

Tri-Valley Groundwater Management District

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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

July 18, 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. Discussion: Update on the draft request for Statement of Qualification (RSFQ) for service related to the preparation of groundwater sustainability plan (GSP) for the Basin since the 2018 SGMA Basin Prioritization process
9. Discussion: Update was generated by County Counsel on legislation sponsored by Sen. Berryhill amending the Mono County Tri-Valley Groundwater Management Act
10. Discussion: Update from County Counsel on application submitted by Coyote Springs for permit/approval to export water from the District's boundaries
11. Discussion: Resignation of Director Phil West and his continued help with the website and postings. Director West's term expires Nov. 30, 2020
12. Discussion and appointment: The TVGMD Board should appoint a chairperson, vice-chairperson and secretary
13. Discussion: Update regarding Los Angeles Department of Water and Power reduction in southern Mono County
14. Discussion: TVGMD bylaws and rules
15. Next meeting: August 15, 2018, 6:30 p.m. at Benton Community Center
16. Adjournment