

Tri-Valley Groundwater Management District
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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
October 18, 2017 – 6:30 pm
Benton Community Center

1. Roll Call
2. Approve meeting minutes of Sept. 13, 2017
3. Public Comment
4. Advisory Board Comment
5. District Board Member Report or Comment
 - a. Senator Monning bill to the State, charging \$0.95 per household per month, RCRC supported, bill is now a two-year bill
6. Correspondence
7. Warrant List
8. Old Business
 - a. Basin Boundary Modification update
 - b. Update on Prop 218
 - c. Update on Owens Valley Groundwater Authority & discussion of budget
9. Set date for next meeting
10. Adjourn to closed session