

Mono County Tri-Valley Groundwater Management District

Post Office Box 936
Benton, CA. 93512

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Dr. Dave Doonan

Geri Bassett

Matt Doonan

Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

AMENDED REGULAR MEETING AGENDA

Wednesday March 24, 2021 at 6:30 p.m.

TELE/VIDEO CONFERENCE ONLY – NO PHYSICAL LOCATION

Important Notices to the Public Regarding COVID-19

In observance of recommendations by the Centers for Disease Control and Prevention (CDCP), the California Department of Public Health (CDCP), and local Public Health Officials related to minimizing the spread of COVID-19. Please note that this meeting will be conducted remotely via tele-video conferencing services. As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, members of the Board may attend and participate in this meeting from separate remote locations.

To Join by Computer Video or Audio:

Topic: Tri-Valley Groundwater Management District

Time: Mar 24, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81937893609?pwd=QTduMkdNRENZTmhxQ29EY1FIVG40Zz09>

Meeting ID: 819 3789 3609

Passcode: 581653

One tap mobile

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AGENDA

Roll Call

1. Public Comment (on any matter)
2. Approval of Minutes for February 24, 2020 (See Attachment A)
3. Approval of Warrant (See Attachment B) Yearly payment for website and domain name
4. Brief Report of Director Activities
5. Mono County Counsel: Review of the Ralph M Brown Act, Government Code section 54950 et. seq.
6. Further discussion and possible action on request by Director Doonan to change enabling legislation to allow for leaseholders of property in the Tri-Valley area to hold office on Board of Directors
7. Posting of notice about District Advisory Board vacancies
8. Report from Director Bassett on OVGA meeting and activities
9. **Review and discussion of draft OVGA Groundwater Sustainability Plan Survey**
10. Discuss holding a planning workshop in April separate from our regular meeting
11. Schedule April 2021 meetings
12. Public Comment on any matter
13. Adjournment