

Tri-Valley Groundwater Management District
PO Box 936
Benton, CA 93512

BOARD OF DIRECTORS

Richard Moss, Chairperson
Cindy Kitts, Vice-Chairperson
Marion Dunn, Secretary
Carol Ann Mitchell
Wayne Hutton
Dr. Dave Doonan
Fred Stump, District 2 Supervisor

MEETING AGENDA
March 11, 2015 – 7 p.m.
Chalfant Community Center

1. Roll call
2. Approval of minutes for Dec. 10, 2014
3. Public comment
4. Advisory Board comment or report
5. District Board members' report or comments
6. Approval of warrant list
7. Correspondence
 - a. Paperwork for newly appointed Board members
 - b. February financial report from the County
 - c. Account history July 1, 2014, to Jan. 31, 2015
8. Old Business
 - a. Stacey Simon, assistant county counsel: Update on Basin designation from DWR.
 - b. Stacey Simon: The Board voted to have County Counsel continue looking into and provide updated information regarding Coyote Springs Ranch. The Board will then determine its next step in the ongoing application for exportation of 300 acre-feet of water.
9. New Business
 - a. Discussion of water markets and ground water banking
 - b. Discussion and possible action on moratorium on groundwater exports

- c. Discussion on sustainable Groundwater Management Plan
 - d. Designate time and place for workshop regarding the drought and water, and the Board's action or inaction
10. Set date for the next meeting
 11. Adjournment