

# Mono County Tri-Valley Groundwater Management District

123 B Valley Road  
Chalfant, CA. 93514

## BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Geri Bassett, Secretary

Andy Puhvel

Greg Allen

Ed Parkinson

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

## REGULAR MEETING AGENDA *(Draft)*

Wednesday, January, 25, 2022 at 6:30 p.m.

Benton Community Center

Highway 120, Benton, CA. 93514

Due to weather conditions PLEASE Check our website for cancellations [www.tvgmd.org](http://www.tvgmd.org)

1. TVGMD Advisory Board
  - A. Advisory Board Report and Comment.
2. Public Comment (on any matter within the District jurisdiction)
3. Discussion and possible action to approve the December 14, 2022 minutes. (Attachment A)
4. Oath of Office for Director Ed Parkinson.
5. Approval of Warrants:
  - a. Payment to Inyo Register for publication of vacancy notice in the amount of 42.10
  - b. Payment to Sierra Reader for publication of vacancy notice in the amount of \$204.00
  - c. Authorization of payment for webpage for 2023 in the amount of \$149.00
6. Report and presentation from the Committee on the 2023 Strategic Plan and possible approval by the Board of Directors. (Attachment B)
7. Board Vacancy for Director A (domestic well) with a term of office to end November 30, 2024:
  - a. Letter of interest from Dennis Murphy to represent Hammil Valley. (Attachment C)
  - b. Letter of interest from Donald Moss to represent Hammil Valley. (Attachment D)
  - C. Interviews, discussion and possible action on Board vacancy and appointment.
8. Workshop by County Counsel on the Sustainable Groundwater Act and the District as a Groundwater Sustainability Agency.
9. Reports from the Board of Directors
  - a. Report by Director Bassett on Board terms of office.

10. Discussion and possible action regarding insurance coverage for the District.
11. Resolution 23-01 authorizing remote teleconference meetings from January 25, 2023 to February 25, 2023.
12. Public Comment (on any matter).
13. Adjournment to Wednesday, February 22, 2023, 6:30 p.m., at the Chalfant Community Center.