

Mono County Tri-Valley Groundwater Management District

Post Office Box 936
Benton, CA. 93512

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Dr. Dave Doonan

Geri Bassett

Matt Doonan

Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

AMENDED REGULAR MEETING AGENDA

Continued from March 24, 2021

April 7, 2021 at 6:30 p.m.

TELE/VIDEO CONFERENCE ONLY – NO PHYSICAL LOCATION

Important Notices to the Public Regarding COVID-19

In observance of recommendations by the Centers for Disease Control and Prevention (CDCP), the California Department of Public Health (CDCP), and local Public Health Officials related to minimizing the spread of COVID-19. Please note that this meeting will be conducted remotely via tele-video conferencing services. As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, members of the Board may attend and participate in this meeting from separate remote locations.

To Join by Computer Video or Audio:

Topic: Tri-Valley Groundwater Management District

Date/Time: Wednesday, April 7 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88429802747?pwd=Sm96L1ZodWhNVURWVWhCbEIUNW1pQT09>

Meeting ID: 884 2980 2747

Passcode: 483746

One tap mobile

+16699009128,,88429802747#,,,,*483746# US (San Jose)

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Dial by your location

+1 669 900 9128 US (San Jose)

+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)
Meeting ID: 884 2980 2747
Passcode: 483746
Find your local number: <https://us02web.zoom.us/j/kOyx0llip>

AMENDED AGENDA

Roll Call

1. Public Comment (on any matter)
2. Brief Report of Director Activities
3. Mono County Counsel: Review of the Ralph M Brown Act, Government Code section 54950 et. seq.
4. Further discussion and possible action on request by Director Doonan to change enabling legislation to allow for leaseholders of property in the Tri-Valley area to hold office on Board of Directors
5. Posting of notice about District Advisory Board vacancies
6. Report from Director Bassett on OVGA meeting and activities, **and staff update on OVGA submitting the Tri-Valley groundwater modeling project to the IRWM grant eligibility list**
7. Review and discussion of draft OVGA Groundwater Sustainability Plan Survey
8. Discuss a future planning workshop in April separate from the regular meeting, including planning for the next six months of District activities, financing, board vacancies, follow-up with DWR regarding GSA status and other topics.
9. Schedule regular meeting
10. Public Comment on any matter
11. Adjournment