

MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

**123B Valley Road
Chalfant, California 93514**

BOARD OF DIRECTORS:

, Chairperson
Phil West, Vice-Chairperson
Geri Bassett, Secretary
Carol Ann Mitchell
Andy Puhvel
Greg Allen
Ed Parkinson
Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

6:00 PM CLOSED SESSION – Benton Community Center

Closed Session - Exposure to Litigation

CONFERENCE WITH LEGAL COUNSEL

**Exposure to litigation pursuant to paragraph (2) of subdivision (d) of
Government Code section 54956.9.**

Number of potential cases: One.

REGULAR MEETING AGENDA

**Wednesday, November 15, 2023 at 6:30 p.m.
Benton Community Center
Highway 120, Benton, CA. 93514**

Mission: The mission of the Tri-Valley Groundwater Management District is to comply with the California Sustainable Groundwater Management Act (SGMA) of 2014 and other applicable laws (government code, water code etc.) as the law pertains to the District.
Core Vision: To preserve the groundwater within the boundaries of the District (Chapter 844 of 1989 California Statutes).*

- 1. Advisory Board Report.**
 - A.**
- 2. Public Comment.**
- 3. Discussion and possible approval of minutes for the October 25, 2023 meeting.**
- 4. Discussion and possible nominations for the Chairperson seat.**
- 5. Update on the Board vacancy election results and plan for administering the Oath of Office.**
- 6. Update on Aerial Electromagnetic (AEM) Survey.**
- 7. Update on the funding request to Mono County for 2024.**
- 8. Discussion regarding required Ethics and Sexual Harassment Training for:**

- A. Directors.
- B. Advisory Board members.

9. Update on the Director's insurance project.
10. Report from the committee to recommend possible changes to the District statutes regarding the domestic and 100 gpm seats on the Board of Directors:
11. Maps of the TVGMD, Mono County Groundwater Sustainability Agency (GSA) in Tri-Valley, Owens Valley Basin in the Tri-Valley, and possibly others from the Owens Valley Groundwater Authority (OVGA) Groundwater Sustainability Plan (GSP) showing various boundaries.
12. Discussion and possible vote on policy regarding the format for meeting minutes.
13. Board of Directors reports.
14. Adjournment to Wednesday, December 20, 2023, 6:30 p.m. at the Chalfant Community Center.