

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

November 20, 2019 at 6:30 p.m.

Benton Community Center

Call Meeting to Order
Pledge of Allegiance

1. Roll call
2. Public comment
3. Approval of minutes – September 23, 2019, meeting
4. Approval of warrant list of expenditures (if any)
5. Correspondence (if any)
6. Directors and staff brief reports
7. Discussion of recent OVGA activities; possible action on request to withdraw from the OVGA Joint Powers Agreement
8. Discussion and possible adoption of resolution authorizing Mono County Finance Department to engage a CPA firm to conduct an audit of the District's finances every five years
9. Staff update on Coyote Springs export project and activities
10. Staff update on preparation of District bylaws
11. Schedule next meeting – Wednesday, January 27, 2020, at 6:30 p.m. at the Chalfant Community Center
12. **CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code. Number of cases: 1.
13. Adjournment