## 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)

## **SPECIAL MEETING AGENDA**

Wednesday, July 12, 2023 at 5:00 p.m. Benton Community Center Highway 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. Advisory Board Comment
- 2. Public Comment
- 3. Discussion and possible adoption of Resolution 23-05A directing the type of election sought in Board Resolution 23-05 approved in May 2023. Resolution 23-05A corrects that the election sought for November 7, 2023 to fill a vacancy on the Board of Directors is to be a **mail-in** ballot election held within the Tri-Valley Groundwater Management District's boundaries.
- 4. Adjournment to Wednesday, July 26, 2023, at 6:30 p.m. at the Chalfant Community Center.