

**TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT**

**PO Box 936**

**Benton, CA 93512**

**e-mail [tvgmdsec@gmail.com](mailto:tvgmdsec@gmail.com)**

**website [tvgmd.org](http://tvgmd.org)**

**BOARD OF DIRECTORS**

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Frank Ormiston

Dr. Dave Doonan

Fred Stump, District 2 Supervisor

**MEETING AGENDA**

March 27, 2019 at 6:30 p.m.

Benton Community Center

Call Meeting to Order

Pledge of Allegiance

1. Roll Call
2. Public Comment
3. Approval of Minutes – January 23,2019
4. Approval of Warrant List of Expenditures (if any)
5. Correspondence  
[SEE ATTACHMENT A: Notice of Violation of the Lahontan Water Board’s Water Quality Control Plan (Basin Plan), 2017 Fish Mortality Events in the Lower Owens Watershed, Los Angeles Department of Water and Power, Inyo County]
6. District Board of Directors brief report of activities
7. Staff Update and Discussion of Mono County and Sierra Club’s CEQA Litigation Against LADWP Related to Dewatering of Long/Little Round Valleys  
[SEE ATTACHMENT B: Order Overruling Demurrer to First Amended Verified Petition for Writ of Mandate; ATTACHMENT C: Respondent City of Los Angeles and Los Angeles Department of Water and Power’s Answer to First Amended Verified Petition for Writ of Mandate]
8. Staff update and discussion of actions and activities of the Owens Valley Groundwater Authority

9. Staff update on status of revised District Bylaws and Rules
10. Presentation on Inyo-Mono Integrated Resources Water Management Program by Holly Alpert, Inyo-Mono IRWM Director
11. Discussion and recommendation to Mono County Board of Supervisors for appointment of new member to District Board of Directors
12. Staff update and discussion on Coyote Springs' Request for District and Mono County approvals related to groundwater extraction and export activities
13. Schedule next meeting – April 24, 2019 at 6:30 PM at the Chalfant Community Center
14. Adjournment