

**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 11/15/2017

This is a summation of a meeting of the Board of Directors of the Tri-Valley Groundwater Management District held Wednesday, 11/15/2017 at the Chalfant 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, Mitchell, Ormiston and District 2 Supervisor Stump, absent Director Doonan.
2. Minutes for the 10/18/2017 was accepted as read, motion by Director Ormiston, seconded by Director West, 6 yes, 1 absent,
3. Public Comment, none at this time,
4. Advisory Board, non at this time,
5. District Board Member Report or Comment
  - a. Senator Monning bill to state, charging .95 cents per household per month, RCRC supported this bill, which is now a 2 year bill, comments this bill could end up being a

- problem looking to the future, Big Ag groups are in favor of this, the Board has indicated they want to have a say.
- b. Supervisor Stump, stated the Mono Board allocated \$23,000 dollars annually for the TVGMD to make sure the Board can have the number of votes necessary on the OVGA.
6. Correspondence, the audit report was passed around, there is no charge for the annual audit,
  7. Warrant List of Expenditures made since the last Board meeting, none.
  8. Old Business,
    - a. Board discussion of California Department of Water Resources Basin Modification Process, Starlite would like to be removed from the Basin,
    - b. Board discussion of fee resolution as it relates to OVGA GSP Development Budget, this item was tabled for the next meeting, vote 6-1,
    - c. Board member update on the OVGA, non at this time,
    - d. Board discussion regarding legally binding obligation to the OVGA, see New business item b.
  9. New Business,
    - a. Board Discussion of and potential Approval of Amendment to the Mono county Tri-Valley Groundwater Management District Act, tabled to the next meeting vote 6-1,
    - b. Board Discussion and Potential Approval of a Resolution Authorizing the TVGMD Primary Director on the Board of the OVGA to make a legally binding obligation of at least \$23,000 to fund the Authority's GSP Development Budget Pursuant to Article IV of the JPA at the Authority's next meeting on 12/14/17, Director Ormiston moved, Director West seconded, vote 4 yest, 1 no, 1 abstention and 1 absent, see attached minute order,

10. The next meeting is December 13, 2017, 6:30 p.m. at the Benton Community Center,
11. Adjourn at 7:25 p.m. p.m.