

MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT

**123B Valley Road
Chalfant, California 93514**

BOARD OF DIRECTORS

Carol Ann Mitchell, Chairperson

Phil West, Vice-Chairperson

Geri Bassett, Secretary

Andy Puhvel

Greg Allen

Ed Parkinson

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

ADJOURNED REGULAR MEETING AGENDA

Monday, April 3, 2023 at 6:30 p.m.

Benton Community Center

Highway 120

Benton, California 93514

1. **Advisory Board**
 - a. **Appointment of Janet Barth to Advisory Board representing Benton for a 1 year term.**
 - b. **Reappoint member Amy Saladin to represent Chalfant for a 1 year term.**
 - c. **Advisory Board Comment**
2. **Public Comment**
3. **Reappointment of Director Phil West as Vice-Chairman for 2023.**
4. **Approval of minutes: January 25, February 15 and March 15, and March 22, 2023 meeting minutes. *February 22 meeting cancelled.***
5. **Discussion and possible approval of a letter of engagement for a District 5 year audit. Further discussion on the cost of audit. (Attach B)**
6. **Discussion and possible approval of letter regarding monitoring wells in Hammil Valley.**
7. **Discussion regarding the composition and representation on the Board of Directors:**
 1. **Discussion and direction from the Board on language changes to the District statutes regarding the composition of the TVGMD Board of Directors.**
 2. **Discussion and possible action on making language changes permanent in the district statutes.**
 2. **Nominations and possible appointment to fill current vacancy on the Board of Directors.**

- 8. Further discussion and possible action on funding request to Mono County for Fiscal Year 2023-24.**
- 9. Resolution regarding AB2449 allowing teleconference meetings during emergency declaration.**
- 10. Board of Directors Reports
Letter to Audit Firm**
- 11. Adjournment to Wednesday, April 26, 2023 at 6:30 p.m. at the Chalfant Community Center.**