

Tri-Valley Groundwater Management District

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BOARD OF DIRECTORS

Richard Moss, Chairperson

Marion Dunn, Secretary

Phil West Vice-Chairperson

Carol Ann Mitchell

Frank Ormiston

Dr. Dave Doonan

Fred Stump, District 2 Supervisor

MEETING AGENDA

May 17, 2017 – 7 p.m.

Benton Community Center

1. Roll Call
2. Approval of minutes for April 19, 2017, meeting
3. Public Comment
4. Advisory Board Comment or Report,
 - a. Comment by Director Mitchell on Advisory Board members and revision of Guidelines for the Advisory Board
5. District Board Members Report or Comments
 - a. Discuss facilitation services
 - b. Discuss website
 - c. Report by Director Mitchell on grant funding for Sustainable Groundwater Management Plan
6. Approval of Warrant List
7. Correspondence: Transaction history from July 1, 2016 through March 21, 2017
8. Old Business
 - a. Update from staff regarding status of application to serve as groundwater sustainability agency (GSA). Discussion and direction to staff regarding outreach to stakeholders and interested parties in developing GSA and groundwater sustainability plan.

- b. Discuss letter from Inyo County regarding formation of joint powers agency to serve as a groundwater sustainability agency. Provide direction for response and /or next steps.
- 9. New Business
 - a. Stacey Simon report on May 10 meeting with Inyo County regarding opportunities for collaboration in implementation of the sustainable Groundwater Management Act.
- 10. Set date for next meeting
- 11. Adjournment