

**DRAFT
MINUTES**

**MONO COUNTY TRI-VALLEY GROUNDWATER
MANAGEMENT DISTRICT
Regular Meeting of
September 27, 2023 6:30 P.M.
Benton Community Center**

Chairperson Mitchell called the meeting to order at 6:30 P.M. on September 27, 2023. The meeting was held in person.

Roll Call:

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

Directors Absent: Duggan (excused due to family health)

Advisory Board present: Betsy McDonald, Dennis Murphy, Amy Saladin, Gina Barsi, and Janet Barth.

Mono County (M.C.) Personnel in attendance: Assistant County Counsel (A.C.C.) Chris Beck

1. Advisory Board (A.B.) Report

A. Possible approval of the Fall 2023 Newsletter. (attachment #1)

A.B. McDonald asked for any corrections needed or comments on the Fall Newsletter. There were corrections requested in the location of 2023 upcoming meetings and the department that the Sustainable Groundwater Management Act (SGMA) presenters were from.

Director West commented and asked - I really enjoyed the section on the alfalfa. I have one addition, if you could. I think it said something like most of the info. came from blah blah blah. I think we need to define exactly where all those come from otherwise we're going to get fingers pointed at your conjecturing and opinionizing thing.

A.B. McDonald replied that at the A.B. meeting one of the members of the audience mentioned about why it's good to grow alfalfa in the desert. That's the only one that was not from that article. So she could either take that out because she doesn't want to quote a member of the audience. She could take that out and just say all of this was from this executive summary of the.

Director West replied that he thought it'd be fine to leave it in just as a comment from a public member at the A.B. meeting and then put where the rest of the information was from.

Director Allen commented that he thought it was very helpful to have the alfalfa article in the newsletter. He cautioned that we have to make sure we're talking about the western area when discussing alfalfa production, especially irrigation methods. The irrigation systems used in the eastern areas are vastly different systems than we're using here. He feels that it would probably be a good idea to try and arrange something like a workshop, possibly at local ranches, with Dave Doonan, who owns an irrigation company, or with Don Moss, who works in hydrology. There are also other locals that are experts on systems such as LDN, LIPA, and LISA. Improvements in alfalfa and decreasing water usage/increasing water effectiveness could be discussed. Looking at the different types of older systems

DRAFT

and comparing to the newer systems, so it gives people a better education about the things that we are referring to. Small alfalfa businesses doing alfalfa sprouts and alfalfa juices, which use different systems, such as drip systems, that can't be used for doing large acreage and lots of tunnage. He feels that there's a lot of information that could be gathered and put out there to help people understand it.

A.B. McDonald replied that she believes she got that information from a western area article and that she welcomes and depends on people to submit articles for the newsletter, which is allot of work to put together.

Director Allen replied that we have a large alfalfa symposium that goes on right here in Reno.

A.B. McDonald replied that a little summary of that would be good.

A.B. McDonald also invited interested Tri-Valley residents, especially those in Hammil and Benton, to consider joining the A.B.. Letter(s) of interest can be sent to the secretary@tvgmd.org website or to Director Mitchell.

She also reported on the September 14, 2023 A.B. meeting that was held in Chalfant.

During that meeting, the A.B. discussed ways to:

- be a “clearing house” of information on Tri-Valley groundwater
- add additional links to Tri-Valley information to the website and/or newsletter
- improve newsletter format
- continue on the “how well is your well” idea mentioned in earlier meetings
- include more stakeholders, especially local tribes, in the work of the A.B.
- learn more about local agriculture, possibly through workshops
- ensure that residents are aware of the upcoming election and urge them to vote
- ensure that a hardcopy of the newsletter is posted in those areas with limited access to internet

The next A.B. meeting is scheduled for December, no firm date set yet.

A.B. McDonald asked Director Bassett to tell participants how they can get on the Mono County's website for Tri-Valley. Director Bassett replied that:

Mono County has a web page for the Tri-Valley area. It's separate from our tvgmd.org.

You can go into the Mono County website and then there's a page for Tri-Valley and down in the bottom left, there's a little box and right above it says “to subscribe or to get on the list” for Mono County to send you Tri-Valley information. It's not just water board stuff necessarily, you just type your e-mail address in there. People that have been putting that request through us to the secretary@tvgmd.org, I have been e-mail forwarding that to Betsy for the request to be put on the newsletter, but I've also been going into the Mono County website and putting their e-mail address in there for them, instead of just telling them to go look for it.

