## MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

# 123B Valley Road Chalfant, California 93514

### **BOARD OF DIRECTORS:**

, Chairperson
Phil West, Vice-Chairperson
Geri Bassett, Secretary
Carol Ann Mitchell
Andy Puhvel
Greg Allen
Ed Parkinson
Don Moss

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

## **REGULAR MEETING AGENDA**

Wednesday, December 20, 2023 at 6:30 p.m. Chalfant Community Center 123 Valley Rd., Chalfant, CA 93514

Mission: The mission of the Tri-Valley Groundwater Management District is to comply with the California Sustainable Groundwater Management Act (SGMA)\* of 2014 and other applicable laws (government code, water code etc.) as the law pertains to the District. Core Vision: To preserve the groundwater within the boundaries of the District (Chapter 844 of 1989 California Statutes).

#### Introduction of new Board member.

- 1. Advisory Board Report.
  - A. Review and possible approval of Winter 2024 TVGMD newsletter.
- 2. Public Comment.
- 3. Discussion and possible approval of minutes for the November 15, 2023 meeting.
- 4. Update on the administration of Oath of Office.
  - A. Discussion on Director West's Board status returning to a Director A (domestic well) position.
- 5. Update on Aerial Electromagnetic (AEM) Survey.
- 6. Update on the funding request to Mono County for 2024.
- 7. Update and possible action on the Director's insurance project.
- 8. Report from the committee to recommend possible changes to the District statutes regarding the domestic and 100 gpm seats on the Board of Directors:
- 9. Update on the Groundwater Model Project.

- 10. Update on proposed groundwater monitoring wells in Hammil Valley.
- 11. Review and discussion of the proposed TVGMD meeting schedule for the 2024 calendar year.
- 12. Board of Directors reports.
- 13. Adjournment to Wednesday, January 24, 2024, 6:30 p.m. at the Benton Community Center.