**MINUTES**

**MONO COUNTY TRI-VALLEY GROUNDWATER**

**MANAGEMENT DISTRICT**

**Special Meeting of**

**April 20, 2022 6:30 P.M.**

**Zoom only**

Chairperson Mitchell called the meeting to order at 6:30 P.M. on April 20, 2022. Meeting was held via zoom.

Roll Call:

Directors Present: Mitchell, West, Allen, and Bassett.

Directors Absent: Moss, Dunn, and Duggan.

Advisory board present: None.

Mono County (M.C.) Personnel in attendance: None.

**1. Public Comment (on any matter).**

 No public comment.

**2. Resolution 22-04 allowing a teleconferencing meeting during the period of April 25**

 **to May 24, 2022 (Attachment A).**

 Motion to accept the Resolution 22-04 was made by Director West and seconded by

 Director Allen.

 Vote – all directors in attendance – “yes”.

**3. Public Comment (on any matter).**

 No public comment.

**4. Adjournment to Wednesday, April 27,** **2022, 6:30 p.m., at the Chalfant Community**

 **Center.**

 Motion to adjourn the meeting was made by Director Allen and seconded by Director

 Bassett.

 Vote – all directors in attendance – “yes”. Meeting was adjourned at 6:35 P.M.

 Next regular meeting will be held on the fourth Wednesday of April 2022:

**April 27, 2022**

**At 6:30 P.M. at the Chalfant Community Center**

**Geri Bassett**

**Secretary, TVGMD**