A motion to approve the newsletter with the changes recommended by the Board was made by Director Puhvel and seconded by Director West.

Vote - ayes – Directors Mitchell, West, Bassett, Puhvel, Allen, and Parkinson.

Nay – none.

2. Public Comment

Jeff Gordon (Benton) – I'm a little confused, which is not unnormal. I got a postcard almost seemed like it came from this Board supporting a candidate and I kind of find that hard to believe. Did I miss something and it came from a candidate?

CA Mitchell - This Board did not send the card.

DRAFT

Jeff Gordon – Ok. I didn't think so but I just wanted to know.

Jarret Phillips (Benton) – So, I keep getting screenshots from your local Chalfant Neighborhood chat group and I have a problem and I'm upset. Not upset. You have a freedom of speech. But what you said on there, as far as concerning Don Moss, between you and Gina and then I've heard it carried on from there. But as far as Gina asking you if you've heard anything about Don Moss

CA Mitchell - It wasn't about Don Moss. OK, it was, it doesn't.

Jarret Phillips – I have the screen right here. It says Don Moss.

CA Mitchell - It doesn't say

Ed Parkinson – It does, right here.

CA Mitchell – It was not. OK, wait a minute.

Jarret Phillips – It says have you heard if Don Moss will be having a meet and greet? No, I think his campaign is just tear down everyone. Why don't you ask him? So yes.

CA Mitchell -Yes, I did say that and you know why I said that? Because of what I saw on Saturday, that's all.

Jarret Phillips - Well, like I said, you have a freedom of speech, but I think this Board needs to be aware of what's going on. We keep preaching no division, no division. Well, there's division.

CA Mitchell - Thank you. Well taken.

Jarret Phillips - I guess that's all I have.

3. Discussion and possible approval of minutes for:

A. July 26, 2023 meeting (attachment # 3-1)

Comments/discussion were:

Ed Parkinson - Yeah, I would suggest that the July 26 minutes are written out the same as all minutes before and all minutes after it, so there's an accurate public record of the minutes.

CA Mitchell - OK. What do you mean exactly?

Ed Parkinson – What do you mean what do I mean? You know exactly what I mean. The minutes for July 26 were condensed to half a paragraph. We agreed to, as a Board, we agreed to have the minutes published honestly and forthwith. That was not done on the 26 minutes that you sent us.

Geri Bassett - The July 26 minutes are 5 pages.

DRAFT

Ed Parkinson - The whole discussion about the White Mountain Ranch, arsenic, everything else was abbreviated to half a paragraph. It appears to be hiding something and I don't go along with that.

Geri Bassett - OK. A reminder, first of all, I did the minutes, obviously. I'm not attempting to hide anything, as I'm sure you realize.

Ed Parkinson- I do realize that.

Geri Bassett - The minutes are supposed to be an accurate rendition of what went on at the meeting. That's what we've discussed. We've not said anything, we've not made policy changes about putting word for word what everyone said. If the Board wants that, then we need to put, I believe, and you can correct me if I'm wrong, Chris, we need to put a policy change about how the minutes are done as an agenda item.

Chris Beck - Right, you're going to create a policy. You can't create a policy under what's on the agenda now. But if that's the intent to change it, we put it on the agenda to discuss the policy regarding minutes and then the Board can vote.

Ed Parkinson – We did discuss the minutes and so far the minutes have been accurate. The minutes of the last meeting down in Chalfant were word for word and I commend you for doing all that that I mean, that's above and beyond. The July 26th minutes are abbreviated.

Geri Bassett - In every batch of minutes, every meeting minutes, there have been sections that are not a word for word transcription, basically, about what everyone said or who specifically said what. Some of them, the public comment typically is like that, because it's hard to summarize when one person gets up and says just a little.

Ed Parkinson - I understand that. All I'm saying is all the minutes we've had before had public comment, had this had that. That whole discussion of that letter was abbreviated to half a paragraph.

Geri Bassett - OK, So what do you want?

Ed Parkinson - I want it like the rest of the minutes, until we vote otherwise. To me, it feels like something is being hidden.

Geri Bassett - So you want a word for word transcription, is what you're saying, of what went on in that discussion.

Ed Parkinson – Yes.

Geri Bassett - OK.

Greg Allen - And correct me if I'm wrong, maybe I'm a little confused. I thought that we'd actually tabled the minutes in our last meeting.

CA Mitchell – That's what we did.

DRAFT

Greg Allen – To kind of correct that stuff. So did we actually correct that? I guess that's the question.

