



UKIAH VALLEY BASIN GROUNDWATER SUSTAINABILITY AGENCY

501 Low Gap Rd., Rm. 1010 ♦ Ukiah ♦ California 95482 ♦ (707)463-4441 ♦ fax (707)463-7237

1:30 P.M. – June 14, 2018
Mendocino County Board of Supervisors Chambers,
501 Low Gap Road, Room 1070, CA 95482

ACTION MINUTES

1. CALL TO ORDER AND ROLL CALL (1:32 P.M)

Present: Present: Alternate Director Levi Paulin, Director Jerry Cardoza, Director Douglas Crane, Director Alfred White, Director Brandi Brown and Chair Carre Brown. Chair Brown presiding.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by: Mr. Chris Watt.

3. CONSENT ITEMS

3(a) Approval of Minutes from the May 10, 2018, Meeting

Presenter/s: Chair Carre Brown.

Public Comment: None.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried (5/o/1, with Director Brandi Brown abstaining); IT IS ORDERED that the minutes from the May 10, 2018, Ukiah Valley Groundwater Sustainability Agency are hereby approved.

4. STAFF UPDATES

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

5. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Presenter/s: None.

6. ACTION ITEMS

6(a) Discussion and Possible Action Regarding an Agreement with Larry Walker and Associates in the Amount of \$736,400 from when Agreement is Fully Executed through December 30, 2021, for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan Development

Presenter/s: Mr. Tom Grovhoug, President, Larry Walker and Associates; and Mr. Brian Laurensen, Vice President, Larry Walker and Associates.

Public Comment: Ms. Devon Jones.

Board Action: Upon motion by Director Douglas Crane, seconded by Director Alfred White, and carried unanimously; IT IS ORDERED that the Agreement with Larry Walker and Associates in the amount of \$736,400 from when Agreement is fully executed through December 30, 2021, for Phase 2 of the Ukiah Valley Groundwater Sustainability Plan Development is recommended by the Ukiah Valley Basin Groundwater Sustainability Agency Board of Directors for approval by the Mendocino Board of Supervisors on July 10, 2018.



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6(b) Discussion and Possible Adoption of the Proposed Fiscal Year 2018-19 Budget

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

Public Comment: None.

Board Action: Upon motion by Director Brandi Brown, seconded by Director Jerry Cardoza, and carried unanimously; IT IS ORDERED that the proposed Fiscal Year 2018-19 Budget is hereby adopted.

6(c) Discussion and Possible Action Related to the Appointment of Members to the Technical Advisory Committee Representing the Ukiah Valley Basin Groundwater Sustainability Agency

Presenter/s: Ms. Sarah Dukett, Senior Administrative Analyst, Mendocino County.

Public Comment: Mr. Mike Webster, and Ms. Tamara Alaniz.

Board Action: Upon motion by Director Brandi Brown, seconded by Director Jerry Cardoza, and carried unanimously; IT IS ORDERED that the Ukiah Valley Basin Ground Water Sustainability Agency recommends the following individuals for appointment to the Technical Advisory Committee: County of Mendocino, Member, Mr. Glenn McGourty and Alternate, Ms. Sarah Dukett; City of Ukiah, Member, Mr. Sean White and Alternate, Mr. Tim Eriksen; Upper Russian River Water Agency, Member, Ms. Tamara Alaniz; Russian River Flood Control, Member, Ms. Tamara Alaniz; Tribal, Member, Mr. Sonny Elliot, Jr.; Agriculture, Member, Levi Paulin and Alternate, Mr. Zachary Robinson.


7. DIRECTOR REPORTS


Presenter/s: Chair Carre Brown.

Public Comment: None.

8. ADJOURNMENT (2:42 P.M.)

Attest: BRANDI BROWN
Secretary


CARRE BROWN, Chair


BRANDI BROWN, Secretary