

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

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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

AGENDA

October 23, 2019 - 6:30 p.m.

Chalfant Community Center

Call Meeting to Order

Pledge of Allegiance

1. Roll call
2. Public comment
3. Approval of minutes – September 23, 2019
4. Approval of warrant list of expenditures (if any)
5. Correspondence (if any)
6. District Board of Directors brief reports
7. Staff updates and brief reports
8. Staff update and discussion of OVGA actions and activities. This should cover the discussion regarding item number 8 of the OVGA meeting agenda of 10/10/2019 and item number 9 of the OVGA meeting.
9. District Directors should actively address the grants available to the board and create a GSP for the TVGMD even though we are low priority
10. Staff update on Coyote Springs export project and activities
11. Staff update on preparation of District bylaws
12. Schedule next meeting –Wednesday, November 20, 2019, at 6:30 p.m. at the Benton Community Center

More on back...

13. **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.
14. Adjournment