#  **BOARD OF DIRECTORS**

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Geri Bassett, Secretary

Marion Dunn

Richard Moss

Greg Allen

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

 **REGULAR MEETING AGENDA**

**Wednesday,September 28, 2022 at 6:30 p.m.**

**Chalfant Community Center**

**123 Valley Road, Chalfant, CA. 93514**

1. TVGMD Advisory Board
2. Advisory Board Report and Comment.
3. Discussion and approval of Fall Newsletter

2. Public Comment (on any matter within the jurisdiction of the District).

3. Board of Directors

1. Resignation of Director Marion Dunn effective September 28, 2022 and possible Board action to accept.
2. Letter of interest from Andy Puhvel in the Board of Directors A position vacated by Director Dunn effective September 28, 2022. Board to interview Mr. Puhvel and possible approval by the Board of Directors for appointment to serve September 28-November 8, 2022 the remainder of the term for Director Dunn. Board to also consider appointment to a 4 year term from November 8, 2022 to November 8, 2026.
3. Discussion and possible change to Director West’s position from a Director A to Director B position**. If accepted:**

a. Appoint Director West to a 4 year term beginning November 8, 2022.

b. Direct the advertisement of a Director A position with possible appointment in January 2023.

4. Discussion and possible action to approve the July 13, August 24, and September 2, 2022

 minutes. (Attachment A)

5. Resolution No. 22-09 authorizing remote teleconference meetings from October 2, 2022 until November 2, 2022. (Attachment B)

6. Board Reports: Completion of the change to the District address and further discussion on proposed District map.

7. Brief Reports from Directors.

8. Review and possible action on insurance coverage for the District.

9. Discussion and possible action on plan for private well monitoring.

10. Mid-year review of Strategic Plan for the TVGMD (Attachment C)

12. Public Comment (on any matter).

13. Set meetings for remainder of 2022. Adjournment to Wednesday, October 26, 2022, 6:30 p.m., at the Benton Community Center.