

MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

**123B Valley Road
Chalfant, California 93514**

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson
Phil West, Vice-Chairperson
Geri Bassett, Secretary
Andy Puhvel
Greg Allen
Ed Parkinson

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

REGULAR MEETING AGENDA

ZOOM

**Wednesday, March 22, 2023 at 6:30 p.m.
Benton Community Center
Highway 120
Benton, California 93514**

**Due to inclement weather check road conditions for Highway 6 and the
TVGMD (tvgmd.org) web site for cancellation**

- 1. Advisory Board**
 - a. Appointment of Janet Barth to Advisory Board representing Benton for a 1 year term. (Attach. A)**
 - b. Re-appoint of member Amy Saladin to represent Chalfant for a 1 year term.**
 - c. Advisory Board Comment**
- 2. Public Comment**
- 3. Reappointment of Director Phil West as Vice-Chairman for 2023.**
- 4. Discussion and possible approval of a letter of engagement for a District 5 year audit. Further discussion on the cost of audit. (Attach B)**
- 5. Discussion and possible approval of letter regarding monitoring wells in Hammil Valley.**
- 6. Discussion regarding the composition and representation on the Board of Directors:**
 - 1. Discussion and direction from the Board on language changes to the District statutes regarding the composition of the TVGMD Board of Directors.**
 - 2. Discussions on making language changes permanent in the district statutes.**

2. Nominations and possible appointment to fill current vacancy on the Board of Directors.

7. Further discussion and possible action on funding request to Mono County for Fiscal Year 2023-24.

8. Resolution allowing teleconference meetings during emergency declaration.

9. Board of Directors Reports

10. Public or Advisory Board Comment

11. Adjournment to Wednesday, April 26, 2023 at 6:30 p.m. at the Chalfant Community Center.

Zoom info:

Topic: TVGMD Board 3/22/23

Time: Mar 22, 2023 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89738241751?pwd=MlpvaUFwanRWdHpXSVpOS1R6K0t5Zz09>

Meeting ID: 897 3824 1751

Passcode: 100021

One tap mobile

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