

Mono County Tri-Valley Groundwater Management District

123 B Valley Road
Chalfant, CA. 93514

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Geri Bassett, Secretary

Andy Puhvel

Richard Moss (term ends 11/30/22)

Greg Allen

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

REGULAR MEETING AGENDA (Draft)

Wednesday, November 30, 2022 at 6:30 p.m.

Benton Community Center

Highway 120, Benton, CA. 93514

1. TVGMD Advisory Board
 - A. Advisory Board Report and Comment.
2. Public Comment (on any matter within the District jurisdiction)
3. Board of Directors
 - A. Letter of Interest from Ed Parkinson to serve on the Board of Directors as a Director B representing Benton. Discussion and possible appointment of Mr. Parkinson to a four year term ending November 30, 2026. (Attachment A)
4. Discussion and possible action to approve the October 26, 2022 minutes. (Attachment B)
5. Resolution No. 22-11 authorizing remote teleconference meetings from December 2, 2022 until January 2, 2023. (Attachment C)
6. Consider appointing a sub-committee of Board and Advisory Board members to prepare a draft Strategic Plan for submission in 2023.
7. Report on Groundwater Model Grant.
8. Brief Reports from Directors.
 - a. Discuss options for securing District well monitoring and other equipment.
9. Report on insurance coverage for the District.
10. Continued discussion on finance options for the District.
11. Consider appointing a sub-committee of Board and Advisory Board members to prepare a draft Strategic Plan for submission in 2023.

12. Public Comment (on any matter).

13. Adjournment to Wednesday, December 14, 2022, 6:30 p.m., at the Chalfant Community Center.