

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

**BOARD OF DIRECTORS**

Richard Moss, Chairperson  
Marion Dunn, Secretary  
Phil West  
Carol Ann Mitchell  
Wayne Hutton  
Dr. Dave Doonan  
Fred Stump, District 2 Supervisor

**MEETING AGENDA**  
**March 16, 2016 – 7 P.M.**  
**Chalfant Community Center**

1. Roll Call
2. Approval of minutes for the Jan. 20, 2016 meeting
3. Public Comment
4. Advisory Board Comment or Report
5. District Board Members Report or Comments
6. Approval of Warrant List, Norton Virus protection for Water Board Laptop computer \$89.99
7. Correspondence
8. Old Business
  - a. Hear staff report and potentially adopt resolution requesting a groundwater basin boundary adjustment pursuant to the Sustainable Groundwater Management Act for the Owens Valley Groundwater Basin. Provide any other desired direction to staff.
9. New Business
10. Set date for next meeting
11. Adjournment