

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 AGENDA
November 15, 2017 – 6:30 pm
Chalfant Community Center

1. Roll Call
2. Approve meeting minutes of October 18, 2017
3. Public Comment
4. Advisory Board Comment
5. District Board Member Report or Comment
 - a. Senator Monning bill to the State, charging \$0.95 per household per month, RCRC supported, bill is now a two-year bill
6. Correspondence: Audit report from outside auditor
7. Warrant List: Approve warrant list of expenditures made since last board meeting
8. Old Business
 - a. Board discussion of California Department of Water Resources Basin Modification Process
 - b. Board discussion of fee resolution as it relates to Owens Valley Groundwater Authority GSP development budget
 - c. Board member update on Owens Valley Groundwater Authority
 - d. Board discussion regarding entering into legally binding obligation to fund the Authority's GSP development budget pursuant to Article IV of the Joint Powers Agreement

9. New Business
 - a. Board discussion of and potential approval of amendments to Mono County Tri-Valley Groundwater Management District Act
 - b. Board discussion and potential approval of resolution authorizing Tri-Valley Groundwater Management District's primary director on the board of the Owens Groundwater Authority to make legally binding obligation of at least \$23,000 to fund the Authority's GSP development budget pursuant to Article VI of the Joint Powers Agreement at the Authority's next meeting Dec. 14, 2017
 - c. Conflict of interest presentation and workshop by Mono County Counsel's office

10. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9:1 potential case

11. Next meeting: December 13, 2017, at 6:30 pm at Benton Community Hall, Benton