

Tri-Valley Groundwater Management District
PO Box 936, Benton, CA 93512
Email TVGMD2012@MAIL.COM

BOARD OF DIRECTORS

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

AGENDA

January 18, 2017 - 7 p.m.
Chalfant Community Center

1. Roll Call
2. Approval of minutes for the Sept. 9, 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. Public Hearing: Conduct public hearing regarding election to become the Groundwater Sustainability Agency for areas within the jurisdiction of the District.

RESOLUTION: Consider and potentially adopt resolution electing to become the Groundwater Sustainability Agency for areas within the jurisdiction of the District and direct staff to submit such resolution,

and any other required materials, to DWR as required by the Sustainability Groundwater Management Act.

- b. Discussion regarding Advisory Board members and response from the advertisement. *Director Mitchell*
- c. Website: Respond regarding creation and maintenance cost. Is there an annual cost? *Director West*

9. New Business

10. Set date for next meeting

11. Adjournment