Mono County Tri-Valley Groundwater Management District

Post Office Box 936 Benton, CA. 93512

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson Phil West, Vice-Chairperson Marion Dunn, Secretary Richard Moss Geri Bassett Matt Doonan Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

REGULAR MEETING AGENDA Wednesday, July 21, 2021 at 6:30 p.m. Benton Community Center

Roll Call

- 1. Public Comment (on any matter)
- 2. Approval of June meeting minutes (Attached).
- 3. Brief Report of Director Activities
 - a. Directors reports
 - b. Redistricting
- 4. Report on Board of Directors vacancy and direction from counsel.
- 5. Report from Board representatives and staff on Owens Valley Groundwater Authority activities and agendas.
- 6. Tri-Valley Advisory Board: appoint Michael Cooke (Benton) to Advisory Board
- 7. Discussion of TVGMD efforts to reclaim its Groundwater Sustainability Agency status under the Sustainable Groundwater Management Act.
- 8. District Workshop continued:
 - a. District finance options
 - b. Administrative: Discuss update of Board rules and procedures
- 9. Public Comment on any matter
- 10. Adjournment