

Tri-Valley Groundwater Management District
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BOARD OF DIRECTORS
RICHARD MOSS, CHAIRPERSON
PHIL WEST, VICE-CHAIRPERSON
MARION DUNN, SECRETARY
CAROL ANN MITCHELL
FRANK ORMISTON
DR. DAVE DOONAN
FRED STUMP, DISTRICT 2 SUPERVISOR

RE-VISED AGENDA
MEETING
November 15, 2017
6:30 p.m.
Chalfant Community Center

1. Roll Call
2. Approval of the Minutes of the October 18, 2017 meeting
3. Public Comment
4. Advisory Board Comment
5. District Board Member Brief Report of Activities
 - a. Senator Monning bill to the State, charging \$0.95 per household per month; RCRC supported bill is now a two-year bill
6. Correspondence, audit report from the outside auditor,
7. Approve Warrant List of Expenditures Made Since Last Board Meeting
8. Old Business

- a. Board Discussion of California Department of Water Resources Basin Modification Process
 - b. Board Discussion of Fee Resolution as it Relates to Owens Valley Groundwater Authority GSP Development Budget
 - c. Board Member Update on the Owens Valley Groundwater Authority
 - d. Board Discussion Regarding Entering Into a Legally Binding Obligation to Fund the Authority's GSP Development Budget Pursuant to Article IV of the Joint Powers Agreement
9. New Business
- a. Board Discussion of and Potential Approval of Amendments to the Mono County Tri-Valley Groundwater Management District Act
 - b. Board Discussion and Potential Approval of a Resolution Authorizing the Tri-Valley Groundwater Management District's Primary Director on the Board of the Owens Groundwater Authority to Make a Legally Binding Obligation of at Least \$23,000 to Fund the Authority's GSP Development Budget Pursuant to Article IV of the Joint Powers Agreement at the Authority's Next Meeting on December 14, 2017
10. Next Meeting: December 13, 2017 at 6:30 PM at Benton Community Hall, Benton, CA