

**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)

**REGULAR MEETING AGENDA**

**Wednesday, January 28, 2026 at 6:30 p.m.**

**Chalfant Community Center**  
**123 Valley Rd.**  
**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. Discussion and possible approval of minutes from the December 3, 2025 meeting. (See attachment # 3)**
- 4. Discussion and possible nominations for the Chairperson, Vice-chairperson, and Secretary/Treasurer seats.**
- 5. Brown Act review presentation.**
- 6. Board of Directors reports.**
- 7. Adjournment to Wednesday, March 25, 2026, 6:30 p.m. at the Benton Community Center.**

**DRAFT  
MINUTES**

**Attachment #3**

**MONO COUNTY TRI-VALLEY GROUNDWATER  
MANAGEMENT DISTRICT  
Regular Meeting of December 3, 2025 6:30 P.M.  
Benton Community Center**

Chairperson Allen called the meeting to order at 6:30 P.M. on Wednesday, December 3, 2025. The meeting was held in person.

**Roll Call:**

Directors Present: Allen, Moss, Mitchell, Rhodes, Doonan, and Bassett

Directors Absent: Parkinson and Duggan (at other meeting)

Advisory Board (A.B.) present: None

Mono County (M.C.) Personnel in attendance: None (MC CC Beck was in court)

**1. Advisory Board.**

**A. Report.**

No A.B. present. No report.

**2. Public Comment.**

**3. Discussion and possible approval of minutes from the September 24, 2025 meeting and the November 12, 2025 meeting. (See attachments # 3A and # 3B)**

A motion to approve the minutes as presented was made by Director Mitchell and seconded by Director Moss.

Vote – ayes – Directors Allen, Moss, Mitchell, Rhodes (for Sept. 24, 2025 meeting), and Bassett.

Nayes – none.

Abstain – Directors Doonan (was absent at both meetings) and Rhodes (was absent for November 12, 2025 meeting)

Absent – Director Parkinson.

**4. Discussion and possible approval of the proposed 2026 meeting dates. (See attachment # 4)**

After minimal discussion, a motion to approve the proposed meeting dates for 2026 was made by Director Doonan and seconded by Director Rhodes.

Vote - ayes – Directors Allen, Moss, Mitchell, Rhodes, Doonan, and Bassett.

Nayes – none.

Absent – Director Parkinson.

**5. Board of Directors reports.**

Director Mitchell reported that she will be starting on a project to digitize as many of the District records as she is able to before her term ends. Some of the older reports are getting pretty fragile. She doesn't anticipate needing to purchase anything, but, will check with the Board if necessary. Director Bassett has offered to help her.

## **DRAFT**

Director Bassett reported that:

- Director Parkinson and she took a reading on the Benton monitoring well on 10/15/2025. The reading was 131.48 feet, down 4.68” from July 9, 2025 and down 2.52” from October 13, 2024.
- Director Mitchell and she took a reading on the Chalfant monitoring well on 10/17/2025. The reading was 71.20 feet, down 1.44” from July 11, 2025 and up 6.6” from October 13, 2024.
- We our due for our Sexual Harassment and Ethics Trainings. She is waiting for information on those trainings from Clerk/Recorder/Registrar Queenie Barnard and will send it out to the Boards when she gets it.
- She had a CPRA request from Civic IQ for purchasing information. Requested information was sent.
- Form 700 filing period is coming up soon. You should be getting an email from FPPC.

Chairperson Allen reported that he talked to M.C.C. Beck and it does not appear that the language of the request from OVGA contains anything that would obligate the District to anything. Mono County not entering into an agreement with OVGA has a bearing on this. M.C.C. Beck is looking into this further.

### **6. Adjournment to Wednesday, January 28, 2026, 6:30 p.m. at the Chalfant Community Center.**

A motion to adjourn the meeting was made by Director Doonan and seconded by Director Mitchell.

Vote - ayes – Directors Allen, Moss, Mitchell, Rhodes, Doonan, and Bassett.

Nayes – none.

Absent – Director Parkinson.

Meeting was adjourned at 6:46 PM.

**The next regular meeting is Wednesday, January 28, 2025 at 6:30 p.m.  
at the Chalfant Community Center.**

**Geri Bassett, Secretary, TVGMD**