Geri Bassett – The direction in the e-mail when Carol Ann sent out the agenda packet was that anyone that had things that needed to be corrected from the July minutes.

CA Mitchell – Well, both minutes actually.

Geri Bassett - Both of them, needed to be able to say, this page, this paragraph, whatever, needs to be changed this way. So the direction from the August meeting was to table the July meeting minutes until this meeting. But there was no direction on how to change them. That's why they haven't been changed.

Greg Allen - So that clarifies that. I think, what Ed's saying, I would kind of like to see the same really until we get Directors insurance in place here.

Ed Parkinson – Absolutely.

Greg Allen - I mean we talked about directors insurance, we still don't have it. I think we need to make sure that everything is very up front and above board. And I don't think anybody's hiding anything but I think for the protection of the Board until we have that we need to be very clear on what we're doing. We had discussed basically summarizing the minutes you know kind of cutting them down do we really need to be so long, need to be so wordy. It's a lot of work for Geri and we all understand it is.

Ed Parkinson – And we really appreciate it.

Greg Allen - Geri said that well, I'm ok doing that and it was kind of like well, let's continue in that direction. And so I think because there is a concern or question here it would be prudent for us in particular in this instance to clarify that and send that one out that thing gets rid of any questions.

CA Mitchell - OK, I'd like to make a comment that when Geri and I did the audit for the County it was very, very hard to figure out what action was taken with abbreviated minutes.

Greg Allen - Yes. And you brought that up.

CA Mitchell - And it's, you know the people that do audit our district, they want to know, OK, what was there any action taken on this and that and so we need to be clear on that.

Greg Allen - And you explained that to us and I think you gave us a very good explanation as to why our minutes are so thorough. Because we, that audit comes and you guys are the ones that are responsible for putting that out there.

CA Mitchell – Correct.

Phil West - But we are backed up with an audio recording to back up that summary that was

DRAFT

put into the minutes as long as that summary is correct with the audio recording? Otherwise, we need a stenographer to sit up here.

Geri Bassett - Yes, the audio recording is kept on file. Ever since I started this secretary position, we've got audio recordings from all of our minutes as far as covering what I think you're saying, liability wise.

Greg Allen – Yes.

Geri Bassett - So we still want everything, basically a copy of the transcription, for that item. Is that you're asking?

Ed Parkinson – Yes, basically.

CA Mitchell - You want to make a motion?

Ed Parkinson - What worries me is what was said at that meeting and the names that were put out there and the stuff that was put out there as a Board member, we don't have insurance for that. And I would like it publicly put down in the minutes until such a time as we can get insurance like Greg said.

CA Mitchell - Is there a motion?

Greg Allen - Yeah, I'll make a motion to proceed forward as Ed has laid out.

CA Mitchell - OK, good. These are the July ones.

Greg Allen - Yes, yes.

CA Mitchell - We're not talking about the August ones yet.

Ed Parkinson – I'll second it.

Ger Bassett - OK, so the motion is to do what?

Ed Parkinson - To rewrite the minutes in the same form that all other minutes have been written out.

Greg Allen - Well, I guess the term would be to make sure that that portion of it is captured in the minutes. That would be the portion that he had a question sounds like.

Ger Bassett - So you're talking 1B, you want essentially, of who said what, specifically, you want

Ed Parkinson - Yeah, just like you did at the meeting down here last

Andy Puhvel - Can I ask if this is the issue of liability and we know that this Board is protected by all the minutes being on an audio recording, should someone be concerned about liability

DRAFT

or bring it up, then is there really a need for Geri to put in that much effort to go back to July minutes and record everything for the public to have access to if no one has requested access?

Greg Allen – I think it has been, hasn't it?

Andy Puhvel - We've had someone request access to the July 26 meeting?

Geri Bassett - We had a request for the audio recording through a CPRA.

Andy Puhvel - And you could provide the audio recording to them?

Geri Bassett – Yeah, it's done.

Andy Puhvel - So would we be voting on the official minutes based on the audio recording or based on the transcription?

CA Mitchell - Yeah, I don't like that. I'm not going to go for that.

Geri Bassett - We're approving the minutes as the minutes are written. We're approving the draft or not approving the draft.

Greg Allen - Is there any difference on it, Chris?

Chris Beck - From a legal position you're approving the minutes. They're an accurate recording of what occurred at the meeting. We also have that recording back up. And that's maintained. So it's really a policy decision to record it.

CA Mitchell - OK. Well, let's bring the policy back. Let's just say we're going to correct the minutes and then go to the August minutes.

