

**Tri-Valley Groundwater Management District**

**PO Box 936**

**Benton, CA 93512**

**E-MAIL [TVGMD2012@MAIL.COM](mailto:TVGMD2012@MAIL.COM)**

**Website [Tvgmd.org](http://Tvgmd.org)**

**BOARD OF DIRECTORS**

Richard Moss, Chairperson

Marion Dunn, Secretary

Phil West, Vice-Chairperson

Carol Ann Mitchell

Frank Ormiston

Dr. Dave Doonan

Fred Stump, District 2 Supervisor

**MEETING AGENDA**

June 21, 2017 – 6:30 PM

Chalfant Community Center

1. Roll Call
2. Approval of minutes for May 17, 2017, meeting
3. Public Comment
4. Advisory Board Comment or Report (*Director Mitchell*)
5. District Board Members report or comments
  - a. Discussion of website and headings for letterheads (*Director West*)
  - b. Report on webinars (*Director Mitchell*)
6. Correspondence: Transaction history from July 1, 2016, thru April 30, 2017
7. Warrant list for public notice
8. Old Business,
  - a. Review and potentially approve Joint Powers Agreement proposed by County of Inyo. Discuss alternatives for compliance with the Sustainable Groundwater Management Act, but not limited to multiple groundwater sustainability agencies and a single groundwater sustainability plan

(GSP) or multiple GSPs for Owens Valley Groundwater Basin. Provide any desired direction to staff.

- b. Update on GSP grant guidelines and potential costs of GSP development.
9. Closed session conference with legal counsel: Anticipated litigation. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government code section 54956.9. Number of potential cases: one.
  10. Set date for the next meeting
  11. Adjournment