

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

BOARD OF DIRECTORS

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

MEETING AGENDA
September 7, 2016 – 7 P.M.
Benton Community Hall

1. Roll Call
2. Approval of minutes for the July 20, 2016, meeting
3. Public Comment
4. Advisory Board Comment or Report
5. District Board Members Report or Comments
6. Approval of Warrant List
7. Correspondence
8. Old Business
 - a. “Sustainable Groundwater Management Act (SGMA): Update on request for basin boundary modification; discussion of upcoming SGMA deadline and obligations; consider and potentially decide on action related to same.
 - b. Director Mitchell discussion with Southern California office of Department of Water Resources (DWR) and possible action.
9. New Business
 - a. Closed Session – Exposure to Litigation
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.

- b. Update District Board regarding possible ongoing water export from Tri-Valley Groundwater Management District; evaluate options; consider and potentially decide on response.

10. Set date for next meeting

11. Adjournment