

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

P.O. BOX 936

BENTON, CA 93512

E-MAIL tvgmdsec@gmail.com

Website tvgmd.org

BOARD OF DIRECTORS

Carol Ann Mitchell, chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Dr. Dave Doonan

Geri Bassett

VACANT

Fred Stump, District 2 Supervisor (Ex-Officio Member)

REGULAR MEETING AGENDA

October 7, 2020 at 6:30 p.m.

Chalfant 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:

<https://us02web.zoom.us/j/87126162708?pwd=cjFRb1kwRmErMzFRcDA5M0gweHhTZz09>

Meeting ID: 871 2616 2708

Passcode: 430374

One tap mobile

+16699009128,,87126162708#,,,,,0#,,430374# US (San Jose)

+12532158782,,87126162708#,,,,,0#,,430374# 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)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

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

ROLL CALL

1. Public Comment
2. Approval of Minutes from the September 23, 2020 meeting
3. Approval of Warrant List (if any)
4. Brief Report of Director Activities
5. Director Vacancy
 - a. Discussion of Director Vacancies
 - b. Interview Matt Doonan for Current Vacancy
 - c. Possible Action to Recommend that the Mono County Board of Supervisors Appoint Matt Doonan to Fill Current Vacancy
6. Staff Presentation and Discussion of District Participation in Owen Valley Groundwater Authority Groundwater Sustainability Plan Preparation Process
 - a. Specifically District Engagement in OVGA Community Outreach/Engagement and Sustainability Criteria Development Processes
 - b. See Attached Staff Report**
7. Discussion of Process and Schedule for District to Reclaim Groundwater Sustainability Agency Status
8. Schedule next meeting October 28, 2020 at 6:30 PM at Benton Community Center.
9. Adjournment