

**MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT**

**123B Valley Road  
Chalfant, California 93514**

**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)

**SPECIAL MEETING AGENDA**

**Wednesday, March 15, 2023 at 6:30 p.m.**

**Chalfant Community Center**

**123B Valley Road**

**Chalfant, California 93514**

- 1. Advisory Board**
  - a. Appointment of Janet Barth to Advisory Board representing Benton for a 1 year term. ( Attach. A)**
  - b. Advisory Board Comment**
- 2. Public Comment**
- 3. Reappointment of Director Phil West as Vice-Chairman for 2023.**
- 4. Discussion and possible approval of a letter of engagement for a District 5 year audit. Board to review cost and discuss payment for services. (Attach. B)**
- 5. Discussion and possible approval of letter regarding monitoring wells in Hammil Valley. (Attach.C)**
- 6. Discussion regarding the composition and representation on the Board of Directors. Possible direction and action on current vacancy on the Board of Directors. Possible direction to staff on language changes by Board of Directors by either resolution or state change.**
- 7. Funding request to Mono County for Fiscal Year 2023-24.**
- 8. Board of Directors Reports**
- 9. Adjournment to Wednesday, March 22, 2023 at 6:30 p.m. at the Benton Community Center.**

**Meeting Starts at 6:30 p.m.**

**Topic: TVGMD**

**Time: Mar 15, 2023 06:30PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

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