**MINUTES**

**MONO COUNTY TRI-VALLEY GROUNDWATER**

**MANAGEMENT DISTRICT**

**Regular Meeting of**

**August 24, 2022 6:30 P.M.**

**Benton Community Center – in-person only**

Chairperson Mitchell called the meeting to order at 6:31 P.M. on August 24, 2022. Meeting was held in-person.

Roll Call:

Directors Present: Mitchell, Allen, Duggan, and Bassett.

Directors Absent: West (excused due to family health issue), Moss (excused due to

 health issues), Dunn (excused due to health issues).

Advisory board present: Dennis Murphy, Andy Puhvel, Ed Parkinson, Gina Barsi,

 and Amy Saladin

Mono County (M.C.) Personnel in attendance: Assistant County Counsel (A.C.C.) Chris

 Beck

Due to lack of Board quorum, a motion to adjourn the meeting was made by Director Allen and seconded by Director Bassett.

Vote - all Directors in attendance – “yes”.

Regular Meeting was adjourned at 6:36 p.m.

General discussions were held regarding:

1. attempting to hold a Special Meeting to approve an AB 361 extension to allow meetings to

 be held via zoom for all or at least some of the Directors. Chairperson Mitchell will contact

 the other Directors to set a date and time for the Special Meeting.

2. the possibility of having a proxy representative attend a meeting in the place of a Director.

 A.C.C. Beck commented that alternates would need to be appointed and that the rules would

 need to be changed to allow alternates.

3. attempting to fill the 3 Board positions that will be vacant effective November 2022. There

 are currently 2 Director B (agricultural well) positions and 1 Director A (domestic well)

 position that will become vacant effective November 2022. Anyone interested in the

 positions should contact Director Mitchell. Chairperson Mitchell will contact the

 Clerk/Recorder and work with A.C.C. Beck and Supervisor Duggan to determine the process

 and what paperwork needs to be submitted.

4. the current Board make-up of 4 Director A positions and 3 Director B positions as compared

 to the percentage of agriculture wells vs. domestic wells in the TVGMD. Any changes in

 Board composition will need to be made via changes in the legislation. A.C.C. Beck,

 Supervisor Duggan, and Chairperson Mitchell will review the government codes and the

 current rules and legislation to determine what, if any, changes can be made to the Board

 composition to help keep the Board positions filled and still be representative of the TVGMD

 make-up. Review of the codes, rules, and legislation will also help determine if there are

 other options that can be initiated without changing the legislation.

No action was taken on any discussion.

 Next regular meeting will be held on the fourth Wednesday of September 2022:

**September 28, 2022**

**At 6:30 P.M. at the Chalfant Community Center**

**Geri Bassett, Secretary, TVGMD**