston, seconded by Director Doonan.
3. Public Comment, none at this time,
4. Advisory Board, we have a new member, Director Mitchell will send the secretary their address,
5. District Board Member Report or Comment, Supervisor Stump informed the Board he would be representing Mono county at the newly formed Owens Valley Groundwater Authority, and the Tri-Valley will have to appoint a member Director to represent the Board. That person would be Dave Doonan.

6. Correspondence, none at this time.
7. Warrant List, none at this time.
8. Old Business,
  - a. Basin Boundary Modification, there is more discussion to come on this item,
  - b. Update on Prop 218, Staff will look more at this for potential revenue,
  - c. Tri-Valley Groundwater Mgmt District should include the outcroppings of land adjacent to Districts Boundary. If we wanted this to be included there would have to be a formal introduction through State Legislature. More discussion on this subject.
9. New Business,
  - a. Set date for the next meeting 9/13/2017
  - b. Adjourn to closed session at 7:50 p.m.