

REVISED AGENDA

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

PO Box 936

Benton, CA 93512

e-mail tvgmdsec@gmail.com

website tvgmd.org

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Frank Ormiston

Dr. Dave Doonan

Geri Bassett

Fred Stump, District 2 Supervisor

July 31, 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 – June 26, 2019
4. Approval of warrant list of expenditures (if any)
5. Correspondence (if any)
6. District Board of Directors brief reports
7. Staff update and discussion of actions and activities of the OVGA
8. Discussion of Board of Directors terms, election, and commitments
9. Update on status of revised District bylaws and rules
10. Staff update on Coyote Springs export project and activities
11. Schedule next meeting – August 28, 2019, 6:30 p.m. at the Chalfant Community Center
12. CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code. Number of cases: 1.
13. Adjournment