

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

REGULAR MEETING AGENDA

January 29, 2020 - 7:00 p.m.
Chalfant Community Center

1. Roll Call
2. Public Comment
3. Approval of Minutes
4. Approval of Warrant List of Expenditures (if any)
5. Correspondence.
 - A. Mono County Board of Supervisors comment letter on the Final Draft Groundwater Sustainability Plan for the Indian Wells Valley Groundwater Basin
6. Board of Directors brief reports of activities
7. Staff update on preparation of district bylaws and rules
8. Staff update on Coyote Springs request for a permit or an exemption from the District's export permit requirement
9. Discussion and possible adoption of a resolution requesting the Mono County Finance Department to change its audit frequency to five years
10. Presentation by OVGGA Executive Manager Aaron Steinwand on the District's OVGGA membership and LADWP Well No. 385
11. Discussion and possible direction to the District's OVGGA representative to remain or withdraw as an OVGGA member
12. Schedule next meeting Feb. 26, 2020, 6:30 p.m. at the Benton Community Center
13. Adjournment