

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

Vacant

Dr. Dave Doonan

Geri Bassett

Fred Stump, District 2 Supervisor

REGULAR MEETING AGENDA

February 26, 2020 at 6:30 p.m.

Benton Community Center

Roll Call

1. Public comment
2. Approval of minutes
3. Approval of warrant list of expenditures (if any)
4. Board of Directors brief reports of activities
5. Discussion of OVGA's Approval of District Request to Withdraw from the OVGA Joint Powers Agreement; staff presentation on next steps to District's Groundwater Management; provide any desired direction to staff
6. Discussion of resignation of Frank Ormiston from district board of directors; discussion of options, processes, and requirements for appointing members to fill vacancies; consideration of draft Notice of Vacancy; provide any desired direction to staff
7. Staff update on Coyote Springs request for a permit or an exemption from the District's export permit requirement
8. Discussion and possible adoption of a resolution requesting that Mono County Finance Department change its audit frequency to five years
9. Staff update on preparation of District Bylaws and Rules
10. Schedule next meeting March 25, 2020, 7 p.m. at the Chalfant Community Center
11. Adjournment