

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

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BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Frank Ormiston

Dr. Dave Doonan

Fred Stump, District 2 Supervisor

MEETING AGENDA

October 24, 2018 - 6:30 p.m.

Benton Community Center

1. Roll Call
2. Public Comment
3. Approval of Minutes
4. Advisory Board
5. District Board Members brief report of activities
6. Correspondence
7. Approval of Warrant List of expenditures made since last Board meeting
8. Discussion of Owens Valley Groundwater Authority staff preparation and negotiation of contract with Daniel B. Stevens & Associates for preparation of groundwater sustainability plan.
9. Staff update and discussion of preparation of District bylaws and rules (tabled from previous meeting); provide any desired direction to staff.
10. Staff update and discussion regarding Mono County lawsuit against the City of Los Angeles and the Los Angeles Department of Water and Power regarding water reductions in Southern Mono County.
11. Discussion of the 2018 Proposition 1 - Round 1 Integrated Regional Water Management (IRWM) implementation grant draft proposal solicitation package and IRWM grant program guidelines; Inyo-Mono IRWM Program meeting on Wednesday, Oct. 24, 2018,

in Independence, CA; and staff direction regarding inviting Inyo-Mono IRWMP Manager Holly Alpert to an upcoming Board meeting to discuss the IRWMP project funding opportunities.

12. Staff update and discussion on application submitted by Coyote Springs for permit/approval of groundwater extraction and export activities [see Attachment A].
13. Schedule next District meeting for Nov. 14, 2018, at 6:30 p.m. at Chalfant Community Center.
14. Adjournment.