

TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

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BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Marion Dunn, Secretary

Richard Moss

Frank Ormiston

Dr. Dave Doonan

Geri Bassett

Fred Stump, District 2 Supervisor

AGENDA

April 24, 2019 - 6:30 p.m.

Chalfant Community Center

Call Meeting to Order

Pledge of Allegiance

1. Roll call
2. Public comment
3. Approval of minutes from March 27, 2019
4. Approval of warrant list of expenditures (if any)
5. Correspondence
6. District Board of Directors brief report
7. Staff update and discussion of actions and activities of the OVGA
8. Staff update on status of revised district bylaws and rules
9. Staff update and discussion on Coyote Springs
10. Schedule next meeting May 22, 2019, 6:30 p.m. at the Benton Community Center
11. Adjournment