

# 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, November 17, 2021 at 6:30 p.m.**

Chalfant Community Center, 123 Valley Road, Chalfant  
and Zoom

### 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.

**Topic: Tri-Valley Groundwater Management District**

**Time: Nov 17, 2021 06:30 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/85184558292?pwd=YThDQVRyeEhublYyMkord3FQ5zFuQT09>**

**Meeting ID: 851 8455 8292**

**Passcode: 457728**

**One tap mobile**

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**+12532158782,,85184558292#,,,,\*457728# US (Tacoma)**

**Dial by your location**

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**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 301 715 8592 US (Washington DC)**

**+1 312 626 6799 US (Chicago)**

**+1 646 558 8656 US (New York)**

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**Passcode: 457728**

**Find your local number: <https://us02web.zoom.us/j/kjj5jWcG1>**

### **AGENDA**

1. Advisory Board comment
2. Public Comment (on any matter)
3. Appoint Gina Barsi to the Advisory Board for 1 year term
4. Approval of minutes of the October 2021 Meeting (Adjourned)
5. Brief Report of Director Activities
6. Report from Board representatives and staff on Owens Valley Groundwater Authority :
  - A. Report on OVGA meetings or other matters
7. Letter to Director Matt Doonan regarding Board participation
8. Public Comment on any matter
9. Adjournment to Wednesday, January 26, 2022, 6:30 p.m., in Benton.