

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

PO Box 936

Benton, CA 93512

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BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Frank Ormiston

Dr. Dave Doonan

Fred Stump, District 2 Supervisor

AGENDA

January 23, 2019 - 6:30 p.m.

Benton Community Center

1. Roll Call
2. Public Comment
3. Approval of Minutes (if any)
4. Approval of Warrant List of Expenditures (if any)
5. Correspondence
6. District Board of Directors' brief report of activities
7. Staff update on recent activities and actions taken by the Owens Valley Groundwater Authority Board of Directors
8. Discussion of District bylaws and rules [see Attachment A: draft bylaws]. Provide any direction to staff
9. Discussion regarding changes to the Board of Directors and appointment of new director in 2019 as a result of Senate Bill 1084 (Berryhill) becoming effective
10. Staff update on Coyote Springs request for an exemption from the Tri-Valley Groundwater Management District Act requirement to obtain a permit for export of groundwater from the District and request for a lot line adjustment from the Mono County Community Development Department

11. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION.
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Government Code Section 54956.9: 1 potential case
12. Schedule next meeting of the District Board of Directors for February 20, 2019, at 6:30 p.m. at the Chalfant Community Center
13. Adjournment