

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

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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

Geri Bassett

Fred Stump, District 2 Supervisor

SPECIAL MEETING AGENDA

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

Benton Community Center

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Public comment
3. Approval of minutes – August 28, 2019
4. Approval of warrant list of expenditures (if any)
5. Correspondence (if any)
6. District Board of Directors brief reports
7. Staff updates and brief reports
8. Staff update and discussion of OVGA actions and activities
9. Staff update on Coyote Springs export project and activities
10. Staff update on preparation of District bylaws
11. Schedule next meeting –Wednesday, October 24, 2019, at 6:30 p.m. at the Chalfant Community Center
12. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code. Number of cases: 1.
13. Adjournment