

**Tri-Valley Groundwater Management District**  
**PO 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

**REVISED MEETING AGENDA**

March 11, 2015 – 7 p.m.  
Chalfant Community Center

1. Roll call
2. Approval of minutes for Dec. 10, 2014
3. Public comment
4. Advisory Board comment or report
5. District Board members' report or comments
6. Approval of warrant list
7. Correspondence
  - a. Paperwork for newly appointed Board members
  - b. February financial report from the County
  - c. Account history July 1, 2014, to Jan. 31, 2015
8. Old Business
  - a. Stacey Simon, assistant county counsel: Update on Basin designation from DWR.
  - b. Stacey Simon: The Board voted to have County Counsel continue looking into and provide updated information regarding Coyote Springs Ranch. The Board will then determine its next step in the ongoing application for exportation of 300 acre-feet of water.
  - c. **Stacey Simon: Receive update from County Counsel regarding Sustainable Groundwater Management Act. Consider and potentially approve proposed letter to the California Department of Water Resources (DWR) providing comments on**

regulations related to basin boundary adjustments. Provide any other desired direction to staff.

9. New Business
  - a. Discussion of water markets and ground water banking
  - b. Discussion and possible action on moratorium on groundwater exports
  - c. Discussion on sustainable Groundwater Management Plan
  - d. Designate time and place for workshop regarding the drought and water, and the Board's action or inaction
10. Set date for the next meeting
11. Adjournment