#  **BOARD OF DIRECTORS**

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Geri Bassett, Secretary

Marion Dunn

Richard Moss

Greg Allen

Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

 **REGULAR MEETING AGENDA**

**Wednesday, April 27, 2022 at 6:30 p.m.**

**Chalfant Community Center**

**123 Valley Road**

**Chalfant, CA. 93514**

**Social Distancing Observed**

**AGENDA**

1.TVGMD Advisory Board

1. Advisory Board Report and Comment.
2. Advisory Board question.
3. Advisory Board By-Laws.

2. Public Comment (on any matter).

3. Approval of minutes of the March 23, 2022 meeting (Attachment B)

4. Discussion and possible approval of May 2022 Newsletter (Attachment C).

5. Review and provide input to the Mono County Board of Supervisors regarding a project

description funding request to Inyo-Mono Integrated Regional Water Management

(IRWM) program for funding to develop a hydrologic groundwater model of the Tri-Valley. (Attachment D)

6. Brief Report of Director Activities.

7. Owens Valley Groundwater Authority

A. Report on recent OVGA Meeting.

B. Draft Letter to DWR regarding TVGMD interest in Groundwater Sustainability Agency status.

8. Discussion and possible action on Tri-Valley Well Monitoring plan as proposed by Advisory Board member Andy Puhvel with a contract proposal by Team Engineering of Bishop. (Attachment F)

9. Review of process on financing in accordance with State requirements.

10. Public Comment (on any matter).

11. Adjournment to Wednesday, May 18, 2022, 6:30 p.m., in Benton (pending Covid-19

 status).