

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

BOARD OF DIRECTORS:
Greg Allen, Chairperson
Don Moss, Vice-Chairperson
Geri Bassett, Secretary
Carol Ann Mitchell
Ed Parkinson
Josh Rhodes
Vacant (from Phil West's resignation)

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

REGULAR MEETING AGENDA
Wednesday, March 20, 2024 at 6:30 p.m.
Benton Community Center
Hwy 120, Benton, CA 93512

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.**
- 2. Public Comment.**
- 3. Discussion and possible approval of minutes from the February 28, 2024 meeting.
See attachment # 3**
- 4. Director West's resignation.**
 - A. Discussion and approval for posting and filling of vacancy. See attachment # 4A.**
 - B. Discuss and approval for cost of vacancy posting.**
 - C. Change in website and email address.**
- 5. Update on the Groundwater Model Project.**
- 6. Update on the funding request to Mono County for 2024.**
 - A. Review and possible approval of Resolution 24-01, to establish a petty cash fund.
See attachment # 6A**
 - B. Review and possible approval of pre-approved list of expenses to be paid using petty cash fund. See attachment # 6B**
- 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.
 - A. Appoint a Board member to fill Andy Puhvel's position as head of this committee.
 - B. Appoint other Board or Advisory Board members to committee.

9. Discussion and possible action regarding a resolution for AB2449/AB 557
 - A. Setting up a Zoom account.
 - B. Having someone to run the computer needed for video requirements.
 - C. Equipment needed - computer, microphones, etc.

10. Board of Directors reports.

11. Adjournment to Wednesday, April 24, 2024, 6:30 p.m. at the Chalfant Community Center.