

**Tri-Valley Groundwater Management District**  
**PO Box 936**  
**Benton, CA 93512**  
**Email [tvgmdsec@gmail.com](mailto:tvgmdsec@gmail.com)**  
**Website [tvgmd.org](http://tvgmd.org)**

BOARD OF DIRECTORS  
Richard Moss, Chairperson  
Phil West, Vice-Chairperson  
Marion Dunn, Secretary  
Carol Ann Mitchell  
Frank Ormiston  
Dr. Dave Doonan  
Fred Stump, District 2 Supervisor

**MEETING AGENDA**

March 21, 2018 – 6:30 p.m.  
Chalfant Community Center

1. Roll Call
2. Public Comment
3. Approve meeting minutes of February 7, 2018
4. Advisory Board
5. District Board Members brief report of activities
  - a. Senator Monning bill to the State, charging \$0.95 per household per month; RCRC is supporting this bill
6. Correspondence
7. Approve Warrant List of expenditures made since last Board meeting
8. Old Business
  - a. Board Member update on March 8, 2018, meeting of Owens Valley Groundwater Authority
  - b. Board discussion of and potential approval of amendments to the Mono County Tri-Valley Groundwater Management District Act. Senator Berryhill will accept changes and carry to Sacramento. Update from county counsel on legislation sponsored by Sen. Berryhill amending the Act.

- c. Update from County Counsel on application submitted by Coyote Springs for water export permit (or exemption from the permit requirement) for the export of up to 300 acre-feet of water from District boundaries; for a General Plan Amendment and use permit; and for a second groundwater export permit from the County
9. New Business
- a. Board discussion of process for District to rescind its status as the groundwater sustainability agency within the District boundaries for the Owens Valley Groundwater Basin pursuant to the Sustainable Groundwater Management Act, and direct county counsel to prepare notice of public hearing for publication and resolution to rescind the District's status as groundwater sustainability agency
  - b. Schedule public hearing to rescind District's status as groundwater sustainability agency for Board's next meeting (April 18, 2018); direct staff to publish notice of public hearing pursuant to Government Code Section 6066; and direct county counsel to prepare resolution for District to rescind its status as groundwater sustainability agency for adoption by the Board
  - c. Next meeting: April 18, 2018, at 6:30 pm at Benton Community Hall,