

Mono County Tri-Valley Groundwater Management District

Post Office Box 936

Benton, CA. 93512

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Phil West, Vice-Chairperson

Marion Dunn, Secretary

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Matt Doonan

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Special MEETING AGENDA

May 12, 2021 at 6:30 p.m.

Chalfant Community Building

123 Valley Road

Chalfant, California 93514

NOTICE: IN ACCORDANCE WITH MONO COUNTY REQUIREMENTS ALL ATTENDANTS MUST WEAR A MASK AND HAVE A VACCINATION CARD OR A VERY RECENT NEGATIVE COVID TEST RESULT. NO EXCEPTIONS. Attached is the TVGMD COVID PLAN.

AGENDA

Roll Call

1. Public Comment (on any matter)
2. **Closed Session**: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code section 54956.9. Number of potential cases: one.
3. Adjourn to open session. Report on any action taken in closed session.
4. Public Comment
5. Adjourn meeting