Geri Bassett - And then put the policy on next meeting's agenda?

CA Mitchell – Yeah.

CA Mitchell - And what I will do is I'll write something up, I'll send it to Chris and see what he thinks. And then we'll bring it to the Board. I don't think it has to be a 50 page deal.

Greg Allen - I'm wondering really if something like that how easy it would be for you to put that on you know like a dragon speak or something and just you know basically turn the thing on and let it run or put it on the web.

CA Mitchell – She spends a lot of time on it. You guys don't realize how long she spends. OK. Geri, are you clear?

Geri Bassett - I'm clear. Thank you. On the July 26 minutes minutes. OK.

DRAFT

CA Mitchell - Are there corrections to the August 23, 2023 meeting minutes. Please tell us what page so that we can.

Chris Beck – Do you guys want to take a motion on the July 26 first?

Geri Bassett - No, we got the motion and the second. Yeah, we need to do a vote. So the motion was made by Director Allen basically, and I'm going to paraphrase, to make sure that item 1B is in more of a transcription form than what was previously in there. And Director Parkinson has seconded that motion. So, Carol Ann, aye; Phil

Phil West - To clarify, this would be brought up at the next meeting again, for policy.

Geri Bassett - Yes, it will. The policy, yes.

Phil West – Aye.

CA Mitchell - And the minutes.

Geri Bassett - Correct, because we'll have to reapprove. We'll have to approve the July minutes corrections at our October meeting. Um, Geri, aye; Andy, aye; Greg, aye; aye, Ed.

Andy Puhvel - May I make a suggestion perhaps that at the next meeting when we do discuss this, that Geri, this is so your wheel house you are the secretary that perhaps you brainstorm what would be seeming to you to be the best solution for what the policy should be for this Board's meetings.

CA Mitchell - Yeah, it's good. We would just try to get together.

Geri Bassett - OK.

CA Mitchell - And we'll send it to Chris and give his suggestions before and then we'll bring it to the Board.

A motion to make sure that item 1B of the July 26 minutes is in more of a transcription form than what was previously in there was made by Director Allen and seconded by Director Parkinson.

Vote – ayes - Directors Mitchell, West (after ensuring that the policy regarding minute format will be addressed at the next meeting and that the revised minutes will be on the agenda), Bassett, Puhvel, Allen, and Parkinson.

Nayes – none.

DRAFT

B. August 23, 2023 meeting (attachment # 3-2)

Without any discussion, a motion to approve the August 23, 2023 draft meeting minutes was made by Director Parkinson and seconded by Director Puhvel.

Vote – ayes – Directors Mitchell, Bassett, Puhvel, Allen, and Parkinson.

Nays – none.

Abstain – Director West (was absent on August 23, 2023).

Director Bassett added that there were copies of the DWR power point presentation available at the front table if anyone wanted them; more could be made available if needed. That presentation and county Counsel's presentation would be in the minutes packet.

Director Mitchell commented that there were readouts of both the Chalfant and Benton monitoring wells from 2011 to present available at the front table. The Benton well has dropped an average of 7.45 inches per year in that timeframe and the Chalfant well has dropped an average of 3.55 inches per year during the same timeframe. (Attachment item # 3-3)

4. Report to the Board on the committee formation which will recommend changes to the District statutes regarding the domestic and 100 gpm seats on the Board of Directors: (attachment item # 4)

A. Appointment of Dennis Murphy and Greg Allen to the Committee.

B. Committee introduction letter.

Director Mitchell read the committee introduction letter.

Director Puhvel commented - this committee is basically formed to address an issue which came up last February regarding the makeup of the Board, and there were a lot of opinions because the language in the District statute state that three members will be property owners capable of producing 100 gallons per minute. Four will be those not capable of producing 100 gallons per minute, who only own domestic wells. But there was a lot of debate and opinions as to how that language actually preserves the agricultural 100 gallon per minute interest in the Board and does it also equally or not equally because it's four and three, but does it actually preserve the domestic well owner representation on the Board? So this committee is formed to explore the idea of submitting an official change in the Board makeup to the state legislature, which then would have to approve that language. It's not a simple process, it could take up to over a year for the state to get to this legislation change even if it's a simple language change. There were a lot of opinions, a lot of it circled around avoiding bringing people apart and actually trying to get us to agree that this Board is here to represent everybody and not make this distinction that this guys for Ag, this guys for domestic, that we're actually here to solve a common problem which is just the groundwater going down, we are very open. This committee is just getting started. It's probably going to take us many months through the winter to actually deal with this thorny issue. And we're very open to public comment on this. We would like people, anybody, as long as you're a resident of the Tri-Valley is welcome to comment. We would like to hear not just opinions, but we would like to hear rationale and reasons for your opinions as to why the Board should be made-up, how the seven Board member positions should be defined, and we welcome that comment via emails please. We're not looking to have a lengthy discussion at a Board meeting, but we will sincerely take everyone's opinion into consideration and you can e-mail those to the e-mail on

