Mono County Tri-Valley Groundwater Management District

Post Office Box 936 Benton, CA. 93512

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson
Phil West, Vice-Chairperson
Marion Dunn, Secretary
Richard Moss
Geri Bassett
Matt Doonan

Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

REGULAR MEETING AGENDA Wednesday, September 22, 2021 at 6:30 p.m. Zoom Meeting

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.

Topic: Tri-Valley Groundwater Management District

Time: Sep 22, 2021 06:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/88074900201?pwd=NERQN2NrZ3pSQWVmajVXRFBIWCtaUT09

Meeting ID: 880 7490 0201

Passcode: 792319

One tap mobile

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- +1 346 248 7799 US (Houston)
- +1 253 215 8782 US (Tacoma)

- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

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Passcode: 792319

Find your local number: https://us02web.zoom.us/u/kbtDCvwwzg

AGENDA Roll Call

- 1. Advisory Board comment
- 2. Public Comment (on any matter)
- 3. Appoint Gina Barsi to the Advisory Board for 1 year term
- 4. Approval of August meeting minutes
- 5. Update from the county on District vacancy
- 6. Brief Report of Director Activities
- 7. Draft correspondence to the Department of Water Resources regarding legal opinion as to prohibition of overlapping Groundwater Sustainability Agencies.
- 8. Report from Board representatives and staff on Owens Valley Groundwater Authority:
 - A. OVGA Draft Groundwater Sustainability Plan to be released in September
 - B. Board comments on the plan
 - C. Discuss plan for engaging Tri-Valley residents
- 9. Board rules and procedures
- 10. Public Comment on any matter
- 11. Adjournment to October 20, 2021