

MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT
123B Valley Road
Chalfant, California 93514

BOARD OF DIRECTORS:

, Chairperson
Phil West, Vice-Chairperson/Acting Chairperson
Geri Bassett, Secretary
Carol Ann Mitchell
Greg Allen
Ed Parkinson
Don Moss
Vacant (from Andy Puhvel's resignation)
Rhonda Duggan, Mono County District 2 Supervisor (Ex-Officio Member)

REGULAR MEETING AGENDA

Wednesday, February 28, 2024 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).*

- 1. Advisory Board Report.**
 - A. Review and possible approval of March Newsletter.**
 - B. Appointment of Jarret Phillips to Advisory Board, representing Benton, for a 1-year term**
- 2. Public Comment.**
- 3. Discussion and possible approval of minutes from the January 24, 2024 meeting. (Attachment item #3)**
- 4. Discussion and possible nominations for the Chairperson, Vice-chairperson, and Secretary/Treasurer seats.**
- 5. Board Vacancy for an At-Large Director with a term of office to end November 30, 2026:**
 - A. Letter of interest from Curtis Milliron. (Attachment item #5A)**
 - B. Letter of interest from Jarret Phillips. (Attachment item #5B)**
 - C. Letter of interest from Josh Rhodes. (Attachment item #5C)**
 - D. Interviews, discussion and possible action on Board vacancy and appointment.**
- 6. Tri-Valley Groundwater Model Project update.**
- 7. Board of Directors reports.**
- 8. Adjournment to Wednesday, March 20, 2024, 6:30 p.m. at the Benton Comm. Center.**