

**Tri-Valley Groundwater Management District**  
**PO Box 936**  
**Benton, CA 93512**  
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**Website [Tvgmd.org](http://Tvgmd.org)**

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**  
**September 13, 2017 – 6:30 pm**  
**Chalfant Community Center**

1. Roll Call
2. Approve minutes for August 16, 2017
3. Public comment
4. Advisory Board comment
5. District Board Members report or comment
6. Correspondence
7. Warrant List
8. Old Business
  - a. Basin Boundary Modification update
  - b. Prop. 218 update
  - c. Grants availability
  - d. JPA with Inyo County update
9. Set date for next meeting
10. Adjourn to closed session