

Madeline Cline
1st District
Supervisor

MAUREEN MULHEREN
2nd District
Supervisor

JOHN HASCHAK
3rd District
Supervisor
Chair

Bernie Norvell
4th District
Supervisor
Vice-Chair

TED WILLIAMS
5th District
Supervisor



DARCIE ANTLE
Chief Executive Officer/
Clerk of the Board

Charlotte E. Scott
County Counsel

COUNTY ADMINISTRATION CENTER
501 Low Gap Road, Room 1070
Ukiah, CA 95482
(707) 463-4441 (t)
(707) 463-5649 (f)
cob@mendocinocounty.gov

MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ACTION MINUTES – February 26, 2025

BEFORE THE BOARD OF SUPERVISORS
COUNTY OF MENDOCINO - STATE OF CALIFORNIA
FAIR STATEMENT OF PROCEEDINGS
(PURSUANT TO CALIFORNIA GOVERNMENT CODE §25150)

AGENDA ITEM NO. 1 – OPEN SESSION (PLEDGE OF ALLEGIANCE AND ROLL CALL 9:00 A.M.)

Present: Committee Member/Chair Maureen Mulheren and Committee Member/Supervisor Bernie Norvell. Chair Mulheren presiding.

Staff Present: Steve Dunncliff, Deputy Chief Executive Officer; Charlotte E. Scott, County Counsel; Lillian Bearden, Deputy Clerk of the Board; and Atlas M.A. Pearson, Senior Deputy Clerk of the Board.

AGENDA ITEM NO. 2 – REGULAR CALENDAR**2A) DROUGHT TASK FORCE DISCUSSION AND POSSIBLE ACTION INCLUDING ACCEPTANCE OF PRESENTATION FROM EKI ENVIRONMENT AND WATER, INC., ON THE MENDOCINO COUNTY DROUGHT RESILIENCE PLAN DEVELOPMENT AND DROUGHT TASK FORCE PARTICIPATION PROJECT (COUNTYWIDE) - SPONSOR: WATER AGENCY**

Presenter/s: Amber Fisette, Deputy Director, Transportation; and Amir Mani, Consultant, EKI Environment & Water Inc.

Public Comment: Ishvi Aum; Dominic Blum-Gutierrez; and Theresa.

Committee Action: Upon motion by Supervisor Norvell, seconded by Supervisor Mulheren, IT IS ORDERED that the General Government Committee accepts presentation from EKI Environment and Water, Inc., on the Mendocino County Drought Resilience Plan Development and Drought Task Force Participation Project (Countywide). The motion carried by the following vote:

Aye: 2 – Supervisor Mulheren, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

AGENDA ITEM NO. 3 – OTHER BUSINESS**3A) APPROVAL OF MINUTES OF OCTOBER 23, 2024, REGULAR MEETING - SPONSOR: EXECUTIVE OFFICE/CLERK OF THE BOARD**

Presenter/s: Chair Mulheren.

Public Comment: None.

Committee Action: Upon motion by Supervisor Norvell, seconded by Supervisor Mulheren, IT IS ORDERED that the General Government Committee approves minutes of November 13, 2024, regular meeting. The motion carried by the following vote:

Aye: 2 – Supervisor Mulheren, and Supervisor Norvell

No: 0 – None

Absent: 0 – None

3B) PUBLIC EXPRESSION

Presenter/s: None


3C) ANNOUNCEMENTS

Presenter/s: None.

THERE BEING NOTHING FURTHER TO COME BEFORE THE COMMITTEE, THE MENDOCINO COUNTY GENERAL GOVERNMENT COMMITTEE ADJOURNED AT 9:48 A.M.

Attest: ATLAS M.A. PEARSON
Senior Deputy Clerk of the Board


MAUREEN MULHEREN, Chair



NOTICE: PUBLISHED MINUTES OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS MEETINGS

- Effective March 1, 2009, Board of Supervisors minutes are produced in “action only” format
- LIVE WEB STREAMING OF BOARD MEETINGS is available via the County’s YouTube Channel, which can be found here: <https://www.youtube.com/@MendocinoCountyVideo>
- Minutes are considered draft until adopted/approved by the Board of Supervisors
- The Board of Supervisors’ action minutes are also posted on the County of Mendocino website at: <https://mendocino.legistar.com/Calendar.aspx>
- For technical assistance or any requests for official meeting records of the Mendocino County Board of Supervisors, please contact the Clerk of the Boards Office at (707) 463-4441
- Additional resource information: <https://www.mendocinocounty.org/government/board-of-supervisors>

Thank you for your interest in the proceedings of the Mendocino County Board of Supervisors