

Tri-Valley Groundwater Management District
P.O. Box 936
Benton, CA 93512

BOARD OF DIRECTORS

Richard Moss, Chairperson
Cindy Kitts, Vice-Chairperson
Marion Dunn, Secretary
Carol Ann Mitchell
Wayne Hutton
Dr. Dave Doonan
Fred Stump, District 2 Supervisor

MEETING AGENDA
9/10/14 - 7 P.M.
Chalfant Community Center

1. Roll Call
2. Approval of Minutes for the 6/11/14 meeting.
3. Public Comment
4. Advisory Board Comment or Report
5. District Board Members Report or Comments
6. Approval of Warrant List
7. Correspondence
 - a. Quarterly Investment Report from Mono County
8. Old Business
 - a. Update on current legislation and “what’s going on in Sacramento as it relates to water.” *Stacey Simon, assistant county counsel*
9. New Business
 - a. Coyote Springs has had an increase in water trucks observed traveling on Hwy 6. County Counsel has been asked to follow up on the last activity. A package of info dating back to 2006 has been provided to the Directors.
10. Set date for next meeting
11. Adjournment