

**MONO COUNTY
TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT
Advisory Board Meeting**

Date: Tuesday May 7, 2024

Time: 6:30 PM

**Chalfant Community Center 123 Valley Road
Chalfant, California 93514**

Mission and Vision of the TVGMD Board of Directors

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).

The Advisory Board to the Board of Directors serves to research, communicate with experts and stakeholders, and suggest how the board might move forward to preserve the groundwater within the boundaries of the District (Chapter 844 of 1989 California Statutes). They also serve to outreach and educate community members and encourage their participation in Board activities and decisions.

Advisory Board Members:

Dennis Murphy, Gina Barsi, Amy Saladin, Janet Barth, Betsy McDonald, Jarret Phillips

Agenda

- I. Stakeholder & Public Comment
- II. Approve minutes of previous meeting
- III. Discuss and approve reappointment to the Advisory Board or accept resignations of Amy Saladin, Janet Barth, Betsy McDonald and Dennis Murphy.
- IV. Appoint co-chairs of the AB
- V. Appoint a secretary to take notes
- VI. County Counsel regarding legal processes of the advisory board—bring questions if you have them!
- VII. Discuss potential response re AB commenting at board meetings
- VIII. Discuss and Approve 2024-25 Meeting Schedule
- IX. Brainstorm ideas re possible projects of the AB
- X. Adjourn Meeting