# BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Geri Bassett

Matt Doonan

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

**REGULAR MEETING AGENDA**

**Wednesday, May 26, 2021 at 6:30 p.m.**

Benton Community Center

Roll Call

1. Public Comment (on any matter)
2. Approval of April 28, 2021 Zoom meeting minutes.
3. Brief Report of Director Activities
4. Discussion and possible approval of resignation of Dr. Dave Doonan from the District Board of Directors effective May 10, 2021. Board direction on advertising the vacancy.
5. Report from Board representatives and staff on OVGA activities and agendas.
6. Further discussion on Tri-Valley Advisory Board and discussion of possible appointments.
7. Discussion of TVGMD efforts to reclaim its Groundwater Sustainability Agency status under the Sustainable Groundwater Management Act
8. Public Comment on any matter
9. Adjournment