

Tri-Valley Groundwater Management District
PO Box 936
Benton, CA 93512
Email TVGMD2012@MAIL.COM
Website 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
August 16, 2017 – 6:30 pm
Benton Community Hall

1. Roll Call
2. Approve minutes for July 19, 2017
3. Public comment
4. Advisory Board comment
5. District Board Members report or comment
6. Warrant List
7. Old Business
 - a. Basin Boundary Modification opened July 1, 2017. Will allow the Tri-Valley Groundwater Management District to apply for a boundary modification and begin the required meetings and coordination to support Basin Boundary Modification. Receive update from staff.
 - b. Update on Prop. 218 and application of fee for GSP and maintenance. Receive staff update.
 - c. Tri-Valley Groundwater Management District should include the outcroppings of land around the District's boundary. Discussion and direction to staff.
8. New Business
 - a. Closed Session
9. Set date for next meeting
10. Adjourn