**MINUTES Attachment B**

MONO COUNTY TRI-VALLEY GROUNDWATER

MANAGEMENT DISTRICT

Regular Meeting of

April 28, 2021 at 6: 30 p.m.

Zoom Meeting

A regular meeting was called to order at 6:30 p.m. on April 28, 2021. This was a teleconference meeting via zoom.

Present: Directors Mitchell, Dunn, Doonan D., Duggan, Bassett, and West were in attendance. Directors absent: Moss and M. Doonan

1. Public Comment: No comment
2. Approval of minutes for 3/24/ and 4/7/2021 meetings : Director Bassett made a motion to accept minutes as read. Directors approving Mitchell, Dunn, Bassett, Doonan, and West voted yes. Directors R. Moss and M. Doonan absent.
3. Brief Report of Directors Activities: District 2 Supervisor and Mono County, County Counsel Stacy Simon reported on the hiring of a new Assistant County Counsel Emily Fox. Discussion ensued on beginning in person meetings at the community centers. Director Mitchell stated we need a Covid 19 Plan approved by the Health Director. County Counsel Simon will find a Covid 19 plan template for our use for the Health Department.
4. Discussion and possible action on the OVGA Survey: It was decided to oppose the Survey Mitchell, Dunn, Bassett, Doonan, West yes, absent M. Doonan and R. Moss,
5. Discussion regarding the response from DWR to our request for the return of our GSA: The district received an e-mail from DWR ( in lieu of a letter) stating OVGA would not change their boundaries so TVGMD could have Groundwater Sustainability agency status restored after leaving the OVGA. The email stated there was a meeting between OVGA and DWR concerning our application. However, this matter was never on any OVGA agenda and must have been a staff decision. A motion for a closed session on May 12, 2021 with County Counsel, was made by Director Doonan. A second by Director West. Motion passed by Directors Mitchell, Doonan, D., Dunn, Bassett and West. Directors absent M. Doonan and R. Moss.
6. Discussion regarding the OVGA decision to submit a groundwater modeling grant for the Tri-Valley area to IRWP: TVGMD Board felt the grant was not in good timing as we were waiting to hear from DWR. A motion to oppose action taken by OVGA was made by Director Doonan, and seconded by Director . Motion carried unanimously. Directors absent R. Moss and and M Doonan,
7. District Planning workshop: June 9th was set for a planning workshop.
8. Discussion on future meetings at Benton and Chalfant: All directors are vaccinated. A covid plan will be submitted to the county.
9. Adjournment: A motion to adjourn by Bassett, seconded by Director Dunn. The motion carried unanimously.