

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

P.O. BOX 936

BENTON, CA 93512

E-MAIL tvgmdsec@gmail.com

WEBSITE www.tvgmd.org

BOARD OF DIRECTORS

Carol Ann Mitchell, chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Vacant

Dr. Dave Doonan

Geri Bassett

Fred Stump, District 2 Supervisor

REGULAR MEETING AGENDA

September 23, 2020, 6:30 p.m.

Benton Community Center

Important Notices to the Public Regarding COVID-19

In observance of recommendations by the Centers for Disease Control and Prevention (CDCP), the California Department of Public Health (CDPH), and local public health officials related to minimizing the spread of COVID-19, please note that this meeting will be conducted both (i) in person at the Chalfant Community Center (address above) and (ii) remotely via tele- and video-conferencing services. As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, members of the Board may attend and participate in this meeting from separate remote locations.

To join the meeting in person:

Attendance of the in-person portion of this meeting will require strict adherence to CDCP, CDPH, and local public health officials' safety protocols and recommendations for minimizing the spread of COVID-19. Persons that join the in-person portion of this meeting shall at all times wear masks while at or in the Chalfant Community Center and shall at all times physically distance themselves from members and attendees by no less than six (6) feet. No person will be allowed to attend the in-person portion of this meeting if they are feeling sick or presenting any symptoms of COVID-19.

To join the meeting by computer:

Join Zoom Meeting:

<https://us02web.zoom.us/j/85171250602?pwd=a0JscUFtM3dGNVBubVZaZkl1ZlJQdz09>

Meeting ID: 851 7125 0602

Passcode: 073871

To Join by Telephone Dial by your location:

One tap mobile

+16699009128,,85171250602#,,,,,0#,,073871# US (San Jose)

+12532158782,,85171250602#,,,,,0#,,073871# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

Meeting ID: 851 7125 0602

Passcode: 073871

Find your local number: <https://us02web.zoom.us/j/kmF9N3wbq>

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

1. Roll call
2. Public comment,
3. Approval of minutes from the August 26, 2020 and September 16, 2020 meetings,
4. Approval of warrant list,
5. Board of Directors brief reports or activities,
6. Discussion of Director position vacancies
7. Discussion of Process for requesting DWR return GSA status
8. Discussion on updating bylaws
9. Discussion of CDFW fish slough presentations
10. Discussion of OVGA/SGMA sustainability criteria
11. Schedule next meeting October 28, 2020 in Chalfant at 6:30 PM.
12. Adjournment