

Tri-Valley Groundwater Management District
PO Box 936
Benton, CA 93512

BOARD OF DIRECTORS

Richard Moss, Chairperson
Cindy Kitts, Vice-Chairperson
Marion Dunn, Secretary
Carol Ann Mitchell
Wayne Hutton
Dr. Dave Doonan
Fred Stump, District 2 Supervisor

AGENDA

May 20, 2015 – 7 p.m.
Benton Community Hall

1. Roll call
2. Approval of minutes for March 11, 2015
3. Public comment for items not on the agenda
4. Advisory Board comment or report
5. District Board Members' report or comments
6. Approval of warrant list
 - a. Rental on PO Box 936, \$68.00
7. Correspondence
 - a. Quarterly investment report from the County
8. Old Business
 - a. Update on Coyote Springs Ranch: Stacey Simon, assistant county counsel,; Board's direction to county counsel
 - b. Update from county counsel regarding Sustainable Groundwater Management Act, Bulletin 118. Next step for the Board to consider?
9. New Business: None at this time.
10. Set a date for the next meeting
11. Adjournment