# **BOARD OF DIRECTORS**

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Geri Bassett, Secretary

Andy Puhvel

Greg Allen

Ed Parkinson

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

**REGULAR MEETING AGENDA**

**Wednesday, December 14, 2022 at 6:30 p.m.**

**Chalfant Community Center**

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

1. TVGMD Advisory Board

1. Advisory Board Report and Comment.

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

3. Discussion and possible action to approve the November 30, 2022 minutes. (Attachment A)

4. Resolution No. 22-11 authorizing remote teleconference meetings from December 14, 2022 until January 14, 2023. (Attachment B).

5. Suggestions to the Strategic Plan.

6. Groundwater Model Grant.

7. Brief Reports from Directors

8. Report on insurance coverage for the District.

9. Proposed changes to the Rules of the Board.

10. 2023 Meeting Schedule

11. Public Comment (on any matter).

12. Adjournment to Wednesday, January 25, 6:30 p.m., at the Chalfant Community Center.