DRAFT

our website, which is secretary@tvqmd.org and those will go to Geri and she will then forward them to the committee, and we will consider those as we start to tackle this matter. And we might end up deciding that there's no changes needed and we might end up getting really creative or making small tweaks. It's yet to be seen, but we welcome everyone's input into this.

After some discussion it was mentioned that Director Allen had already been appointed to the committee during the August meeting.

A motion was to appoint A.B. Murphy to the committee was made by Director Mitchell and seconded by Director Puhvel.

Vote – ayes – Directors Mitchell, West, Bassett, Puhvel, Allen, and Parkinson.

Nayes – none.

5. AB 1637 and discussion on obtaining District email addresses.

A. The California Public Records Act requires a local agency to make public records available for inspection and allows a local agency to comply by posting the record on its internet website and directing a member of the public to the internet website, as specified. This bill, no later than January 1, 2029, would require a local agency, as defined, that maintains an internet website for use by the public to ensure that the internet website utilizes a “.gov” top-level domain or a “.ca.gov” second-level domain and would require a local agency that maintains an internet website that is noncompliant with that requirement to redirect that internet website to a domain name that does utilize a “.gov” or “.ca.gov” domain. This bill, no later than January 1, 2029, would also require a local agency that maintains public email addresses to ensure that each email address provided to its employees utilizes a “.gov” domain name or a “.ca.gov” domain name. By adding to the duties of local officials, the bill would impose a state-mandated local program.

Director Mitchell read a summary of the above information. She added that she brought it to the Board's attention because it could take some time for the email address to be set up. She also feels that the A.B. should have at least one main email address.

Director West commented that he feels the County IT Department should get involved because setting up such email addresses without a person being directly in the County system is in the realm of the IT Department.

Director Mitchell said that she would propose that idea.

There was no number 6 on the agenda.

7. Report on election November 7.

A.C.C. Beck commented that the election date stands and that the clerk is preparing ballots and they're ready to proceed.

8. Board of Directors reports.

Greg Allen - I want to make a comment and just as the Board of Directors not really report and we just heard it earlier and I've reiterated it at the meet and greet meeting here the other day, this Board is getting fractionalized. And I think it's really prudent that we as a Board, as an

DRAFT

Advisory Board, as the public try and get beyond this, it's not doing anybody any good all it's going to do is slow the process down. It's going to create a problem and I think it's something that we really have to work hard at trying to bridge those gaps that we have within here. We're, theoretically, this Board is here for the better good of the community and that's what we should be doing. Unfortunately, I don't feel that's been and I made that very clear. I don't feel that we have been really good at doing that. You know, one of the things that I look at here, Shane maybe stepped away, we've got Rana right here. We've got tribal tribal elders here. We've got Chairman, etcetera. We've kind of been remiss of not including them in this, including the whole community in here. I think it's important that we have each and every person's voice involved in that.

Rana Saulque - We also have property in this area, 5, I believe.

Greg Allen - Yeah. So I think it's something that we have been a little bit remiss of the fact that we have a neighboring government entity here that actually does not only border, but some of their land is actually within our district that's over on the other side of the hill. There is a piece of that that's within our District jurisdiction. We need to make sure that we are cognizant and aware of what their wants and needs are. And I think we have, I think we've been looking too much at our own agendas and so we've missed out on that, you know, that we haven't included in there. We haven't gone to Shane or to Rana, as the you know the Chairman, the vice chairman saying, you know, what is the tribe's interests, what are the tribe feelings, what are their views on this and I think that for us to make this an effective Board, they have to be a piece of that. And I think every person sitting here have to be a piece in this. So I guess I can't encourage this enough to try and get beyond that. We're not saying to give up your ideals. What we're saying is there's, if we're just bull-headed, what happens if you pound your hammers together. It goes nowhere. It just beats each other up. If we try and compromise, try and come forward to move this in a good direction for equity across the Board, we're going to get somewhere, you know, and if we don't, unfortunately, I don't see this Board continuing. I don't see this Board surviving. I don't see this Board being effective and, doing a little research today, not mentioning who I was talking to, if this goes on, this Board becomes ineffective, the County can step in and overtake the Board. SGMA can step in. The state can step in and take over the Board and say you are not meeting our requirements. So you're now no longer recognized as the Groundwater Management Authority we're taking over, So, I think we have to be cognizant of that. We want to try and have a hand in our local water usage and be able to help steer that. So that's my piece or a comment, if you will.

