

AGENDA

MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

BOARD OF DIRECTORS

CAROL ANN MITCHELL, CHAIRPERSON

PHIL WEST, VICE-CHAIRPERSON

MARION DUNN, SECRETARY

GERI BASSETT

DR. DAVE DOONAN

RICHARD MOSS

[VACANT]

FRED STUMP, DISTRICT 2 SUPERVISOR, EX-OFFICIO MEMBER

SPECIAL MEETING

September 16, 2020 at 6:30 p.m.

Chalfant Community Center

123 Valley Road, Chalfant, CA. 93514

Important Notices to the Public Regarding COVID-19

In observance of recommendations by the Centers for Disease Control and Prevention (CDCP), the California Department of Public Health (CDPH), and local public health officials related to minimizing the spread of COVID-19, please note that this meeting will be conducted both (i) in person at the Chalfant Community Center (address above) and (ii) remotely via tele- and video-conferencing services. As authorized by Governor Newsom's Executive Order, N-29-20, dated March 17, 2020, members of the Board may attend and participate in this meeting from separate remote locations.

To join the meeting in person:

Attendance of the in-person portion of this meeting will require strict adherence to CDCP, CDPH, and local public health officials' safety protocols and recommendations for minimizing the spread of COVID-19. Persons that join the in-person portion of this meeting shall at all times wear masks while at or in the Chalfant Community Center and shall at all times physically distance themselves from members and attendees by no less than six (6) feet. No person will be allowed to attend the in-person portion of this meeting if they are feeling sick or

presenting any symptoms of COVID-19.

To join the meeting by computer

Join Zoom Meeting

<https://us02web.zoom.us/j/84400008828?pwd=MXJZWm51RWNRclpydVNRSjU5OHRTQT09>

Enter:

Meeting ID: 844 0000 8828

Passcode: 212767

To Join by Telephone Dial by your location

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

To provide public comment (at appropriate times) during the meeting, press *9 to raise your hand.

AGENDA

1. Board Roll Call
2. Public comment
3. **Fish Slough Groundwater Overview** – Presentation by staff from the California Department of Fish and Wildlife
4. Questions and discussion of Fish Slough Groundwater issues.
5. Adjournment Regular meeting 9/23/20 @ 6:30 p.m.