

**Tri-Valley Groundwater Management District**

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**Benton, CA 93512**

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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**

April 18, 2018 - 6:30 p.m.

Benton Community Center

1. Roll Call
2. Public Comment
3. Approval of Minutes
4. Advisory Board
5. District Board Members Brief Report of Activities
  - a. Senator Monning bill that would charge \$0.95 per household per month for water: RCRC is supporting this bill
6. Correspondence
  - a. Board discussion and direction to Chair to sign letter agreement between Mono County and District regarding provision of funds to become a full-funding member of the Owens Valley Groundwater Authority (OVGA)
7. Approval of Warrant List of expenditures made since last board meeting; two items to address:
  - a. Warrant list for payment to OVGA invoice of \$22,654.00 to become a full-funding member of the OVGA; and
  - b. Warrant list of total \$125.98 (\$15.99 for registering District's domain name and \$109.99 for web-related services).
8. Owens Valley Groundwater Authority
  - a. Report from Director Doonan on April 12, 2018, OVGA meeting

- b. Discussion and adoption of resolution to withdraw District's decision to be a groundwater sustainability agency (GSA) for the Owens Valley Groundwater Basin (Basin).
  - c. Discussion of the OVGA becoming the exclusive GSA for the Basin; discussion of the District's supporting an OVGA letter to the Department of Water Resources expressing the OVGA's intent and decision to become the exclusive GSA for the Basin
  - d. Discussion of draft Request for Statement of Qualifications (RSFQ) for services related to the preparation of a groundwater sustainability plan (GSP) for the Basin
9. Old Business
- a. Update from County Counsel on legislation sponsored by Senator Berryhill amending the Mono County Tri-Valley Groundwater Management Act
  - b. Update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from District boundaries
  - c. Update from County Counsel on process for District to withdraw its decision to be a groundwater sustainability agency for the Owens Valley Groundwater Basin
10. Next meeting: Wednesday, May 16, 2018, at 6:30 p.m. at Chalfant Community Center