Andy Puhvel - I would like to just second everything you said Greg and especially the part about that it's going to take work. It takes a lot of work to see other people's perspective and to find compromise. So thank you for that.

Ed Parkinson – I have to agree with all that. I have a question for County Counsel. Which, our Advisory Boards, what are they supposed to do? Do we work for them or do they work for us?

Chris Beck - I can go through the regulations and send them to you.

Ed Parkinson - Do you have something that you could send me on the rules, regulations, how it's supposed to go, how it's supposed to work? I'm just kind of confused. We've got this a letter here that states quite a few things that it seems to list an agenda. Like on letters, it says the Advisory Board can produce and send letters, especially if the Board does not approve sending. Advisory Board can create these letters, call a special meeting 24 hours' notice to approve either sending

DRAFT

to Board for approval and a second motion to send from the Advisory Board if the Board does not approve, so it's ready to go. Brief comment. Public comment period. Hold to that and take care of business. There's a quite a few things on this that I have questions about.

Chris Beck – Give me a second and I'll send you from the enabling statute.

Ed Parkinson - OK, so I'm not sure who it's from. It says new info.

CA Mitchell - I don't think, I don't think that's what it says.

Ed Parkinson - That's exactly what it says. It's right here.

Chris Beck – We don't have it on the agenda, send it to me and I'll

Ed Parkinson - Yeah, word for word. I mean, I can give you this copy, Chris. Like I said, I'm just. I'm a little bit confused whether we work for them or they work for us. This states a agenda, which is going along with division of the Board. You know, as a Board member we're supposed to be unbiased. We're supposed to be for everybody. This is a pretty much of a biased agenda.

Geri Bassett – Can I make a copy of that? There's a copy machine over in the corner.

Ed Parkinson – Yeah, If you know how to work it you're more than welcome to. Yeah, there's a bunch of stuff in here.

Geri Bassett - That looks like it's from someone else's meeting, I've never seen that.

Ed Parkinson - Yeah, I'm not sure who it's from.

Geri Bassett - Where'd you get it?

Ed Parkinson - It's an e-mail that was sent in records, whether by accident or not. But it clearly states an agenda. A biased agenda.

Andy Puhvel - What's next?

CA Mitchell – Adjournment. Is there, do you have anymore?

Ed Parkinson – No, I just, I'd like clarification on the Advisory Board. And my question was to Chris. So I could get clarification from that to know where we stand with this.

CA Mitchell – Ok. OK. Is there any other Board of Directors?

Geri Bassett - I can give just a quick report if Chris is looking that up while he's looking at this.

Chris Beck – I'll just send an email. I have a copy of it right here.

DRAFT

Geri Bassett - The only other thing that we have we got as of September 14th, our balance in our account, which we get monthly ledger reports from the County Finance Department. Our balance as of September 14th is \$11,436.08. That has taken into account the money that was reimbursed to Director West for the website, two different things, on the website renewal that we needed. And that was approved way back in April, I think, months ago.

Greg Allen – So, something I would like to bring up on that director report, is that we continue to seek out our director’s insurance. I think that would be very prudent for us.

CA Mitchell – OK, yes. I would just say to the directors, if you have an item that you would like on the agenda, I do it a week ahead of time and I would appreciate you just to e-mail me and say I'd like this on the agenda.

Greg Allen – About a week in advance.

CA Mitchell - I always start the agenda a week in advance and then I send it to Chris and then we usually do the final posting on Friday. Because you have to get it to the County and within 72 hours it has to be posted.

9. Adjournment to Wednesday, October 25, 2023, 6:30 p.m. at the Chalfant Community Center.

A motion to adjourn the meeting was made by Director Allen and seconded by Director Puhvel.

Vote – ayes – Directors Mitchell, West, Bassett, Puhvel, Allen Parkinson.

Nays – none.

Meeting was adjourned at 7:30 PM.

**Next meeting is Wednesday, October 25, 2023 at 6:30 p.m.
at the Chalfant Community Center.**

Geri Bassett, Secretary, TVGMD