

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, January 24, 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. Discuss and elect interim Chairperson for tonight's meeting.**
- 2. Advisory Board Report.**
- 3. Public Comment.**
- 4. Discussion and possible approval of minutes from the December 20, 2023 meeting.**
- 5. Director Puhvel's resignation.**
 - A. Review and discuss Board acceptance of notice.**
 - B. Discuss and possible vote on direction for posting and filling of vacancy.**
- 6. Discussion on Director West's Board status returning to a Director A (domestic well) position.**
- 7. Update on Aerial Electromagnetic (AEM) Survey.**
- 8. Update on the funding request to Mono County for 2024.**
- 9. Update and possible action on the Director's insurance project.**

- 10. 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.**
- 11. Update on the Groundwater Model Project.**
- 12. Update on proposed groundwater monitoring wells in Hammil Valley.**
- 13. Discussion and possible action regarding a resolution for AB 2449/AB 557, setting up a Zoom account, and having someone to run the computer needed for video requirements.**
- 14. Update on the proposed TVGMD meeting schedule for the 2024 calendar year.**
- 15. Board of Directors reports.**
- 16. Adjournment to Wednesday, February 28, 2024, 6:30 p.m. at the Chalfant Community Center.**