

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

PO Box 936

Benton, CA 93512

Email tvgmdsec@gmail.com

Website tvgmd.org

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

May 16, 2018 - 6:30 p.m.

Chalfant Community Center

1. Roll Call
2. Public Comment
3. Approval of Minutes
4. Advisory Board
5. District Board Members brief report of activities
6. Correspondence
7. Approval of Warrant List of expenditures made since last board meeting
8. Old Business
 - a. Board Member update on OVGA meeting May 10, 2018
 - b. Any updates on Draft Request for Statement of Qualification (RSFQ) for services related to the preparation of a groundwater sustainability plan (GSP) for the Basin
 - c. Update was generated by County Counsel on legislation sponsored by Senator Berryhill amending the Mono County Tri-Valley Groundwater Management Act
 - d. Update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from the District's boundaries
9. Next meeting June 20, 2018, 6:30 p.m. at the Benton Community Center
10. Adjournment