

**MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT**  
**123B Valley Road**  
**Chalfant, California 93514**

**BOARD OF DIRECTORS:**  
Greg Allen, Chairperson  
Don Moss, Vice-Chairperson  
Geri Bassett, Secretary  
Carol Ann Mitchell  
Ed Parkinson  
Josh Rhodes  
Matt Doonan

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

**SPECIAL MEETING AGENDA**  
**Tuesday, June 18, 2024 at 6:30 p.m.**  
**Chalfant Community Center**  
**Chalfant, CA 93514**

*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.**
  - A. **Report.**
2. **Public Comment.**
3. **Review and possible approval of Resolution 24-02 regarding calling of election (see attachment # 3)**
  - A. **Qualifications of candidates.**
  - B. **Who will be responsible for paying for the cost of publishing the Candidate's Statement of Qualifications in the Voter's Information Guide – the individual candidates or the District.**
  - C. **Approval of District map that Mono County has on file.**
4. **Adjournment to Wednesday, July 24, 2024, 6:30 p.m. at the Benton Community Center.**

Resolution No. 24-02

**Resolution Ordering Election,  
Requesting County Elections to Conduct the Election,  
Requesting Consolidation of the Election, and  
Specifications of the Election Order**

**Tri-Valley Groundwater Management District**

Name of Special District / City - **Exactly As It Will Appear On the Ballot**

**WHEREAS**, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election and the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

**WHEREAS**, the resolution of the governing body of the city or district shall specify the services requested; and

**WHEREAS**, pursuant to Elections Code Section 10402.5, any state, county, municipal, district, and school district election held on a statewide election date pursuant to Section 1002 shall be consolidated with the statewide election pursuant to this part except that, in counties of the first class, the board of supervisors may deny any request for consolidation if it finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled. The procedural requirements prescribed for that type of election shall be construed as if this section were specifically set forth in the provisions relating to that election; and

**WHEREAS**, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot, and acknowledging that the consolidated election will be held and conducted in the manner prescribed in Section 10418. Upon such request, the Board of Supervisors may order the consolidation; and

**WHEREAS**, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

**WHEREAS**, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

**WHEREAS**, various district, county, political subdivision, and statewide elections have been or may be called to be held on November 5, 2024; and

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT** the Governing Board/Board of Trustees of the Tri-Valley Groundwater Management District hereby orders an election to be called and consolidated with any and all elections also called to be held on November 5, 2024 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of said District/City and requests the Board of Supervisors of the County of Mono order such consolidation under Elections Code Section 10400; and

**BE IT FURTHER RESOLVED AND ORDERED** that said Board hereby requests the Board of Supervisors to permit the Mono County Elections Department to provide any and all services necessary for conducting the election; and

[Check any of the following that apply]

**BE IT FURTHER RESOLVED AND ORDERED** that the Mono County Elections Department conduct the election for the following offices on the November 5, 2024 ballot:

<u># of Seats</u>	<u>Office Title</u>	<u>Term</u>	<u>District/Division (if app)</u>
4	Director	4 years	Tri-Valley Groundwater Management

*No election will be held if there are an insufficient number of nominees.*

The qualifications of a nominee of an elective officer of the Special District/City are as follows: (insert qualifications, i.e. a registered voter in the district, trustee area, etc.)

Please see attached Exhibit A.

The candidate is responsible for paying the cost of publishing the Candidate's Statement of Qualifications in the Voter's Information Guide at the time of filing his/her statement.

CHECK ONE: YES

NO  The District/City will pay the cost of publishing the Candidate's Statement of Qualifications.

A current map showing the boundaries of the district and the boundaries of the divisions of the district, if any, with a statement indicating in which divisions a director is to be elected and whether any officer is to be elected at large is attached.

CHECK ONE: YES

NO  No changes, map on file.

BE IT FURTHER RESOLVED AND ORDERED that the Mono County Elections Department shall conduct the election for the following MEASURE(S) to be voted on at the November 5, 2024 election:

Not applicable

PASSED AND ADOPTED this \_\_\_\_\_ day of \_\_\_\_\_, 2024, by the following vote:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

\_\_\_\_\_  
Chairperson of Board

Attested: \_\_\_\_\_  
Secretary

## **EXHIBIT A**

### **MONO COUNTY TRI-VALLEY GROUNDWATER MANAGEMENT DISTRICT**

123B Valley Rd.  
Chalfant, CA 93514

[www.tvgmd.org](http://www.tvgmd.org)

### **Board of Directors Vacancies**

For the November 2024 election:

there will be 2 positions on the Mono County Tri-Valley Board of Directors with the following qualifications:

1. must be a resident and owner of record of real property located within the District
2. must be a registered voter in Mono County.

This is an at large seat position.

### **AND**

there will be 2 positions on the Mono County Tri-Valley Board of Directors with the following qualifications:

1. must be a resident and owner of record of real property located within the District and on which property there are extraction facilities capable of pumping at least 100 gallons per minute, exclusive of domestic use.
2. must be a registered voter in Mono County.

This is an at large seat position.