

**TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT**

**PO Box 936**

**Benton, CA 93512**

**e-mail [tvgmdsec@gmail.com](mailto:tvgmdsec@gmail.com)**

**website [tvgmd.org](http://tvgmd.org)**

**BOARD OF DIRECTORS**

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Frank Ormiston

Dr. Dave Doonan

Geri Bassett

Fred Stump, District 2 Supervisor

**AGENDA**

**Wednesday, June 26, 2019 - 6:30 p.m.**

**Chalfant Community Center**

1. Roll Call
2. Public Comment
3. Approval of Minutes – May 22, 2019 meeting
4. Approval of Warrant List of Expenditures (if any)
5. Correspondence (if any)
6. Reports of Board of Directors
7. Discussion of actions/activities of the Owens Valley Groundwater Authority
8. Staff update on update/revision of District bylaws and rules
9. Staff update on Coyote Springs export project and activities
10. Schedule next meeting – July 24, 2019, at 6:30 pm at Benton Community Center
11. Adjournment