

# **Mono County Tri-Valley Groundwater Management District**

Post Office Box 936  
Benton, CA. 93512

## **BOARD OF DIRECTORS**

Carol Ann Mitchell, Chairperson  
Phil West, Vice-Chairperson  
Geri Bassett, Secretary  
Marion Dunn  
Richard Moss  
Greg Allen

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

**REGULAR MEETING AGENDA**  
**Wednesday, May 18, 2022 at 6:30 p.m.**  
**Benton Community Center**  
**Highway 120**  
**Benton, CA.**  
**Social Distancing Observed**

## **AGENDA**

1. TVGMD Advisory Board
  - A. Advisory Board Report and Comment.
  - B. Advisory Board recommendation to appoint Ed Parkinson Jr. to serve a term of 1 year representing Benton (Attachment A). Consider and potentially appoint Mr. Parkinson per the recommendation.
2. Public Comment (on any matter within the jurisdiction of the District).
3. Approval of minutes of the April 27, 2022 meeting (Attachment B)
4. Resolution No. 22-05 authorizing remote teleconference meetings from May 25 to June 25, 2022.
6. Brief Report of Director Activities.
7. Consider approval of a letter to DWR regarding TVGMD's continued interest in and intent to serve as Groundwater Sustainability Agency for its jurisdiction.
8. Further discussion and possible action on Tri-Valley well monitoring and possible approval of a Key Well Monitoring and liability Release Form.
9. Review of process on financing in accordance with State requirements.
10. Public Comment (on any matter).
11. Adjournment to Wednesday, June 22, 2022, 6:30 p.m., in Chalfant (pending Covid-19 status).