

Tri-Valley Groundwater Management District

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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

April 19, 2017 – 7 p.m.

Chalfant Community Center

1. Roll Call
2. Approval of minutes for March 15, 2017, meeting
3. Public Comment
4. Advisory Board Comment or Report
 - a. Potential appointment of Advisory Board members and revision of Guidelines for the Advisory Board
5. District Board Members Report or Comments
 - a. Discuss facilitation services
 - b. Discuss website
6. Approval of Warrant List
7. Correspondence
8. Old Business
 - a. Staff update on status of application to serve as groundwater sustainability agency (GSA). Discussion and direction to staff regarding outreach to stakeholders and interested parties in developing GSA and groundwater sustainability plan.
 - b. Discuss letter from Inyo County regarding formation of joint powers agency to serve as a groundwater sustainability agency. Provide direction for response and/or next steps.
9. New Business

- a. Springs in the Eastern Sierra, a 20-minute Power Point presentation by Andy Zdon
10. Set date for next meeting
 11. Adjournment