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

<u>BOARD OF DIRECTORS</u>
Richard Moss, Chairperson
Marion Dunn, Secretary
Phil West, Vice-Chairperson
Carol Ann Mitchell
Wayne Hutton
Dr. Dave Doonan
Fred Stump, District 2 Supervisor

MEETING AGENDA
November 9, 2016 – 7 P.M.
Benton Community Hall

1. Roll Call

2. Approval of minutes for the September 7, 2016, meeting

3. Public Comment

4. Advisory Board Comment or Report

5. District Board Members Report or Comments

6. Approval of Warrant List

7. Correspondence

8. Old Business
   a. Sustainable Groundwater Management Act implementation
      1. Discussion of potential options, including possibility of Tri-Valley Groundwater Management District's becoming a Groundwater Sustainability Agency (GSA); preparation of Groundwater Sustainability Plan (GSP), possibly involving Mono and Inyo counties and other agencies; and related considerations
      2. Consider and potentially authorize public notices in preparation for hearing on GSA formation
      3. Provide any desired direction to staff.

More on back…

9. New Business
   a. District's meetings: Discuss options related to scheduling of District's regular meetings and/or calling of special meetings in the event of Board Member conflicts and other contingencies. Provide any desired direction to staff.
   b. Advisory Board Members: Discuss potential advertisement(s) for and/or recruitment of Advisory Board Members in view of requirements for membership on Advisory Board. Provide any desired direction to staff regarding same.
   c. District website: Discussion regarding a potential District website, who will create the site, initial cost, maintenance cost, and related issues.
   d. Request that the county Elections Official certify to the Board of Supervisors (BOS) that the circumstances set forth in *Elections Code* section 10515 exist, and that the BOS therefore appoint Dr. Dave Doonan and/or Frank Ormiston to the Board of the Tri-Valley Groundwater Management District. Provide any desired direction to staff.

10. Set date for next meeting

11. Adjournment