

MINUTES (Attachment A)

MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT Regular Meeting of May 26 ,2021 at 6: 30 p.m. Meeting Minutes

A regular meeting was called to order at 6:30 p.m. on Wednesday, May 26, 2021 at the Benton Community Center.

Present: Directors Mitchell, Duggan, Dunn, Bassett and Moss. Directors absent: Dave Doonan, Matt Doonan and P.West. Director Rhonda Duggan, and County Counsel Stacy Simon were in attendance.

1. Public Comment: No comment
2. Approval of minutes for April 28, 2021 meetings: Director Moss made a motion to accept minutes as read. Directors approving Mitchell, Dunn, Bassett and Moss. Absent: Directors D. Doonan and M. Doonan.
3. Brief Report of Directors Activities: District 2 Supervisor Duggan the paving project in Benton will slow traffic. County Counsel Stacy Simon reported an Advisory Board member can hold office concurrently on the TVGMD and one of the local fire department.
4. Discussion and possible approval of the resignation of Dr. Dave Doonan. A motion was by Director Dunn, seconded by Director Basset. The motion carried unanimously the Directors present.. Director West and Director Matt Doonan were absent.
5. Report from the Board representative and District 2 Supervisor regarding the OVGA meeting. OVGA did not hold a meeting held in May. There was nothing new on their website. County Counsel Stacy Simon will prepare a letter to OVGA requesting that they place the matter of change in boundaries so that TVGMD may move forward on its GSA application with DWR.
6. Letter from Mono County Planning on a Notice of Preparation for Apogee Farms. There were many concerns expressed regarding the water table, air and water quality, the fire departments, and Sheriff's department ability to deal with a cannabis operation.
7. Further discussion on the Tri-Valley Advisory Board and discussion of possible appointments. Matter was tabled at this time.
8. Public Comment: none at this time.

9. Adjournment: 7:45 p.m. Next meeting will be June 23rd in Chalfant.